

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 4th March 2015 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs H Harbottle, Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 1 member of the public

1. Apologies for Absence

Cllrs Mrs F Childs (Injured), Mr A Walker (NCC)(away) & (Mr P Roberts late apologies),

2. Members Declaration of Interest (for items on the Agenda)

Cllr Mr W Smith re S/2015/0391/FUL personal prejudicial interests - family application

Cllr Mrs Harbottle re S/2015/0391/FUL personal non prejudicial interest as adjacent landowner

3. To Sign and Approve Minutes of the Meeting dated 4th February 2015

Minutes 4th February 2015 were approved and signed as a correct record.

4. Matters Arising from the Minutes (for information only)

(a) Cosgrove Lodge Caravan Park Minute 4(a)

Awaits SNC Planners initiative to resolve cross border issues > clerk made comments about records and rumours on further additional hard standing being laid

(b) Bridge Road verge – unlawful crossover (mud etc.) Minute 4(b)

Application made for licence (6 weeks?) - further letter to cease use until crossover installed!

5. To consider latest play area inspection report

Discussed > action agreed

6. Public Speaking Time

Meeting closed for this item

7. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on budget approval: Delivery of housing; Joint SNC/Cherwell continued review; Election admin at SNC Bungalow before and after elections; SNC > The Mount (+ Library but minor changes to Registrar functions)

(b) Cllr Mr A Walker (NCC)

No reports

8. Planning

(a) Applications Received

S/2015/0186/NA Solar Park Land adjacent to Lodge Farm House Wolverton Road Castlethorpe

* No observations

Cllr Mr W Smith has a personal prejudicial interest and left the meeting

S/2015/0391/FUL Manège and timber fence with gated access Land at Stables Yardley Road

* No comments

S/2015//0354/COND Construction conditions noted Navigation Inn, Thrupp Wharf
S/2015/0357 – 0363/COND Noted re outline permission (8 x 2 bed apartments) The Stocks

- (b) **Decision Notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

None

9. Correspondence (list at the meeting)

* (a) NCC / Stagecoach

Changes to public transport routes 89/90

* Meeting arranged at Potterspurty circulated – another awaits

* (b) N/CALC

Openness and Accountability > circulated – 28th April 10 – 12noon

* Attendees? – discussed > NFA

10. Finance

(a) The Council to approve budgetary control to date

* **RESOLVED** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£1,111.34	
Business Inst a/c:	£15,290.29	(awaits large VAT claim re Play Equip)*
Earmarked Reserves:	£13,246.00*	(£4,953.01)
Available Capital:	£3,155.63	

* + £500.00 CCLrs Grant > new BG nb

(c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)

Paid 10/2

001473	Kompan Ltd:	£29,579.23 (Play Equip incl: £4,929.87 Vat > claimed)

001474	Clerks Salary:	£306.65
001475	HMRC:	£76.60
001476	Petty cash:	£16.20
001477	AH Contracts:	£30.86 (Dog bins - Feb)
001478	Wickstead:	£108.00 (Double fees due to additional equip)
001479	Cosgrove VH:	£223.00 (Hall Hire 2014/15)
001480	Cllr W Smith:	£7.93 (BG replacement Tap)

(d) To Consider Ground Maintenance Quote for 2015

NJ Blackwell Quote **RESOLVED** to approve and accept

(e) To Agree new BG notice board

£500 secured < CCLr grant > clerk to arrange and advise

11. Street Lighting

No reports

12. Highways

- (a) Manor Close verge damage

- (b) Castlethorpe Road (causeway) poor road surface. Previous repairs breaking up with subsidence
- (c) The Stocks entrance to Horse Tunnel – vegetation alongside new development?

13. Councillor Questions and Items for Next Agenda

- (a) Bench (s) as part of village enhancement (NHB?)

14. Date of Next Meeting

Wednesday 1st April 2015 commencing after Annual Open Meeting at 7.30pm

With no other business the meeting closed at 8.30pm