

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 2<sup>nd</sup> March 2016 at the Village Hall, Bridge Road

### Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs F Childs, Mrs H Harbottle, Mr P Roberts, Mr W Smith & Mr C Stokes

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) & Mr A Walker (NCC) and 10 members of the public

### 1. Apologies for Absence

Cllrs Mr D Smith (Work commitments away) & Mrs L Welton (Another meeting)

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

None

### 3. To Sign and Approve Minutes of Meetings dated Wednesday 3<sup>rd</sup> February 2016

Minutes Wednesday 3<sup>rd</sup> February 2016 were approved and signed as a correct record

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

#### (a) Lighting review Minute 10

Orchard Close confirmed as non LED; PLs o/s Church and Bridge Road (diffuser) discussed  
Not yet installed > clerk to chase

#### (b) MKC / SNC re Caravan Park review Minute 4(b)

Inspection date 5 or 7 April given after Park was open (not what was requested) exchange of mail  
\* Date discussed > Cllr McCord deals

#### (c) Highway issues Minute 11(a)

The Green verge used by builders awaits enforcement as advice apparently ignored!

#### (d) Bus shelter Minute 11(b)

Damaged guttering repair? > Cllr Roberts to advise

### 5. Public Speaking Time

Orchard Close new house conditions & latest accident Yardley Road Castlethorpe turn and the continued road safety issue (see Min:12)

### 6. District and County Councillor Reports

#### (a) Cllr Mr I McCord (SNC)

Spoke on Council Tax (now NCC budget settled) and on Cosgrove charge; Fly tipping Yardley Road dealt with; A508 Road Work complaints: Outstanding Planning issues

*2 members of the public gave apologies and left the meeting at this point*

#### (b) Cllr Mr A Walker (NCC)

Would fully report on NCC finances at the AOM and the savings required (Concession to extend saving over 4 years rather than in 3); Multi Audit of departments > New Generation Working?;

Social Care / Children Services a priority; 2% had been ring fenced for SS & the Elderly; Working with other DCs?; Public Transport and Cosgrove time-tables (subsidised)

*Cllr McCord and 5 Orchard Close resident left for a meeting in the small hall*

## **7. Planning**

### **(a) Applications Received**

None

### **(b) Decision Notices**

- **Approved** Dwelling former Cosgrove House Stratford Road after proposed alterations due to PC Objections and design issues

- **TPO confirmation** Barley Mow (w/o justification to remove)

### **(d) Press Notices**

None

*Cllr Walker gave apologies at this point and left the meeting*

## **8. Correspondence (list at the meeting)**

### **\* (a) NJ Blackwell**

New contract fees **RESOLVED** to accept

### **\* (b) Tower Mint**

Commemorative Medals for Schools and Councils (minimum order £99.50 + postage and vat)

\* > WI for display NFA

### **\* (c) The Stocks / The Tannery**

Resident complaint of damage by construction HGVs > NCC with an exchange of mail (circulated)

\* Noted

### **\* (d) Lock Lane**

Residents complaint about condition of private road > remedial work by P&RT unsuccessful  
Photos circulated > requests CosPC assistance

\* Further discussed > NFA

## **9. Finance**

### **(a) The Council to approve budgetary control to date**

\* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision

### **(b) To Approve Current State of Finance**

Treasurer's a/c:	£316.24
Business Inst a/c:	£24,604.41
Earmarked Reserves:	£16,051.23
<b>Available Capital:</b>	<b>£8,869.42</b>

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

001560	Clerks Salary:	£306.65
001561	HMRC:	£76.60
001562	Petty cash:	£10.75
001563	AH Contracts:	£30.86 (Dog bins Feb)
001564	Cosgrove VH:	£231.00 (VH Hire 2015/16)

**10. Street Lighting**

- (a) PL13 Bridge Road awaits supply (part of Orchards Close development) > Cllr McCord
- (b) PL31 and PL14 await conversion as agreed last meeting

**11. Highways**

- (a) Coffin Walk overgrowth > Cllr Stokes deals adjoining property
- (b) Damaged verge Manor Close > NCC deal (Cllr W Smith to advise)

**12. Councillor Questions and Items for Next Agenda**

- (a) Orchard Close issues (Cllr McCord deals)
- (b) Latest Accident Yardley Road / Castlethorpe turn > clerk to action as agreed and copy Cllr Walker in
- (c) New public notice board? (Cllr Stokes deals CosPC limit discussed)
- (d) Condition of village green o/s play area

**13. Date of Next Meeting**

**Wednesday 6<sup>th</sup> April 2016 commencing at 7.30pm**

With no other business the meeting closed at 8.25pm