

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 1st March 2017 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 D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 4 members of the public

1. Apologies for Absence

Cllrs Mrs F Childs (away) & Mr A Walker (NCC)(Wicken meeting)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 1st February 2017

Minutes Wednesday 1st February 2017 were approved and signed as a correct record

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

(a) Missing hand rail Horse Tunnel to Towpath Minute 4(a) & 13

Update > clerk deals

(b) Yardley Road / Castlethorpe turn Minute 4(c)

No date or copy of plans for Engineers report for improvements to the lining and signing in the area.

(c) The Green – verges / trees Minute 5

Exchange of mail discussed

(d) Update on CosPC replacement lighting Minute 11

Cllr W Smith deals and spoke on the item

(Replacement requirement and photos sent to Aylesbury Mains and circulated – on order)

5. Public Speaking Time

Resident thanked the PC for the new dog bin installed fp off Manor Close (being well used);

The Green issues noted and discussed at length

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on unconnected PL Main Street / Orchard Close; SNC Budget passed (after NCC delay) and confirmed Band D rates; NHB levels and future provisions

(b) Cllr Mr A Walker (NCC)

Report in absence circulated

7. Planning

(a) Applications Received

None

(b) Decision Notices

Approved - Single storey rear extension 5A The Stocks

Approved – LBC Replace floor / kitchen alterations Field Cottage, 18 The Green

Approved - Non material amendment 1 Yardley Road

Approved - Change of Use from Barn > Wedding venue Challow Building, Furtho Manor Farm

Approved – Chicken house (retrospective) on agricultural land 27 Main Street

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) Towcester TC**

Petition re Towcester relief road completion for Towcester Southern Urban extension > not until occupation of 1,017th dwelling > circulated

* Awaits result of MP meeting recently held

*** (b) NCC**

Public Consultation on Strategic Framework > circulated - NFA

*** (c) SNC Democratic Officer**

List of Electoral Roll = 61 deletions

* Discussed – some had moved away > Old Mail for those who did not return forms

(d) Western Power

Further request for consent re work on various trees Stratford Road / Main Street

* No objection sent details noted > circulated for info

(e) MK Dons

Details of MKC application for International Training Facilities on MK land (Newport Pagnell)

* Circulated for info

(Cllr McCord spoke of rumours about change of ownership on Cosgrove land)-

*** (f) Northants P&CC**

Invitation to meet Cllrs > 7 March or 18 April at Wooton Hall @ 7pm > Cllrs D & W Smith attend

*** (g) SNC Planning Policy**

Briefing session on Local Plan Part 2A > circulated for info

* Clerk attends Tuesday 4th April 1800 – 2000 with Cllr Harbottle

9. Finance

(a) The Council to approve budgetary control to date

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

(b) To Adopt Current State of Finance

Treasurer's a/c:	£877.61
Business Inst a/c:	£26,190.02 (Incl: OSPC 50% fess re SLCC CPD)
Earmarked Reserves:	£17,205.00
Available Capital:	£9,862.63

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

001650	Clerks Salary:	£340.00
001651	HMRC:	£85.00
001652	Petty Cash:	£16.62
001653	AH Contracts:	£46.30 (Environmental contract Jan)
001654	AH Contracts:	£156.48 (Environmental contract Feb)

10. Street Lighting

- (a) PL33 Stratford Road ooo

11. Highways

- (a) White lining Main Street / Locks Lane > now within 12 months > discussed – clerk to add complaint to Street Doc No.853986 ‘NCC not fit for purpose in this instant’

12. Update on new Public Notice board

Further discussed nearly ready

13. Councillor Questions and Items for Next Agenda

- (a) Cosgrove Hall current condition / rumours after fire (Cllr McCord gave SNC update)
- (b) Cllr D Smith raised Q re post clerks era (not yet imminent) > Old Mail to gauge interest
- (c) Fp > Castlethorpe condition raised as NCC RoW have yet to deal

14. Date of Next Meeting

Wednesday 5th April 2017 commencing after the Annual Open Meeting commencing at 7.00pm

With no other business the meeting closed at 8.48pm