

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 2nd November 2016 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair)), Mrs F Childs, Mr P Roberts Mr D Smith, Mr W Smith, Mr C Stokes & Mrs L Welton

Also present were Mr D Everett (Clerk), Cllrs Mr I McCord (SNC), and 5 members of the public

1. Apologies for Absence

Cllrs Mr AG Hickie (away) Mr A Walker (NCC)(family illness) & Mr A Bracey (late?)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 5th October 2016

Minutes Wednesday 5th October 2016 were approved and signed as a correct record

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

(a) Highway issue Minute 4(a) & 12 (5)

- **The Green** (CA trees) now awaits SNC CA permission? > chased The clerk to update
- **Bridge Road** subsidence work ticket issues > no time scale
 - **Horse Tunnel entrance** The Stocks (Grafton Way) vegetation obstructs > done
 - **Stratford Road / Northampton Road** complaint of overgrowth on the bend and speed discussed > Slow signs on the road to be requested (on road safety grounds) > declined
 - **The Stocks/Grafton Way** > Broken manhole o/s 9 trip hazard > done
 - **Main Street / Locks Lane** DWL still not in place after work ticket > clerk to chase

(b) NHB Application re Street Lighting Minute 4(b)

Application to be submitted after previous agreement > the clerk deals

* Cllr Childs agreed to check details of NHB applications

(c) Part 2A Local Plan (Site specifics) Minute 7 (part)

Sites specific put forward > discussed NFA until SNC call for comments on SHELLA proposals

(d) SNAST & NHW AGMs Minutes 13(a)

Attended by Cllr D Smith reports circulated > discussed report noted for file

(e) N/CALC AGM Minute 13(b)

Attended by Cllr W Smith who spoke on the item > report noted

5. Public Speaking Time

The Green trees discussed further and a request for any update on MK Dons outlined proposals

Also whether additional signage > Caravan Park could be agreed as traffic affecting The Green & concern about the future of Cosgrove Hall and the CA

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on issues surrounding Cosgrove Hall; SNC Chief Exec to stand down in March: has taken on board other issues and concerns: The Boundary Commissions review also discussed.

(b) Cllr Mr A Walker (NCC)

Absent – No reports

7. Planning

(a) Applications Received

None

(b) Decision Notices

Approved flat roof extension 1 Yardley Road

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

* **(a)** Letter re former Cosgrove Mill painted circ 1950s and bequest > circulated

* Heritage Society would gratefully receive the bequest for display in the village hall

*** (b) SNC Homelessness Strategy Officer**

Rough Sleeper Survey for 10th November > Request for info noted

*** (c) Northants ACRE AGM**

Wednesday 16th November at Hunsbury Hill from 7pm – subject LEADER programme & Insure your village hall > NFA

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:	£624.83
Business Inst a/c:	£30,325.16
Earmarked Reserves:	£16,855.00
Available Capital:	£14,094.99

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

001621	Clerks Salary:	£340.00
001622	HMRC:	£85.00
001623	Petty Cash:	£12.57
001624	AH Contracts:	£30.86 (Dog bins - Oct)
001625	Aylesbury Mains:	£112.80 (PL repairs)
001626	NJ Blackwell:	£648.45 (Mowing Oct)
001627	E.ON:	£414.36 (PL Energy)
001628	Cllr D Smith:	£24.50 (Mileage NHW & SNAST AGMs Min:4(d))
001629	Cllr W Smith:	£11.27 (Mileage N/CALC AGM Min:4(e))

10. Street Lighting

- (a) PL13 Bridge Road still unconnected after Orchard Close entrance constructed

11. Highways

- (a) Yardley Road from village sign > Castlethorpe turn road edging collapsing

- (b) Update on Castlethorpe turn request ree reflective chevrons

12. Councillor Questions and Items for Next Agenda

- (a) **Circulation File** discussed clerk to continue forwarding E-mail reports and advised next meeting other issues

- (b) **Precept proposals for next meeting** > clerk to deal for next meeting

13. Date of Next Meeting

Wednesday 7th December 2016 commencing at 7.30pm

With no other business the meeting closed 8.39pm