

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 4th October 2017 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr M Draddy, Mr P Roberts (From Min:5), Mr D Smith, Mr W Smith & Mr C Stokes,
Also present were Cllrs Mr I McCord (SNC), Mr D Everett (Clerk) and 4 members of the public

1. Apologies for Absence

Cllrs Mrs L Welton (family commitments) & Mr A Walker (NCC commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 6th September 2017

Minutes of the meeting Wednesday 6th September 2017 were approved and signed as a correct record

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

(a) Litter – request more Litter bins Minute 4(c)

SNC site meeting yet tba > discussed alternative arrangements if SNC do not support (may also require NCC approval) > Cllr McCord agreed to assist

(b) Playground Inspection Minute 4(d)

Awaits Cllr Draddy inspection > deferred

(c) Bench or tree Minute 4(e)

Cllr Stokes spoke on the issue and discussed and **RESOLVED** Bench preferred > next Agenda

(b) NCALC Minute 8(c)

New Cllr training 'Off to a flying start' 15 Nov at NCALC Offices Litchborough

* Cllr Draddy to attend

(e) Addleshaw Goddard for National Grid (formally Transco) Minute 8(d)

New Wayleave lease - for CosPC Signature (Chair / Clerk)

(d) Outstanding issues Minute 11(d)

Initiative supported

5. Public Speaking Time

Resident issues with delivery of mobile homes route and damage to 1 Main Street guttering; Parked vehicles and emergency concerns when vehicles get stuck; Caravan Park lake infill (photos > Cllr McCord); Tipping at/in Dogsmouth

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke Planning / Local Plan 2: NI Commission: Nov LGA meeting; All services are now shared with Cherwell DC; and in the absence of Cllr Walker advised that NCC Chief Executive was standing down (wie?)

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

Interim

S/2017/2386/FUL New Dwelling to replace temporary mobile home Cosgrove Lodge Hotel

* Observation: Supported only if the principal of replacing a mobile home with a permanent dwelling is acceptable in planning policy and does not create a precedence

Local Plan Part 2 Consultation (previously circulated along with Rothersthorpe PCs letters)

* Cllr McCord / SNC response to letter contents also circulated and drafting error noted (Furtho Pit as Cosgrove NOT Old Stratford which misleads) being dealt with

Any further consultation comments by 10 November

(b) Decision Notices

Withdrawn – 5 New dwellings Bridge View, 42 Bridge Road

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting) (other corres > by E-mail for info)

(a) NCC Highways

Damaged grit bin Stratford Road o/s Manor Farm to be finally removed as requested

(b) Northants Police – SN Local Policing Team

Police contacts > CosPC NW (copied Cllr D Smith) > and for file

*** (c) SNC/CDC Chief Exec**

New Chief Execs Peer Challenge (CosPC may be invited to participate) > Noted as outlined by Cllr McCord

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:	£1,001.00
Business Inst a/c:	£31,281.97 (+ 2/2 Precept)
Earmarked Reserves:	£16,033.44
Available Capital:	£16,249.53

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

001704	Clerks Salary:	£344.00
001705	HMRC:	£86.00 (PAYE)
001706	Petty Cash:	£16.94
001707	NJ Blackwell:	£742.86 (Mowing - Sept)
001708	AH Contracts:	£46.30 (Environmental - Sept)
001709	Cllr D Smith:	£12.25 (Mileage NHW/Police meeting Min:8(d) July)

(d) Conclusion of Audit Year Ending 31 March 2017

Formal adoption – no issues

10. Street Lighting

(a) PL12 Bridge Road still out

(b) PL13 still not connected after Orchard Close development

* Cllr McCord confirmed developer issues and therefore after discussion **RESOLVED** to connect > quote for next Agenda along with proposed cost of numbering lamps

11. Highways

(a) Solomons Bridge width restriction request on safety grounds; along with

(b) Bridge Road / Main Street issues re wide loads (Caravan Park Deliveries / movements)

Corner parking and structure damage as corner unsuitable for wide loads > NCC site visit

* Old Mail re parking on corners and generally

(c) Other outstanding issues > listed attached

12. Councillor Questions and Items for Next Agenda

(a) Speed through village

(b) Living Xmas tree for cross roads

13. Date of Next Meeting

Wednesday 1st November 2017 commencing at 7.30pm

With no other business the meeting closed at 9.04pm

Cosgrove Parish Council
Outstanding Activities
October 2017

Date	Item	Parish Action	Action by Others
Ongoing	Dog fouling	New Dog bin top of steps Main St/Towpath <i>Continues on footpaths and Towpath</i>	Awaits installation Monitor after additional spraying & signs in place > ongoing (Old Mail)
	Litter	Additional Litter Bins	SNC to approve (awaits)
Ongoing	Highway Issues	Continual review	Bridge Road subsidence 832331 * Old Cosgrove Rd surface 897080 Stratford Rd tree line 866007 * Xroads hedge obstruct 893772 * Yardley Rd/Castlethorpe 842567 * (Reinstruct as no result)
		The Green damaged verge	Awaits NCC Highways visit
	Canal Bridge	Request Bridge one way	Site visit (NCC) awaits re safety issues Bridge Road / Main Street
	Pot holes	Monitored	
	Caravan Park traffic	Monitored	
Ongoing	Blocked drains	When required	Monitoring