

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Tuesday 29th October 2013 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs H Harbottle, Mr D Smith & Mrs L Welton
Also present was Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 1 member of the public

1. Apologies for Absence

Cllrs Stokes (away), Mrs F Childs (unable), Mr P Roberts (Late apology family commitment),
Mr W Smith & Mr A Walker (NCC)(unwell)

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

None

3. To Sign and Approve Minutes of the Meeting dated 24th September 2013

Minutes 24th September 2013 were approved and signed as a correct record

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

(a) **Playground – WREN Application** Minute 4(a)

Deferred > awaits Cllr Roberts advice

(b) **Guide to Community Grants 2013/2014** Minute 4(c)

Scheme to be considered and deferred

(c) **C/NALC AGM 19 Oct** Minute 4(d)

Cllr Hickie u/a to attend

(d) **Old Mail** outstanding

Wendy Page again requests assistance re Cosgrove editor

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

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

Spoke on planning issues - Wind turbine at Hanslope, Car gate time limit; also on recycling success (the removal of recycling bins at Barley Mow) and recent news reports (no further bins proposed)

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

No reports

7. Planning

(a) **Applications Received**

S/2013/1322/FUL Two storey extension to rear 42 Main Street

* No objection although it could be seen as overbearing to neighbouring properties

S/2013/1287/NA Installation of a single wind turbine with a maximum tip height of 86.5M
Malt Mill Farm, Castlethorpe Road, Hanslope (For information only)

(b) Decision Notices

Approved Reduction of yew trees 1 Main Street

Approved Relocation (after approval of ACE Plant for housing) to Furtho Pit (access off of A508)

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) NCC**

Asset Management Strategy Consultation for consideration > clerk deals (after E-mail reports)

*** (b) Aylesbury Mains**

Revised Supply and Fit Rates > noted for file

Latest advice from Street Lighting Industry inferring Cosgrove requirement for 'Testing + Inspection of assets every 6 – 8 years – attaching (HEA Public Lighting Assets Owner Advice Note) - the clerk had responded that CosPC complied (reasons discussed HEA Report circulated)

*** (c) SNC Local Plan – Issues Paper Consultation**

Important contents (Rural Settlement Hierarchy & Town/village confines)

Consultation runs from 28 Oct – Friday 24 January 2014 (12 weeks) > circulated for comment

*** (d) Northants Police Head of Specialists Operations**

New Speed Watch campaign (requiring 500 pledges or 20% electorate + 10 volunteers available for training to take part) > Discussed but not supported at local level

*** (e) Canal & River Trust**

South East Draft Strategic Plan - feedback by 30 November 2013 > Cllr Harbottle deals

9. Finance

(a) The Council to approve budgetary control to date (with Agenda)

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

(b) To Approve Current State of Finance

Treasurer's a/c:	£288.74
Business Call a/c:	£25,682.03 (Incl: 2/2 Precept)
Earmarked Reserves:	£17,240.93
Available Capital:	£8,729.84

* s136 Mowing Grant £999.42 claimed + £645.39 VAT

(c) Payment agreed of outstanding accounts listed below by unanimous decision

001368	Clerks Salary:	£300.00
001369	HMRC:	£75.00 (PAYE)
001370	Petty Cash:	£17.34
001371	NJ Blackwell:	£1,088.47 (Mowing Sept / Oct)
001372	Aylesbury Mains:	£151.88 (PL repairs)
001373	E.ON:	£237.10 (PL Energy)
001374	AH Contracts:	£118.30 (Environmental Contract) *

* Note: Verge tree watering to be terminated

10. Street Lighting

- (a) PL Bridge Road o/s Hall still out

11. Highways

- (a) Yardley Road / Castlethorpe turn (Station Road) accidents > Request NCC/MGWSP update on new layout proposals previously reported (copy to Cllr Walker) – Invite Officers to next meeting

12. Councillor Questions and Items for Next Agenda

None

13. Date of Next Meeting

Tuesday 26th November 2013 commencing at 7.30pm

With no other business the meeting closed at 8.23pm