

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 1st October 2014 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs F Childs, Mr P Roberts, Mr D Smith, Mr W Smith & Mrs L Welton

Also present was Mr D Everett (Clerk), Cllrs Mr I McCord (SNC), Mr A Walker (NCC) and 4 members of the public

1. Apologies for Absence

Cllrs Mrs H Harbottle (delayed in Warks) & Mr C Stokes (away)

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

None

3. To Sign and Approve Minutes of the Meeting dated 3rd September 2014

Minutes 3rd September 2014 were approved and signed as a correct record.

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

(a) Update on Flooding issues - The Green Minute 4(a)

Updated > Responsibilities now agreed? between MGWSP / AW therefore resolutions of long standing flooding issues close. Historic problems have been identified

(b) Planters Minute 4(b)

Deferred for costing and location proposals > Cllr W Smith to advise when ready

(c) Play Area grant application Minute 4(c)

Proposals for equipment > Cllr Roberts spoke on the item

(d) Cosgrove Hall gates Outstanding

Old Gates removed and new posts erected (being re-erected) – new gates are therefore imminent

(e) Old Post Office Outstanding

Complaint of rat infestation adjacent gardens Mansel Close > Clerk attended site meeting with SNC Environment Health officer who deals with owner of derelict property

5. Public Speaking Time

Village maintenance issues raised after resident met with MP.> Min:12 (a)

New Development and Flooding issues/Sewage capacity > Min:12(b)

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on Hall Gates; Caravan Park; Wind Turbines applications and updated SNC work

(b) Cllr Mr A Walker (NCC)

Spoke on NCC Children Services and Reorganisation (as most Council were suffering shortage of Social Workers in a competitive market/job lottery); Financial constraints remain; Highways issues raised and agreed Safety Audit; Did accompany MP and resident (see Min:5 & 12(a))

Both Cllr McCord and Walker gave apologies and left the meeting at this point

7. Planning

(a) Applications Received

The Stocks & Navigation PH - A number of CONDITION Apps (landscaping, materials etc>) for info only > NFA

Cosgrove Caravan Park – Neighbouring (Castlethorpe) Application

To permanently site 10 caravans (accessed from Castlethorpe) > For Info Only

(b) Decision Notices

None

(c) Enforcement / Appeals

Enforcement request > 2 Main Street – despite promises, due to work conditions not yet visited? (not good enough if PCs are expected to be eyes and ears for SNC > Cllr McCord)

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) Neighbourhood Watch Area Support Team

Request for annual £10 donation to support SN area > for approval

RESOLVED: That the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants namely donations of £10.00

(b) Canals River Trust

APM Meeting 15th October (reply by 7th October) @ Kents Hill Park T & C Centre. MK

* Previously circulated – Cllr? attends

(c) ICO

Annual renewal by DD due 3/10 > NFA

9. Finance

(a) The Council to approve budgetary control to date

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

(b) To Approve Current State of Finance

Treasurer's a/c:	£835.20
Business Inst a/c:	£12,510.26 (Incl;: £460 Burial fees > ER)
Earmarked Reserves:	£11,876.00
Available Capital:	£1,469.46

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

001440	Clerks Salary:	£300.00
001441	HMRC:	£75.00
001442	Petty cash:	£10.20
001443	AH Contracts:	£46.30 (Dog bins)
001444	NJ Blackwell:	£638.74 (Mowing)
001445	SNAST:	£10.00 (Donation Min:8(a))
001446	Cumbrian Clock Co:	£186.00 (Church Clock Maintenance)
DD (3/10)	ICO:	£35.00 (DD re Annual Registration Min:8(c))

10. Street Lighting

- (a) XRoads Bridge Road PL? ooo

11. Highways

- (a) The Green (and o/s Field Cottage) trees overhanging and coppicing effect at base
- (b) Yardley Road parking issues on corner even after school times

12. Councillor Questions and Items for Next Agenda

- (a) **Village maintenance** > issues raised at Min: 5 to be considered and addressed - Discussed at length with an exchange of views. The clerk had already responded direct to MP (copied to members). Resident agreed to forward lists > clerk also
- (b) **Orchard Close** - Resident raised AW promise over Sewage concerns Bridge Road and agreed to write further and forward copy letters

13. Date of Next Meeting

Wednesday 5th November 2014 commencing at 7.30pm

With no other business the meeting closed at 8.39pm