

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 5th October 2016 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair)), Mr A Bracey, 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), Mr A Walker (NCC) and 7
members of the public

Before the meeting commenced, Buckingham Canal Society gave a presentation on works and proposals and answered Qs and about Notices seen about the Buckingham Arm etc.

* They were thanked for attending and left the meeting

1. Apologies for Absence

Cllrs Mr AG Hickie (away) & Mrs F Childs (unwell)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 7th September 2016

Minutes Wednesday 7th September 2016 were approved and signed as a correct record

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

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

Dealt with or in hand > The Green (CA trees) now awaits SNC CA permission / Bridge Road subsidence work ticket issues / Others under investigation or work tickets issued or dealt with or being chased (Street Doctor refs refer)

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

Further discussed last meeting and costing nearly ready > decisions agree (Whole of village etc.)

* Cllrs Mr D & Mr W Smith deal and to report progress next meeting (application Form)

(c) Pension Regulator Outstanding

Requirement for clerks workplace pension > secured Pension Gratuity (exempt ECR-797422-P6Z9)

* For file

5. Public Speaking Time

Issues on The Stocks raise; Hedge and danger Dogsmouth bends; Speed of traffic; Yardley Road / Castlethorpe Road safety and rumble strips > Min:12

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Part 2A Local Plan is ready to view (re sites specific put forward; Discussion by HMG about precept levels and rises (limit given) (Clerk advised that Cosgrove near that limit due to commitments and house numbers) and further discussed

(b) Cllr Mr A Walker (NCC)

Business as usual after Brexit - no further reports

With no Questions both gave their apologies and left the meeting

7. Planning

(a) Applications Received

S/2016/2352/TCA Height reduction by 5M, reduce length of overhanging branches by 3 – 4M and crown thin by 20 – 30% on both 30M tall ash trees. 1 Park Close (+ 1 The Green)

* Noted

S/2016/2271/FUL Single storey flat roof rear extension 1 Yardley Road (replaces previous LDP)

* No objection on latest plans

S/2016/2376/NA Neighbouring authority consultation for 12 x existing static holiday caravans to be permanently sited Cosgrove Lodge Caravan Park, Old Wolverton Road. MK

* Noted > Complaint to MKC that static holiday caravans for MK side of the park should not be brought through Cosgrove and the Old Wolverton Road address continues to insult and mislead despite previous assurances

(b) Decision Notices

Withdrawn - Proposed extension 5M beyond rear wall of original dwelling; 5a The Stocks

Refused - Certificate of Lawfulness for existing use. Land rear of Linden 14 Main Street

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) Cosgrove PCC

Request for monetary contribution towards the renovation of village map inside church boundary (Grafton Way)

* The clerk advised that under Local Government Act 1894 the PC were unable to donate to the church in these circumstances. A suggested way forward was for the mowing grant from the PCC to be waived, but, after discussion, PCC to be advised that an application by the WI > Cllr Allen Walker (NCC) could achieve a favourable result (under his CCllr Grant scheme) The clerk to advise
** Q raised about the Church Clock maintenance? > As a 'Public Clock' s2 PC Act 1957 applied

(b) SNC Conservation Officer

Conservation Strategy (affecting Cosgrove > Discussed) 51 pages!! Highlighted Heritage Team successes, were the enforcement and restoration after non compliance (s215 T&CP Act 1990) of a Grade 11 listed building and the Development off The Stocks (The Old Tannery)

(c) N/CALC Update

Sept – October issue circulated (Training and Development); Auto Enrolment (see Min: 4(c)); Precepts / Capping and Clerks Pay scale from Apr 2017

* Noted

9. Playground Inspection report (previously circulated)

Issues highlighted in report – further discussed and deferred (Cllr Robert leads)

* Who advise that the two issued marked MH should be dealt with next inspection > agreed by Unanimous decision (Emmett climbing frame awaits refurbishment)

10. 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:	£657.29
Business Inst a/c:	£32,858.91 (incl: 2/2 Precept + Vat repayment)
Earmarked Reserves:	£17,410.00
Available Capital:	£16,106.20

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

001614	Clerks Salary:	£340.00
001615	HMRC:	£85.00
001616	Petty Cash:	£28.50 (Incl: CPD mileage 50% with OSPC)
001617	AH Contracts:	£30.86 (Dog bins - Sept)
001618	Aylesbury Mains:	£56.40 (PL repairs)
001619	NJ Blackwell:	£1,331.70 (Mowing Aug/Sept)
001620	C Woodyard:	£900.00 (BG trees)
DD	ICO:	£35.00 (Annual Registration Fee)

11. Street Lighting

(a) PL34 Stratford Road still ooo (o/s 56)

12. Highways

(a) **Horse Tunnel entrance** The Stocks (Grafton Way) vegetation obstructs

(b) **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)

(c) **The Stocks/Grafton Way** > Broken manhole o/s 9 trip hazard

13. Councillor Questions and Items for Next Agenda

(a) **NW Meetings (SNAST & Area)** > to be attended by Cllrs D & W Smith

(b) **N/CALC AGM** > Cllr W Smith attends on behalf of Cosgrove PC

14. Date of Next Meeting

Wednesday 2nd November 2016 commencing at 7.30pm

With no other business the meeting closed 9.04pm