

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 3rd October 2018 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mr M Draddy, Mr P Roberts, Mr D Smith, Mr W Smith. Ms T Wallace & Mrs L Welton

Also present were Mr D Everett (Clerk) Cllr Mr A Walker (NCC) (away) and 3 members of the public

1. Apologies for Absence

Cllrs Mrs F Childs & Mr I McCord (SNC) (Unitary Business)

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

None

3. To Sign and Approve Minutes of the Meeting dated Wednesday 5th September 2018

Minute of the meeting Wednesday 5th September 2018 were approved and signed as a true record

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

(a) Station Road / Castlethorpe Tunn and causeway damage

* NCC Highways tba (> Min:6)

(c) N/CALC AGM

Cllr Childs & clerk to attend Sat 6 Oct

(d) Wicksteed - play area inspection and repairs

* Approved Maintenance as advised > 4-5 weeks

(e) Speed Watch (The way forward)

Criteria confirmed > interest expressed action > deferred to full council

* Update by Cllr W Smith > deferred Min:8

(f) Flag Pole

Fully supported and deferred > Min:8

5. Public Speaking Time (this is limited to 15 minutes)

Stratford Road tree line o/s Cosgrove Hall lane seriously reduced by vegetation > photos to be taken and forwarded to the clerk (previous Highways reports and site visits (NCC = no action justified?))

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC) Local Government Reform by e-mail

The clerk reported on Cllr McCord's behalf the contents of yesterdays SN Parish Forum

* To note that liaison will increase between tiers of Local Government & possible deferment of 2019 PC Elections > 2020 in line with new Unitary Elections (Finances advised); Future Planning would be an issue); Also use of NHB should be considered asap.

(b) Cllr Mr A Walker (NCC)

Spoke on Future NCC proposals – stabilisation plan re £35 shortfall; Gave his own opinion on future Unitary Authority/reduction of officers; 2020 Election of shadow authority and councillors

* Cllr Walker gave support for Stratford Road (awaiting photos) and would chase Yardley Rd junction proposals.

7. Correspondence received since the last meeting (list at the meeting)

All e-mail correspondence auctioned and circulated; No postal correspondence noted or NFA

8. Monthly roundup and issues from each councillor

- (a) **Chairman** > Attended Church opening after repairs; Caravan park meeting arranged
- (b) **Cllr W Smith** > Highway safety; Speed Watch; SIDs & s50 licence; Gateway signs
- (c) **Cllr Bracey** > Station road causeway condition
- (d) **Cllr Childs** > x
- (e) **Cllr Draddy** > School liaison
- (f) **Cllr Roberts** > Bus shelter guttering repairs > receipt to the clerk.
- (g) **Cllr D Smith** > Attended NW AGM with WS; Dealt with a fp issue
- (h) **Cllr Wallace** > Quote > clerk **RESOLVED** to approve
- (i) **Cllr Welton** > RAB issues > PV @ HE

Cllr Walker gave his apologies and left the meeting during these reports

9. Planning

(a) Applications

S/2018/2172/FUL Reconfigure internal layout etc . Plot 1 Cosgrove House, Stratford Road

* Noted No objections

S/20182181/FUL Proposed single storey side extension and increase height of existing rear extension 10 Yardley Road

* No objections

S/2018/2019/LDP Certificate of lawfulness for proposed development revised opening at rear 38 Main Street

* Awaits officer decision

S/2018/2185 – 2187/CON Conditions re Bridge 1 Buckingham Arm Grand Union Canal

* No action required

- (b) **Decision Notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

None

10. 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:	£629.63
Business Inst a/c:	£37,853.39 (+ 2/2 Precept)
Earmarked Reserves:	£19,012.00
Available Capital:	£19,471.02

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

001792	Clerks Salary:	£350.40
001793	HMRC:	£87.60 (PAYE)
001794	Petty Cash:	£18.66
001795	NJ Blackwell:	£506.46 (Mowing > Sep)
001796	DNH Contracts:	£77.16 (Environmental - Sept)
001797	Aylesbury Mains:	£62.40 (Install PL lat Navigation Min:11(a))
001798	PKF Littlejohn LLP:	£240.00 (Audit Fees) > Min:10(d)
001800	Wicksteed Leisure:	£108.00 (play area inspection)

(d) Conclusion of Audit Year Ending 31st March 2018

Completion of Audit Year Ending 31 March 2018 + Invoice

* No issues arising > notices posted - audit copies to website

RESOLVED to accept Notice of Conclusion of Audit & and approve fees

11. Street Lighting

(a) Village sign LED Discussed > chase;

(b) PL@ Navigation (replaced by Bridge Road / Orchard Close) > completed

12. Highways

(a) Stratford Road safety issue Cosgrove Hall > Cllr Walker

13. Proposed work programme (projects)

Deferred > Chairman/clerk (list discussed) Chairman deals

14. Councillor Questions and Items for Next Agenda

None

15. Date of Next Meeting

Wednesday 5th December 2018 commencing at 7.30pm

With no other business the meeting closed at 8.35pm

Cosgrove Parish Council
Outstanding Activities
October 2018

Date	Item	Parish Action	Action by Others
Ongoing	Dog fouling	New Dog bin top of steps Main St/Towpath	Installed and well used Weekly emptying top of HT May BH > Oct
	Litter	Additional Litter Bins	SNC to approve (awaits)
2018	PL numbering?	In house completion	project for 2018/19
Ongoing	Highway Issues	Continual review (Another accident > NCC)	Bridge Road subsidence 832331 * Old Cosgrove Rd surface 897080 Stratford Rd tree line 866007 * Xroads hedge obstruct 893772 * Yardley Rd/Castlethorpe 842567 * (Plan awaits work ticket) Same location 902386 missing Give Way sign (WT = 3m) Road width reduced > NCC again
	Stratford Road	Tree line encroaches	
	Canal Bridge	Request Bridge one way (Unable due to f/w specs on old structure)	Not approved by NCC Highways
	Pot holes	Monitored	Slow repairs (marked 7/18)
	Caravan Park traffic	Monitored Awaits decision Liaison awaits	Photos sent to endorse NCC Highways comments that Main St/Bridge Rd unsuitable for large vehicles and caravan deliveries Meeting TBA
Ongoing	Blocked drains	When required	Monitoring
Ongoing	Bulb planting	Agreed locations	Resident (HR) dealt and supported
	Living Tree	Xroads	Planted