

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Tuesday 25th September 2012 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr R Gibbs, Mr P Roberts
Mr C Stokes & Mrs L Welton

Also present was Mr D Everett (Clerk) and 1 member of the public

1. Apologies for Absence

Cllrs Mr AG Hickie (away), Mr D Smith (family commitment), Mr I McCord (SNC)(> Cherwell)
Mr A Walker (NCC)(Holiday)

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

None

3. To Sign and Approve Minutes of the Meeting dated 28th August 2012

28th August 2012 were approved and signed as a correct record

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

(a) South Northants Leisure Trust Minute 9(d)

Charitable company set up for the benefit of SNC area > circulated by e-mail for info > Cllr Stokes

(b) 15 Bridge Road Development/Demolition Outstanding

An exchange of E-mails between Cllrs Smith & McCord (SNC), NCC (RoW), SNC Planners and myself finally ended in Police being called re act of demolition. The clerk also called and attended and spoke to BalforeBeatty Surveyor. Assurances that no more unauthorised access via the Bridal Path and that only the side extension of No.15 is being demolished to gain authorised site access as agreed in planning permission

* Site to be monitored (E-mails and replies previously circulated)

(c) N/CALC Training Programme Outstanding

Previously circulated (Cllr Harbottle > re Planning): Members wished a training session on planning before next meeting (6pm) by the clerk

5. Public Speaking Time

Meeting closed for this item. Min:5(c) discussed at length

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

E-mail report read and circulated for info: It included reports on Planning issues and Enforcement, Localisation of Council Tax Benefit and of Business Rates and the effects on SNC Budget

(b) Cllr Mr A Walker (NCC)

No Reports

7. Planning

(a) Applications Received

S/2012/1134/FUL Two detached houses with detached garages. Cosgrove House, Stratford Road (Web Notice only) details discussed prior to formal response next meeting > circulated

(b) Decision Notices

Approved – New Vehicle Access - Northampton Road

Approved (Subject to specified conditions not approved) – Cosgrove Hall (Gate House) (part retrospective) on refurbishment

* The reason the replacement Gates were removed from the application were also outlined

Recommended for Approval – Fenced field enclosure land 13 The Green > Committee 4 October

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) Audit Commission

Limited Assurance Audit (@ £100) - BDO LLP remains as Auditor (2016/17) > noted

(b) Northamptonshire ACRE

Invitation to AGM Wed 12th September @ Hunsbury Hill Centre 6.30 – 8.30pm (previously circulated) > NFA

***(c) N/CALC**

Invitation to AGM @ Raunds Saturday 20 Oct 10 – 1pm > Discussed - NFA

*** (d) NCC School Administrations**

Notice for parents required to register interest in Cos School for Sep 2013 > nb

*** (e) Jim MacCarthur**

Letter re his candidacy > Police & Crime Commissioners 15th November 2012 and an invitation to meet (previously circulated) > NFA

*** (f) SNC Press Release**

Important benefit changes – have your say > noted for file / nb

(g) NCC Marketing Specialist

Campaign to promote online services i.e Street Doctor > rather through the clerk

(h) ACREs Village Hall Information Service

Noted > copied to Cllr Stokes

9. Finance

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

* **TO RESOLVE** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£135.44
Business Call a/c:	£11,184.51
Earmarked Reserves:	£10,964.93
Available Capital:	£355.02

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

001272	Clerks Salary:	£273.46
001273	HMRC:	£68.20 (PAYE)
001274	Petty Cash:	£26.92

001275	NJ Blackwell:	£822.90 (Mowing)
001276	Aylesbury Mains Ltd:	£119.28 (PL12 & 28 repairs)
001277	SLCC Enterprises Ltd:	£114.00 (CPD-VAT 2012 Fees (50% < OSPC - Vat)
001278	OSPC:	£5.00 (50% of cancelled SLCC Conference Fees)

(d) To consider BG replanting proposals and cost

RESOLVED that the quote to replace conifer stumps with new 2ft yew hedge be accepted (payment by adjacent landowner has been agreed after unauthorised part felling)

10. Street Lighting

- (a) Lock Lane /Main Street PL18 ooo

11. Highways

- (a) The Green – highway trees require attention – complainant advised > NCC
- (b) O/S Church entrance Stratford Road overhanging vegetation > noted (Cosgrove Hall)
- (c) Boat refuse left at Horse Tunnel litter bin > discussed Cllr Gibbs deals

12. Councillor Questions and Items for Next Agenda

- (a) Replacement tree planting Stratford Road in hand > Cllr Stokes
- (b) PT issues for next Agenda

13. Date of Next Meeting

Tuesday 30th October 2012 commencing at 7.30pm

With no other business the meeting closed at 8.24pm