

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Tuesday 24th September 2013 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs F Childs, Mrs H Harbottle, P Roberts, Mr W Smith, Mr C Stokes & 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 Mr D Smith (Work commitments abroad) & Mr A Walker (NCC)(Meeting)

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

Cllr Roberts - Non Statutory Disclosable Interest - as a friend of the applicant (The Priory)

3. To Sign and Approve Minutes of the Meeting dated 27th August 2013

Minutes 27th August 2013 were approved and signed as a correct record

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

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

Cllr Roberts reported on progress

(b) Cosgrove Hall Gates Minute 4(d)

Permission for original proposals granted – amendments refused (time limit applies)

(c) Guide to Community Grants 2013/2014 Minute 8(a)

Cllr Roberts reports > discussed and deferred

(d) C/NALC AGM Minute 8(f)

19 Oct @ Raunds > Cllr Hickie attends

(e) Summer recess (due to holiday commitments) Minute 12(a)

RESOLVED That the August Meeting 2014 be cancelled and reviewed Annual PC meeting 2015

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Spoke on planning issue compliance by 30th Nov (E-mails circulated); Proposed changes NHB (20% NCC / 80% SNC (-34%?); Budget setting 2015/16

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S/2013/1140/FUL Use of the Stables as an independent dwelling The Priory, Cosgrove

* No observations given the history

S/2013/1188/FUL Erection of conservatory The Priory, Cosgrove

* Observations - Query description as details submitted indicate a Pool House or Orangery of considerable size that could be viewed from Public Rights of Way RG3 and RG7

(b) Decision Notices

See Min:4(b)

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) SNC Director of Development

Progress on SNC Settlements and development Management Local Plan > circulated

(b) NCC Planning Policy

Northamptonshire Minerals & Waste Development Framework Partial Review

* Cosgrove not affected > circulated for info only

(c) Clerks & Councils Direct

Circulated

(d) NCC Volunteers Officer

Poster re Volunteers required for Records Office (Northampton) re project > nb

*** (e) NCC Transportation Plan Phase 2 Strategies Consultation**

Public Consultation (previously circulated for info) > ?

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:	£314.56
Business Call a/c:	£19,141.05 (Incl: OSPC donation)
Earmarked Reserves:	£17,333.93
Available Capital:	£2,121.68

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

001359	Clerks Salary:	£300.00
001360	HMRC:	£75.00 (PAYE)
001361	Petty Cash:	£15.68
001362	NJ Blackwell:	£693.42 (Mowing + BG Maintenance)
001363	AH Contracts:	£102.86 (Environmental contract Sept)
001364	SLCC Enterprises Ltd:	£114.00 (50% less vat paid by OSPC)
001365	N/CALC:	£29.00 (Training fees Cllr W Smith)
001366	Cllr W Smith:	£10.78 (Mileage re training)
001367	AH Contracts:	£120.86 (Environmental contract Aug)

(d) To consider Community Infrastructure Levy

As at 4(c) Deferred

10. Street Lighting

PL24 Horse Tunnel / Main Street

11. Highways

(a) Locks Lane / canal towpath dog bin is overfull > Cllr McCord deals (by E-mail) C&RT

(b) Chase Gateway signs / Manor Close Street sign

12. Councillor Questions and Items for Next Agenda

(a) Issues of Theft on Social Media raised / CPSO update > circulated

13. Date of Next Meeting

Tuesday 29th October 2013 commencing at 7.30pm

With no other business the meeting closed at 8.10pm