

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 3rd September 2014 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mrs F Childs, Mrs H Harbottle, Mr P Roberts, Mr C Stokes & Mrs L Welton

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

1. Apologies for Absence

Cllrs Mr A Bracey, Mr D Smith, Mr W Smith & Mr I McCord (SNC) (Holiday or commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated 2nd July 2014

Minutes 2nd July 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)

AW > MGWSP still investigation defects – work ticker still not yet allocated (E-mails read)

* Now involving Courteenhall Estates as landowner requesting meeting

(b) Planters Minute 4(b)

Deferred for costing and location proposals

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

Grant Awards update > £24,997

(d) BG bins and Coffin Walk Maintenance Minute 12(a)

Letter of thanks sent copy Old Mail > request for assistance?

5. Public Speaking Time

Q re Cosgrove Hall gates enforcement – being Chased by Cllr McCord > response awaits

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S//2014/1475/FUL Variation (increased size of extension) Navigation Inn, Thrupp Wharf

* No Further Observations

S/2014/1404/FUL Rear conservatory 42 Stratford Road

* No Observations

S/2014/1441/FUL Dropped kerb 24 Yardley Road

* Supported

(b) Decision Notices

Refused – Change of use from stables (part built) to holiday lets 46 Stratford Road

Approved –Tennis court and enclosure Medlar House

Approved – Variation conditions land off 15 Bridge Road (Orchard Close)

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) Resident

E-mail re Orchard Close > circulated

* Objection to name withdrawn (now agreed)

(b) Non resident

E-mail re trees The Green overhanging 18 (former Mrs Broady's) 'For Sale'

* Advised

(c) BDO

Completion of Audit year ending 31st March 2014

* There were no issues – returns and payment sent last month as advised (August accounts)

(d) NCC Marketing

Advice leaflets circulated

*** (e) South Northants Homes**

Environmental Works 5 year programme – Stage 1 Stakeholder Consultation

* Clerk to deal

9. Finance

(a) The Council to approve budgetary control to date

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

(The Accounts Reconciliation circulated 1 August 2014 by e-mail had also been signed and noted)

(b) To Approve Current State of Finance

Treasurer's a/c:	£881.55
Business Inst a/c:	£23,029.51 (Incl VAT repay/ PCC & VH Donations)
Earmarked Reserves:	£19,645.67
Available Capital:	£4,265.39

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

27/8 signed by Cllrs Roberts & Stokes

001433 AJ Blockpaving Ltd £6,600.00 (VH Car Park extension)

001434 Clerks Salary: £300.00

001435 HMRC: £75.00

001436 AH Contracts: £30.86 (Dog bins (credit 1 missed))

001437 NJ Blackwell: £1,308.88 (Mowing + (middle cemetery > PCC donate)) *

001438 Petty cash: £12.80

001439 FCC Recycling: £2,749.67 (11% > Wren re Grant Award – Min:4(c))

* Includes clearance and maintenance of second closed BG – PCC Donation less VAT

10. Street Lighting

No reports

11. Highways

Locks Lane cones on verge entrance to Caravan Park discussed

12. Councillor Questions and Items for Next Agenda

None

13. Date of Next Meeting

Wednesday 1st October 2014 commencing at 7.30pm

With no other business the meeting closed at 8.02pm