

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 2nd September 2015 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs F Childs, Mrs H Harbottle, Mr P Roberts, Mr D Smith, Mr W Smith (from Min:4) & Mrs L Welton
Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 10 members of the public

1. Apologies for Absence

Cllrs Mr C Stokes (?) & Mr A Walker (NCC)(another meeting)

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

Cllr Harbottle – declared a non pecuniary interest as a neighbour (S/2015/1683/FUL)

3. To Sign and Approve Minutes of Meetings dated 1st July 2015

Minutes 1st July 2015 were approved and signed as a correct record

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

(a) Cosgrove Lodge Caravan Park Minute 4(a)

Awaits rearranged meeting > Cllr McCord chases

* Latest application resubmitted with Cosgrove address and response previously circulated and copied to Castlethorpe PC who now complain re MKC area expansion (and sited gas bottles)

(b) NHB (Previously discussed) Minute 4(c)

* PL upgrade (NHB £8,260 + ER) details circulated > Cllr W Smith to report

(c) Defibrillator Minute 4(d) & 13

* Update - NFA at this time

5. Public Speaking Time

Highway conditions at The Stocks during development (Reinstatement required); MK Dons rumours (discussed at length with an exchange of views on action) > detailed response by Cllr McCord; Resident complaint about the retrospective planning application; St Vincent Wells field POW fencing;

4 members of the public then left the meeting

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

No further reports

(b) Cllr Mr A Walker (NCC)

No reports

7. Planning

(a) Applications Received

S/2015/1586/FUL First floor extension 40 Bridge Road INTERIM response made

* No objections or observations

S/2015/1683/FUL Open ended field shed (Retrospective) 11 Cornerstones Yardley Road
* Further to **INTERIM** response of 'No objections' on 7th August. It was evident that siting issues were evident that needed to be reviewed, especially if the complainants report of the Enforcement Officers comments were correct

S/2015/1707-1708/COND Greens Farmhouse 15 The Green further conditions re permission
* NFA

S/2015/1930-1932/COND London House 6 The Stocks further conditions re permission
* Issues re highway reinstatement on this and the Tannery Development especially ROW access

(b) Decision Notices

Refusal - Bungalow & storage at St Vincent's Well field

(c) Enforcement / Appeals

Appeal – Against refusal for change of use from stables to holiday lets Lazy Acre, Stratford Road

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) N/CALC**

Info re Annual Conference & AGM Sat 17th Oct 10 – 1pm (Refs from 9.15)

* Clerk attends alone?

(b) HW Masons & Sons

* To note: Permission granted to replace 2002 babies gravestone from white marble (partly removed) to polished granite

(c) NCC Adult Learning team

Brochure and courses available Autumn 2015 – Spring 2016 > circulated for website

(d) N/CALC Newsletter

Circulated along with other corres

9. Finance

(a) The Council to approve budgetary control to date

* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£354.24
Business Inst a/c:	£20,735.39 (Incl: Vat repayment)
Earmarked Reserves:	£15,733.67
Available Capital:	£5,355.96

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

001521	Clerks Salary:	£306.65
001522	HMRC:	£76.60
001523	Petty cash:	£9.70
001524	AH Contracts:	£30.86 (Dog bins – Aug)
001525	Greenbarnes Ltd:	£581.33 (New BG n/b (CClrr Grant))

Accounts paid since last meeting (as agreed)

Paid 15/07/15

001510	Cumbrian Clock Co:	£186.00 (Church clock maintenance)
001511	NJ Blackwell:	£881.04 (Mowing)
001512	BDO LLB:	£360.00 (Audit fees)
001513	Came & Company:	£448.94 (Village Ins – 3 year contract)

Paid 05/08/2015

001514	Clerks Salary:	£306.65
001515	HMRC:	£76.60 (PAYE)
001516	Petty Cash:	£34.53 (Incl: Mileage/CPD/Meetings)
001517	NJ Blackwell:	£653.10 (Mowing - July)
001518	AH Contracts:	£30.86 (Environmental – July)
001519	E-ON:	£313.90 (PL Energy (new Rate))
001520	Cosgrove VH:	£500.00 (Annual Donation - s19 LG (MP) Act 1976)

10. Street Lighting

- (a) NCC request for CosPC to accept Orchard Place PLs > declined until fitness certificates
- (b) Stratford Road o/s Church ooo?

11. Highways

- (a) **NCC Enhancement Gangs** Return since last meeting to complete siding out Stratford Road
- (b) **Hedge** adjacent 2A Stratford Road Yardley Road obstructing footway (not cut back despite repeated requests) > NCC enforcement

12. Security of Cosgrove Village

Cllr W Smith advised costs and discussed > NFA at this time (unjustified costs)

13. Councillor Questions and Items for Next Agenda

- (a) **Tree felling Buckingham Arm** Via Cllr Hickie > CRT informed by clerk BH 31st Aug (Felling ceased on order of Area Warden – awaits decision)
- (b) **Dog fouling** especially towpath with CRT/ Locks dog bin overflowing (> Cllr McCord)
- (c) **AW Mains Water Leak** fields from Potterspury across Furtho > serious problems
- (d) **Rubbish Yardley Road** > SNC for litter pick

14. Date of Next Meeting

Wednesday 7th October 2015 commencing at 7.30pm

With no other business the meeting closed at 9 pm