

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 6th September 2017 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mrs F Childs, Mr P Roberts, Mr C Stokes
Mrs L Welton; (* Mr W Smith (from Min:11))
Also present were Mr D Everett (Clerk) and 3 members of the public

1. Apologies for Absence

Cllrs Mr D Smith (away), Mr W Smith (work commitments), Mr M Draddy (unavailable) & 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 Wednesday 5th July 2017

Minutes of the meeting Wednesday 5th July 2017 were approved and signed as a correct record

* No August meeting discussed – to be reinstated at next Annual PC meeting

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

(a) Hand rail Horse Tunnel to Towpath Minute 4(a)

Clerks report > discussed and NFA agreed

(b) New Lighting Minute 4(b)

Old columns issue discussed

(c) Litter – request more L:itter bins Minute 4(c)

SNC site meeting yet tba > discussed alternative arrangements if SNC do not support (may also require NCC approval)

(b) Playground Inspection Minute 8(c)

Awaits Cllr Draddy advice

(e) Bench or tree Minute 11(b)

Deferred

5. Public Speaking Time

Litter; State of Old Cosgrove Road after gas contractors; Stratford Road tree line o/s Cosgrove Hall;
Serious Traffic issue on day of Canal festival/craft fair & Caravan Park open day & Filling in of
lake (MKC side) of caravan park

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Not present -no reports

(b) Cllr Mr A Walker (NCC)

Not present - no reports

7. Planning

(a) Applications Received

S/2017/1837/FUL Proposed two storey rear extension 26 Manor Close (Cllr application)

* **INTERIM** No objections approved

S/2017/1988/FUL Five new dwellings to replace existing dwelling and new vehicular access

Bridge View 42 Bridge Road

* **OBJECTION** Overdevelopment of site. The existing entrance should be retained and considered only suitable alternative. The access road to new dwellings should be resited to the other side of the plot, as any road nearest the canal appears not only contrary to good planning guidelines and is contrary to the design principles of SNC Conservation Area Appraisal Document and is to the detriment of the grade 2* listed Solomons Bridge. In its current form these proposals will do nothing to enhance the appearance of this sensitive location. We also note the selective time period for the traffic survey during a period when the Caravan Park is closed.

We submit that on these grounds alone the application should be refused

(b) Decision Notices

Refused – The Croft 4 Locks Lane Outline for 8 dwellings

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

* (a) BDO

Completion of Audit – No issues – Notice posted & website

* (b) Lloyds Bank

New bank mandate > for signatures (additional details required Cllrs Draddy & Smith (W))

* (c) NCALC

New Cllr training ‘Off to a flying start’ 15 Nov at NCALC Offices Litchborough

* (d) Addleshaw Goddard for National Grid (formally Transco)

New Wayleave lease - for the Gas Governor The Stocks / Village Playing Field Title No. NN250613

* Note: Nation Grid (the Assignor) wants to assign the lease to Cadent Gas Ltd (the Assignee) CosPC as landlord must consent to the proposed assignment for it to happen

* **RESOLVED** to Approve

* (e) NCC / Epit (Engagement Team Public Health for Northamptonshire)t

Patient consultation survey for the Northants pharmaceutical needs assessment

* Individual anonymous input > Old Mail and Cllrs

(f) CPRE Northamptonshire

AGM Great Houghton 3.30pm Mon 25th September – or Proxy voting > NFA

9. 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:	£1,834.16
Business Inst a/c:	£22,617.12
Earmarked Reserves:	£15,743.44
Available Capital:	£8,707.84

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

001696	Clerks Salary:	£344.00
001697	HMRC:	£86.00 (PAYE)
001698	Petty Cash:	£18.55
001699	NJ Blackwell:	£873.06 (Mowing - Aug)
001700	AH Contracts:	£69.44 (Environmental Aug)
001701	E-ON:	£448.28 (Unmetered supply)
001702	BDO:	£120.00 (Audit fees Min:8(a))
001703	Cosgrove VH:	£500.00 (Budgeted (s19 LG (MP) Act 1976))

Dated 7th August 2017 previously advised

001691	Clerks Salary:	£344.00
001692	HMRC:	£86.00 (PAYE)
001693	Petty Cash:	£13.79
001694	NJ Blackwell:	£702.48 (Mowing - July)
001695	AH Contracts:	£46.30 (Environmental – July)

(d) To Agree the Annual donation to the Village Hall

RESOLVED to approve

10. Street Lighting

No reports

Cllr Smith (W) arrived at this point

11. Highways

- (a) Overhanging vegetation Stratford Road / Yardley Road again reported > NCC deal
- (b) Overhanging tree line Stratford Road reducing road width to the danger
- (c) Cllr Smith (W) spoke on the tipping witnessed > SNC unable to access PNC for enforcement?
- (d) Clerk suggested an 'Outstanding Activities' for clarity of ongoing and outstanding issues

12. Councillor Questions and Items for Next Agenda

- (a) Old Mail reporting issues > Discussed – the clerk to continue reporting on minutes and supported
- (b) Litter / Dog Bins Main Street / Horse Tunnel (and Poo bags issue > action agreed)

13. Date of Next Meeting

Wednesday 4th October 2017 commencing at 7.30pm

With no other business the meeting closed at 8.25pm followed by discussion

Cosgrove Parish Council
Outstanding Activities
September 2017

Date	Item	Parish Action	Action by Others
Ongoing	Dog fouling	New Dog bin top of steps Main St/Towpath <i>Continues on footpaths and Towpath</i>	Awaits installation Monitor after additional spraying & signs in place > ongoing (Old Mail)
	Litter	Additional Litter Bins	SNC to approve
Ongoing	Highway Issues	Continual review	Bridge Road subsidence 832331 (Reinstruct as no result) Old Cosgrove Rd surface 895871 Stratford Rd tree line 866007 Xroads hedge obstruction 893772 Yardley Rd/Castlethorpe 842567 (Reinstruct as no result)
	Pot holes	Monitored	
	Caravan Park traffic	Monitored	
Ongoing	Blocked drains	When required	Monitoring