

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on 27th April 2010 at the Village Hall, Bridge Road

Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mr R Gibbs, Mr P Roberts, Mr D Smith, Mr C Stokes & Mrs J Storey

Also present were Mr D Everett (Clerk) Cllrs Mr I McCord (SNC) & Mr A Walker (NCC) and 4 members of the public

1. Apologies for Absence

Cllr Mrs H Harbottle (family commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated 30th March 2010

Minutes of the meeting 30th March 2010 were approved and signed as a correct record

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

(a) Flooding issues - The Green Minute 4(a)

Nothing further, either from NCC MGWSP (Chased) or The Consumer Council for Water

* Cllr Stokes produced copies of his search plans re Main Street > for file

(b) Playing field fencing Minute 4(e)

TME quote received previously + FLP Leisure (catalogue cost higher without installation costs)

* Deferred to Finance

(c) Vacant properties policy Minute 13(b)

SNC Adopted Policy previously circulated

* Agreed response to SNC

5. Public Speaking Time

No public present

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Nothing further after AOM, but advised on Wind Farm Supplementary Guidance

(b) Cllr Mr A Walker (NCC)

BW re Iron Trunk NCC /MKC issues

7. Planning

(a) Applications Received

None

(b) Decision Notices

Permit - Porch to rear of 1 Stratford Road

Refused – Redevelopment of old PO contrary to policy and design, 6a Stratford Road

(c) **Enforcement / Appeals**

(d) **Press Notices**

None

8. Correspondence (list at the meeting)

* (a) **N/CALC**

Invoice for Internal Audit and Annual Subs for approval > £271.48 to be approved for payment

Emergency Planning (NCC) > Northampton Guildhall) 6th July tba > deferred

Update > circulated

(b) **NCC Head of Waste Management (Acting)**

Waste Management Contract changes to ten Household Waste Recycling Centres (HWRCs)

Note: Towcester HWRC will extend hours but close Tues/Wed from June 2010 > circulated

(c) **Reduce (MKC/NCC)**

Joint project to deal with 'black bag' waste > circulated for info – poster to nb

* (d) **N/ACRE**

Northamptonshire Best Village & Best Churchyard Competition 2010 > NFA

(e) **NCC**

'You Choose' Campaign > toolkit circulated for info

(f) **NCC Head of Planning Policy**

Northamptonshire Minerals & Waste Development Framework – Locations of Minerals

Development DPD Submission – Location for Waste Development Submission

* Submission to Secretary of State 31st March > noted

(g) **NJ Blackwell**

Copy of Public Liability Indemnity > for file

(h) **SNC Electoral Services Officer**

UK Parliamentary Election 6th May 2010 – nomination list > nb's

* (i) **Northamptonshire Association for the Blind**

Mobile Information Unit Waitrose Care Park, Towcester July 7th 2 – 3.30pm > nb's / Old Mail

(j) **SNC Chief Executive**

HS2 (Exceptional hardship scheme) re High Speed Rail Link near Brackley/Daventry > NFA

(k) **SNC Development Services Manager**

19th April 2010 Commencement of new pre-application service. Includes Press Release, Permitted Development in SND & Pre-application advice guidance note > circulated for info

(l) **Unlawful development (Email circulated)**

Action taken on rumours (passed to YGPC, Police and SNC) > SNC seek S4 Notices

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:	£71.70
Business Call a/c:	£18,490.55 (late VAT + ½ Precept)
Earmarked Reserves:	£10,255.43
Available Capital:	£8,235.12

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

001070	Clerks Stipend:	£341.50
001071	Petty Cash:	£9.95
001072	AH Contracts:	£15.11 (Dog Bins Feb/March)
001073	NJ Blackwell:	£485.92 (Mowing)
001074	N/CALC:	£271.48 (Annuals Subs & internal Audit Min:8(a))
001075	E.ON:	£231.27 (PL Energy)
001076	OSPC:	£16.00 (Postage 50%)

(d) Minute 4(b)

Application for Grant aid for play equipment agreed. Fencing from Capital Expenditure (+ NCC Ward member donation already registered) > next Agenda

10. Street Lighting

(a) Village sign illumination discussed

11. Highways

(a) Rail Main Street > Towpath replacement > current financial year

(b) Obsolete BT Box o/s old PO > GPO requested to make 'safe' (opposite CA)

* Cllr Smith / clerk to examine after meeting

(c) Manor Close – pot holes (others to the clerk)

(d) Cosgrove Hall wall Stratford Road worsening

12. Councillor Questions and Items for Next Agenda (AOB)

(a) Year End Accounts for submission next meeting

(b) Playing field fencing costs to be agreed > next agenda

(c) Cllr Stokes gave a report on the Old Mail > for file

13. Date of Next Meeting

Tuesday 25th May Annual Meeting commencing at 7.30pm

With no other business the meeting closed at 8.30pm