

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL ANNUAL MEETING

Held on 26th August 2008 at the Village Hall, Bridge Road

Present:

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

Also present were Cllr Mr I McCord (SNC) and 2 members of the public

1. Apologies for Absence

Cllr Mrs J Childs (approved maternity leave) & Cllr Mr A Walker (NCC)

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

None

3. To Sign and Approve Minutes of the Meeting dated 29th July 2008

Minutes of the meeting 29th July 2008 were approved and signed as a correct record

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

(a) Speedwatch campaign Minute 8(h)

Cllr Harbottle attends 25th Sept Syresham VH @ 4pm

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

SNC were in effect at Summer Recess. New to SNC were Mr Steven Shuttleworth (Director Service Delivery) & Mr David Price (Director of Community Engagement).

His enquiry re the Barley Mow PH recycling issue was ongoing

(b) Cllr Mr A Walker (NCC)

Not present

7. Planning

(a) Applications Received

Advanced Info

S/2008/1102/PO Land off Bridge Road (demolish No.15 and indicative plan for 9 dwellings) to be discussed (all land said to be in one ownership?)

* Discussed – unanimous OBJECTION on vehicle access, parking criteria, near school and small outside living space (given previous appeal comments) was unsustainable – for next meeting. Clerk to submit objection on those grounds if time limit required

(b) Permissions Granted / Refused / Recommendations to Committee

S/2008/0570/TR SNC have no objections to the payphone removal The Stocks

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) Information Commissioner

Notification of DD 3rd Oct re Data retention > noted

(b) ESN (Enterprise Solutions Northamptonshire) / TA Northamptonshire CDA Ltd
N/ACRE - The Community Shop Handbook for Northamptonshire > circulated for info

(c) East Midlands Fire & Rescue Control Centre

Details of new control centre covering Derbys, Leices, Lincs, Notts and Northants > circulated.

*** (d) N/CALC**

AGM > Wed 15th Oct @ Billing from 7.30pm

* Cllr Harbottle attends

(e) Environment Agency

Road Closure Notification due to Flooding – contact procedure noted > circulated for info

(f) Standards Board

Change in democratic rights for members with prejudicial interest re new para 12(2) of the Code of Conduct > *to note* that CosPC had adopted the amendment at the Annual Meeting - SB notified

*** (g) N/CALC**

Cllr training 24th September 7 – 9pm Hunsbury Hill Centre

* All trained - NFA

(h) Anglian Water

Drinking Water Quality Report > circulated for info

*** (i) SNC Animal Welfare Officer**

Various Dog Control Orders under s55 Clean Neighbourhoods & Environment Act 2005 supported by SNC Cabinet > circulated for info / poster for nb (Fouling of agricultural land discussed)

(i) ABB Regional Manager

Advice that ABB Ltd is now part of E.ON from 11 August 2008 > noted for file (contacts remain)

(j) SNC Principal Housing Options Officer

Joint SNC / Daventry DC initiative on Homelessness - Homeless Directory 2008 > circulated

9. Finance

(a) The Council to approve budgetary controls to date (Attached to Agenda)

* **RESOLVED** to approve. (Not all members were able to open E-mail attachment)

(b) To Approve Current State of Finance

Treasurer's a/c:	£50.22
Business Call a/c:	£20,694.16
Earmarked Reserves:	£16,967.45
Available Capital:	£3,776.93

(c) Payment agreed of outstanding accounts listed below

000953	Clerks Stipend:	£322.50
000954	Petty Cash:	£26.50
000955	NJ Blackwell:	£594.13 (Mowing)

000956	AH Contracts:	£14.38 (Dog bin contract)
000957	SNC:	£1,436.75 (Vat on legal fees)

10. Extension to Cosgrove Burial Ground (Enclosure and Planning Application)

Quotation received (costing affordable second quote required) – Application for change of use approved

11. Street Lighting

No reports

12. Highways

- (a) Mowing schedule and specs to Cllr Stokes who spoke on the item – strimming required around trees (4' radii)
- (b) Stratford Road overgrowth Cosgrove Hall side - undergrowth only cut trees still a danger
- (c) Clerk to chase road markings either side of the canal bridge (reported Feb – work ticket?)
- (d) Hedge – bend Northampton Road / A508 overgrown obstructs vision oncoming

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

- (a) Resolve the LB Gate House issue Cosgrove Hall

14. Date of Next Meeting

Tuesday 30th September 2008 commencing at 7.30pm

With no other business the meeting closed at 8.12pm