

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on 24th February 2009 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 (part), Mr D Smith & Mrs J Storey
Also present was Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 2 members of the public

1. Apologies for Absence

Cllrs Mrs J Childs (maternity leave), Mr C Stokes (away), Cllr Mr A Walker (NCC)(away)

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

None

3. To Sign and Approve Minutes of the Meeting dated 27th January 2009

Minutes of the meeting 27th January 2009 were approved and signed as a correct record

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

(a) Safe Routes To School Minute 4(a)

Cosgrove School SRTS scheme not yet agreed? Discussed > Cllr Storey to report next meeting

(b) Bus Shelter Minute 4(b)

Work to commence?

(c) BG Fencing new BG Minute 4(d)

To note additional planting details required within 3 years (Quotation discussed > for next meeting)
(Cllr McCord (SNC) agreed to seek clarification on imposed conditions)

(d) Tim Boswell MP Minute 9(h)

Advice Centre Dates SNC Fridays 5 – 7pm 3/4, 8/5, 3/7 & 9/10 previously posted nb > NFA

(e) Cosgrove Hall Gate House Outstanding

Heritage Officer advises 'no further forward' > Enforcement being considered (+ another issue)
(Cllr McCord (SNC) requested to chase)

5. Public Speaking Time

None present

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Some reports already E-mailed to members. Spoke on the Cosgrove Appeal (SNC report circulated). Community changes / SN Homes improvements (problems feedback? > Old Mail) and Budget (Community Charge levels)

* Cllr McCord was thanked for the way he kept members informed

(b) Cllr Mr A Walker (NCC)

No report

7. Planning

(a) Applications Received

S/2009/0075/P Single storey rear extension 40 Main Street

* No objection - Adjacent to public footpath noted

(b) Permissions Granted / Refused / Recommendations to Committee

(c) Enforcement / Appeals

(d) Press Notices

None

8. Correspondence (list at the meeting)

(a) SNC Play Project Co-ordinator

Big Lottery Children's Play Initiative Programme: Mobile Project > circulated for decision

(b) Community Safety Panel

Meeting minutes circulated for info - Date of next meeting amended to Wed 11th March

* (c) Northamptonshire ACRE

Village of the Year / Churchyard of the Year Competition > NFA

* (d) SLCC / NALC

Local Government Working Together Conference (towards the proposed Empowering People and Communities in Control) @ MKC Friday 24th April 9 – 4pm. Delegate Registration by 16 March. (£50 / reductions for 2 or more candidates) > NFA (Clerk to attend if able > OSPC)

(e) BDO Stoy Hayward

External Auditors Briefing Spring 2009 - Approval of Annual Return by 30 June 2009

* Noted and circulated for info

* (f) Allianz

Insurance renewal – Fidelity cover discussed and agreed

9. To Consider Grass Maintenance Quotation for 2009 (Hard copy at the meeting)

* **RESOLVED** to approve

10. Finance

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

* **RESOLVED** to approve. Internal Audit report read and noted

(b) To Approve Current State of Finance

Treasurer's a/c:	£71.00
Business Call a/c:	£19,307.98 (Incl Vat repayment)
Earmarked Reserves:	£13,464.95
Available Capital:	£5,914.03

(c) Payment agreed of outstanding accounts listed below

000986	Clerks Stipend:	£322.50
000987	Petty Cash:	£9.05
000988	AH Contracts:	£14.08 (Dog bin contract Feb)

11. Street Lighting

(a) PL7 Mansel Close 000

12. Highways

- (a) The clerk had met NCC Highways / MGWSP - report read
- (b) Salting of village noted during recent inclement weather unlike OS
- (c) Tipping reports – Tyres A508 (Near Alpaca farm), Castlethorpe Road bet Yardley Road and Navigation PH, Fridge etc still at Locks Lane (BW)

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

None

14. Date of Next Meeting

Tuesday 31st March 2009 commencing at 7.30pm

With no other business the meeting closed at 8.20pm