

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on 27th January 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
Also present was Mr D Everett (Clerk) and no members of the public

1. Apologies for Absence

Cllrs Mrs J Childs (maternity leave), Mr D Smith (MKDons), Mr C Stokes (away), Mrs J Storey (family illness), Mr I McCord (SNC) & Mr A Walker (NCC) both SNC Cabinet Meeting

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

None

3. To Sign and Approve Minutes of the Meeting dated 25th November 2008

Minutes of the meeting 25th November 2008 were approved and signed as a correct record

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

(a) Speedwatch campaign / SRTS Minute 4(a)

Village / CosPC involvement has been deferred further as equipment may now be withdrawn
Report by Cllr Storey on Cosgrove School SRTS awaits

(b) Bus Shelter Minute 4(c)

Work to commence January?

(c) Adopted Model re Freedom of Information Act Minute 4(g)

Fees circulated to be approved

(d) BG Fencing Minute 7(a)

To note additional costs of fencing to replace post and wire required by planning permission

5. Public Speaking Time

None present

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Report submitted and previously circulated + SNC Draft Budget 2009-10

* Details Noted

(b) Cllr Mr A Walker (NCC)

No report

7. Planning

(a) Applications Received

None

(b) Permissions Granted / Refused / Recommendations to Committee

Permit - Installation of two roof lights (retrospective) 9 Yardley Road

Permit - LB Consent Installation of two roof lights (retrospective) 9 Yardley Road

Permit – Change of use of agricultural land to Burial Ground land adj Cosgrove Hall
Refused – Erection of 3 houses with associated garaging and access (Outline) Cosgrove House, Stratford Road (report circulated)
Refused – Extension to both sides and a vehicular crossover at 1 Yardley Road

(c) Enforcement / Appeals

A/2008/1102/PO Demolition of 15 Bridge Road / development of 9 dwellings etc

* Appeal 17 Feb 10.00am @ SNC (Watching brief only)

(d) Press Notices

None

8. To consider consultation on the ‘Code of recommended practice on local authority publication’ (see www.communities.gov.uk) **(Hard copy to be circulated at the meeting)**

RESOLVED That the Guide to fees compiled by the clerk be adopted.

(This completes CosPCs requirements – The clerk to monitor and advise at the Annual Meeting)

9. Correspondence (list at the meeting)

(a) Communities in Local Government

Consultation - Code of Recommended Practice consultation > circulated for info

(b) West Northamptonshire Joint Planning Unit

Joint Core Strategy Consultation and Update > circulated for info (website address)

* Clerk to monitor any changes to monitoring or revisions which could affect Cosgrove

(c) SNC Technical Support Coordinator

Changes to planning notifications > noted for file

(d) Northamptonshire Rural Housing Association

Annual Report 2007-08 > circulated for info

(e) NCC Planning Policy

Northamptonshire Minerals and Waste Development Framework: Core Strategy Submission

* Noted for file > circulated for info

*** (f) NCC Chief Planning Officer**

Consultation on 1APP (Standard Application Form and Mandatory Information)

* NFA or comment

*** (g) NCC / MGWSP**

Parish Satisfaction Survey to be completed Parish Satisfaction Survey to be completed

* The clerk to complete

*** (h) Tim Boswell MP**

Advice Centre Dates SNC Fridays 5 – 7pm 3/4, 8/5, 3/7 & 9/10

* Details noted poster > nb (Any issues to be considered next meetings)

*** (i) CPRE Northamptonshire**

Stop the Drop Campaign > Litter Picks Fri 20th March – Sunday 29th March 2009

* Old Mail to be noted > Poster nb

10. To consider request from Warwickshire & Northamptonshire Air Ambulance for Funding (with Agenda)

* Discussed – NFA

11. Finance

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

* **RESOLVED** to approve. Receipts & Payment Book submitted for signature after internal audit

(b) To Approve Current State of Finance

Treasurer's a/c: £98.65
Business Call a/c: £23,903.33 (Incl Vat repayment)
Earmarked Reserves: £17,424.95
Available Capital: £6,569.06

(c) Payment agreed of outstanding accounts listed below

Paid 2/12/08

000976 NJ Blackwell: £296.48 (Mowing)

Paid 16/12//08

000977 TME Fabrications Ltd:£3,037.38 (BG Fencing ½ payment)

000978 Barcham Trees Plc: £278.48 (Replacement trees)(rebate re Vat adjustment)

000979 Clerks Stipend: £645.00 (Dec/Jan)

000980 Petty Cash: £18.93

000981 AH Contracts: £28.16 (Dog bin contract Dec/Jan)

000982 E.ON: £162.21 (PL Maintenance)

000983 E.ON: £238.58 (PL Energy)

000984 TME Fabrications Ltd: £4,900.38 (BG Fencing ½ Payment + Min:4(d))

000985 SLCC: £94.00 (SLCC Subs < 50% OS)

12. Street Lighting

(a) PL o/s Scout Camp?

13. Highways

(a) Drainage and surface improvements footpath RG7 > The Green – scheme advised

(b) Bridge Road Parking obstructing wheelchairs > Police / Old Mail

(c) 2 trees Stratford Road have been replaced - 2 others are pot planted (awaits)

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

(a) Occupied site homes St Vincent Well Field / The Lodge

15. Date of Next Meeting

Tuesday 24th February 2009 commencing at 7.30pm

With no other business the meeting closed at 8.15pm