

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on 29th June 2010 at the Village Hall, Bridge Road

Present:

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

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 1 member of the public

1. Apologies for Absence

Cllrs Mr P Roberts & 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 25th May 2010

Minutes of the meeting 25th May 2010 were approved and signed as a correct record

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

(a) Hand Rail Main Street > Towpath replacement Minute 8(a)

* Chase - still during current financial year > photo of original required

(b) Environment Agency Minute 14 (h)

Great Ouse Catchment Flood Management Plan: Flood Risk Update > further letter to EA

* Site meeting 17th June Cllr Harbottle and clerk attended. Cllr Harbottle spoke on the item > EA report awaits

(c) Town Twinning (Village) enquiry Minute 14(n)

* Cllr Harbottle advised NFA > supported

5. Public Speaking Time

Meeting closed for this item

Mr Barron Walton (SNVB) spoke on the 'Safe n Sound' project coming to Cosgrove VH Thursday 8th July 3 – 5pm. Notices already posted and SNVB had letter dropped the village this day

* Mr Walton was thanked for coming and he left the meeting

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Report on battery disposal given > Old Mail (any outlet selling 1kg or more required to accept) more likely to be main supermarkets, garages etc.

He also gave an update on possible changes to planning after Ministers letter to LAs. RHP had been tested and appeared to be robust in dealing with lack of 5 year land supply

'Carts and Craft' review? due to budget cuts / Barley Mow complaint re forecourt recycling bins

* Cllr McCord was requested to pressure SNC on deterioration of the Cosgrove Hall gatehouse

(b) Cllr Mr A Walker (NCC)

Not present. The clerk reported on the Ward Member Application Grant Scheme recently completed

7. Planning

(a) Applications Received

S/2010/0504/FUL Portal frame agricultural building. Elm Tree Farm, Thrupp Wharf

* INTERIM comments reviewed after amended 'red line' > No further comments

S/2010/0640/FUL Variation of condition (S/2003/1676/P) to alter door and window openings
Brooke Farm, Northampton Road

* No objections

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

* None

8. Correspondence (list at the meeting)

* **(a) CPRE**

Membership renewal @ £29 (S137 Allocation) approval

* **(b) NCC Planning Policy**

Northamptonshire Minerals & Waste Development Framework: Proposed Submission Control and Management of Development DPD (Any response before next meeting) circulate for info

* Customer Survey > the clerk

* **(c) N/CALC**

Draft Local Council Documents & Policies (v3) (only issue is Parish Emergency Plan – although the clerk has basic model for reference) > circulated for comment

(d) Rural Focus

Latest bulletin > circulated for interest

* **(e) MKC (Joint MK/NCC Project)**

Request to hold a presentation re Project Reduce September / October. Letter read (circulated previously by e-mail)

* Invite to October meeting

(f) Sutcliffe Play

> Cllr Roberts

(g) NALC Update

Circulated for info

(h) NCC Head of Waste Management (Acting)

Details of Reuse Shops circulated for info

(i) Northamptonshire West Police

A Chance to Change – an alternative approach to dealing with youth crime and the introduction of Youth Restorative Disposals (YRDS) > Cllr Gibbs deals

* **(j) SNC Lead Officer Planning Policy**

Wind Turbines Supplementary Planning Document (Consultation Draft May 2010) > Noted

Re-Use of Rural Buildings SPD (Consultation Draft May 2010) > Copied and circulated for info

Developer Contributions SPD (Consultation Draft May 2010) > Noted

* **(k) NALC**

Leadership Academy @ Coventry 13 – 16 July 2010 (for Town/Parish Cllrs) > emailed to members

* NFA

Cllr McCord gave apologise and left the meeting at this point

9. Finance

(a) The Council to approve budgetary control to date (with Agenda)

* **RESOLVED** to approve budgetary control by unanimous decision and received End of Year Internal Auditors report 2009/10, read and adopted with no issues

(b) To Approve Current State of Finance

Treasurer's a/c:	£74.76
Business Call a/c:	£12,520.11
Earmarked Reserves:	£7,501.58
Available Capital:	£5,093.29

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

001084	Clerks Stipend:	£341.50
001085	Petty Cash:	£23.00 (+ mileage)
001086	AH Contracts:	£22.67 (Dog Bins June)
001087	NJ Blackwell:	£475.76 (Mowing)
001088	Aylesbury Mains:	£117.22 (Repairs PLs 6 & 22 (x2?))
001089	TME Fabrications:	£3,389.88 (2/2 payment Play area fencing) *
001090	CPRE:	£29.00 (Annual subs Min:8(a))

* Awaits latch? Two 'No dogs' signs required

10. Street Lighting

(a) PL9 Yardley Road (ooo) repaired?

(b) Village sign illumination > decision deferred (Cllr Smith to advise)

11. Highways

(a) Bridge Road Solomon's Bridge Grade 2* listed – saddle rocking showing signs of stress Reported after last meeting > NCC emergency call out - who defer issue to BW for inspection?

* The clerk to advise MGWSP that whilst the bridge is BWs, previous corres shows that the roadway across the bridge is Highway responsibility NOT BWs

(b) Previously reported pot holes had been marked up for attention > when?

(c) Large pot holes Mansel Close near No 11 & Main Street opposite 52

(d) Litter Bin Horse tunnel requires regular emptying (defective and is to be replaced)

(e) Tipping Yardley Road second field gate entrance A508 & Stratford Road o/s Scout Camp

(f) Stratford Road opp old PO overhanging trees obstructing footpath > church

(g) Complaint re highway hedge Northampton Road bend near A508 > road safety

12. Councillor Questions and Items for Next Agenda

(a) SNC Housing Survey walkabout Cllr Harbottle / the clerk 18th June > result awaits

(b) Chance to Change > recycling issues

(c) Safe n Sound project

13. Date of Next Meeting

Tuesday 27th July 2010 commencing at 7.30pm

With no other business the meeting closed at 9.03pm

OBITUARY

It was with great sadness that we learnt of the death of Jennie Tansley who passed away on the 17th May 2010. Jennie had twice been clerk to Cosgrove between 1980 - 1991 and lived at Wicken before moving to Old Stratford in 2005, Condolences were sent to her family on behalf of Cosgrove Village and the Parish Council