

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on 25th November 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 C Stokes & Mrs J Storey;

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) and 0 members of the public

1. Apologies for Absence

Cllrs Mrs J Childs (Maternity Leave), Mr D Smith (family outing) & 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 28th October 2008

Minutes of the meeting 28th October 2008 were approved and signed as a correct record

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

(a) Speedwatch campaign Minute 4(a)

Village / CosPC involvement had been deferred

(b) Castlethorpe Road near Navigation PH Minute 4(c)

Ditching had been carried out

(c) Bus Shelter Minute 5

Work to commence January? / Alternative quote noted

(d) SNC Chief Executive - Meet the Directors Minute 9(g)

The Chairman and clerk to attend @ Brackley TH 7-9 3rd Dec (no other SNC location)

(e) Speed Issues Minute 13(c)

SID? Siting (Currently unjustified?) > Police / Community Safety Team next meeting Wed 3rd Dec @ OS Memorial Hall 7.30pm - SRTS Scheme to be chased (Cllr Storey)

(f) Site Enforcement Minute 13(e)

Site Enforcement of the old PO had been carried out, reason for uninhabitable state advised

(g) Adopted Model re Freedom of Information Act Minute 11

Further to the adopted model guidance to information was also produced and adopted

RESOLVED that the council adopt the submitted Guide to Information – fees to be approved

5. Public Speaking Time

No public present

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Apologised for last meetings absence – Spoke on the New Directors and the Review of Planning. David Price (Director of Community Engagement) reported that progress was evident & on the Parish Planning Meeting with Steven Shuttleworth (Director of Service Delivery)(see Min:8(e))

(b) Cllr Mr A Walker (NCC)

Not present

7. Planning

(a) Applications Received

S/2008/1480/P Installation of two roof lights (retrospective) 9 Yardley Road

S/2008/1481/LB Installation of two roof lights (retrospective) 9 Yardley Road

* No objection

S/2008/1487/P Change of Use of Agricultural Land to Parish Burial Ground land adj Cosgrove Hall
(Parish Council Application)

* Fully supported by the village and is necessary as existing Parish Burial Ground is nearly full
RESOLVED that as soon as permission granted fencing to be installed (as nearly ready)

S/2008/1520/P Extension to both sides & vehicular crossover 1 Yardley Road

* No objection in principal - provided the ridge height of the two storey main extension is acceptable in relation to the existing. We note the Highways Authority comments

(b) Permissions Granted / Refused / Recommendations to Committee

Permit - Detached office building with associated car parking at Cosgrove Leisure Park

Permit – Single storey rear extension/two storey side extension at 7 Manor Close

Permit – Demolition etc. and erection of 7 dwellings with car park at land The Stocks

CA Consent – Demolition of existing buildings and frontage wall at land The Stocks

(c) Enforcement / Appeals

A/2008/1102/PO Ecology Survey Demolition of 15 Bridge Road / development of 9 dwellings etc.
(Survey primarily deals with bats (demolition of 15?) and nesting birds affecting the timing of any development. Noted that some of the scrub had been removed and piled in the centre of the site

* The Ecology Survey is noted

(d) Press Notices

None

8. Correspondence (list at the meeting)

*** (a) Communities & Local Government – A Consultation**

Communities in Control: New proposed Codes of Conduct for both Members and Employees

* Response by 24 December > SNC as Monitoring Authority

(b) CPRE

Stop the Drop – anti litter campaign > campaign toolkit circulated for info and comment

*** (c) Deanshanger PC**

Shortage of Burial Ground in Deanshanger (History given) > Discussed letter of support agreed

*** (d) N/ACRE**

Annual Subs (S137) to be approved @ £34.00

*** (e) SNC Director of Service Delivery**

Thanks to CosPC for attending Planning Forum 27th October. The clerk spoke on the item

*** (f) N/CALC Update**

Circulated for info – deferred to Budget consideration > to note increases in s137 limits and Clerks Salary increase

*** (g) E.ON Unmetered Supply Assistant**

Inventory expires 27/11/08 > the clerk to deal

*** (h) Solutions 4 Play**

Alternative pricelist to RoSPA re playing field inspection - Wicksteed are currently used

* Discussed NFA

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

Re Dog Control Orders - further comments by 5th December 2008 available > no further comments

9. Finance

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

* **RESOLVED** to approve

(b) To Approve Current State of Finance

Treasurer's a/c:	£45.86
Business Call a/c:	£26,352.79 (Incl: NCC Mowing Grant)
Earmarked Reserves:	£18,254.95
Available Capital:	£8,143.70

(c) Payment agreed of outstanding accounts listed below

000971	Clerks Stipend:	£322.50
000972	Petty Cash:	£12.45
000973	NJ Blackwell:	£566.54 (Mowing)
000974	AH Contracts:	£14.38 (Dog bin contract)(post dated)
000975	N/ACRE:	£34.00 (Annual Subs Min: 8(d))

*** (d) To approve Budget Proposals (attached with the Minutes)**

(Deferred to the end of the meeting)

10. Street Lighting

(a) Slow sign opposite Village Hall ooo

11. Highways

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

(b) Replacement trees (x3) Stratford Road discussed

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

None

13. Date of Next Meeting

Tuesday 27th January 2009 commencing at 7.30pm

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

9(d) Budget

PRECEPT

RESOLVED: That the precept be issued for the sum of £12,600.00

With no other business the Chairman wished everyone a Merry Christmas and a Health Happy New Year and closed the meeting at 8.55pm