

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING Held on 28<sup>th</sup> September 2010 at the Village Hall, Bridge Road

### Present:

Cllrs Mrs H Harbottle (in the chair), Mrs J Childs, Mr R Gibbs, Mr P Roberts, Mr D Smith,  
Mr C Stokes & Mrs J Storey

Also present were Mr D Everett (Clerk), and members of the public

### 1. Apologies for Absence

Cllrs Mr A Bracey (injured), Mr AG Hickie & Mr A Walker (NCC) (away), Cllr Mr I McCord  
(SNC)(SNC Joint Management Meeting)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 31<sup>st</sup> August 2010

Minutes of the meeting 31<sup>st</sup> August 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 4(a)

Includes new dog bin (to be relocated from towpath)

#### (b) SNC Housing Survey Minute 4(c)

Delayed response to previous comments (Ribbon development extension now excluded) Site re-evaluation taking place

#### (c) Obstructed footpath o/s Cosgrove House Minute 4(b)

Removal completed by the owner (contacted direct by the clerk – no supplied by Cllr Stokes

#### (d) N/CALC AGM Meeting Minute 12(b)

Meeting pm Wed 20<sup>th</sup> Oct @ Towcester TH (Clerk & Cllr Harbottle attends)

#### (e) Cosgrove Caravan Park rumours of MKC access? Minute 12(e)

MKC no knowledge (Any MK Parks Trust / Caravan Park negotiations would required PP)

### 5. Public Speaking Time

Meeting closed for this item

### 6. District and County Councillor Reports

#### (a) Cllr Mr I McCord (SNC)

Regularly Updated (Briefing note sent > circulated 29<sup>th</sup> September)

#### (b) Cllr Mr A Walker (NCC)

No reports

### 7. Planning

#### (a) Applications Received

S/2010/1090/NMA (non material amendments) Elm Tree Farm, Thrupp Wharf

\* NFA Required

- (b) **Decision Notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

\* None

## **8. Correspondence (list at the meeting)**

### **(a)(i) Referendum 5<sup>th</sup> May 2011 & Local Election 25<sup>th</sup> May 2011**

No Referendum then Elections 5<sup>th</sup> May > dates noted (although same day logical)

### **\* (a)(ii) SNC Parish Council Elections (date as above)**

Election costs to be noted > for Budget consideration

### **(b) Phoenix Surfacing**

Approved Contractor details > noted for file - circulated for info

### **(c) SNC Environmental Services**

Doorstep textile collection of 128 tonnes raised £7,680 for Warwickshire & Northants Air Ambulance – next collection in October > noted for file - nb

### **(d) MKC Assistant Director Planning**

MKC Core Strategy proposals (similar to SNCs IRHP previously outlined by Cllr McCord) due to the revocation of the Regional Spatial Strategies > noted

### **(e) SNC Review of Street Cleaning Service**

Committee Report on Waste Management > circulated for info

### **(f) MKC / NCC**

Project Reduce – newsletter > circulated for info

### **(g) Daventry District & SN Community Safety Officer**

Partnership Review on Community Safety Panels – Evening Meeting to promote community safety projects - Towcester 10 / 11 December 2010 (venue tbc) > circulated and copied to Cosgrove NW

### **\* (h) Wicksteed Leisure**

Playground Inspection > Inspection agreed (Matting requires pressure washing)

### **\* (i) NCC Principle Bus & Rail Development Officer**

Views sought on Concessionary Travel > completed by Cllr Smith

### **\* (j) Cosgrove Primary School**

Vacancy – School Governor > Cllr Storey

### **(k) NAB (Northants Association for the Blind)**

Info re Mobile Information Unit @ Towcester (Waitrose Car Park) Wed 6<sup>th</sup> Oct 2–3.30pm > nb

### **(l) Castlethorpe PC Chair**

Re site meeting 11.15am 1<sup>st</sup> October A508 / Yardley Road junction attended by both PCs, MPs and Ward Members > Cllr Harbottle attends for CosPC (VH available if required)

## **9. Finance**

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

\* **RESOLVED** to approve budgetary control by unanimous decision

**(b) To Approve Current State of Finance**

Treasurer's a/c:	£82.31
Business Call a/c:	£14,481.97 (Incl:2/2 Precept)
Earmarked Reserves:	£5,546.58
<b>Available Capital:</b>	<b>£9,017.70</b>

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

001105	Clerks Stipend:	£341.50
001106	Petty Cash:	£17.50
001107	NJ Blackwell:	£485.57 (Mowing)
001108	OSPC:	£14.55 (Copy costs)
001109	AH Contracts:	£15.11 (Dog Bins Sept)

**(d) To Consider Insurance Liabilities and Savings**

Street lighting self insurance agreed for renewal. Came & Co submitted provisional example

**10. Street Lighting**

No reports

**11. Highways**

(a) Yardley Road gullies > Horse Tunnel blocked after rain

(b) Dogs Mouth grips require siding out

(c) Pot holes repairs – some missed (Clerk to seek criteria)

**12. Councillor Questions and Items for Next Agenda**

(a) Bus shelter maintenance agreed > Cllr Gibbs / the clerk

\* Cllr Smith to seek metal water guttering quote

**13. Date of Next Meeting**

**Tuesday 26<sup>th</sup> October 2010 commencing at 7.30pm**

With no other business the meeting closed at 8.09pm