

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on 27th September 2011 at the Village Hall, Bridge Road

Present:

Cllrs Mrs H Harbottle (in the chair), Mr A Bracey, Mr R Gibbs, Mr P Roberts & Mrs L Welton
Also present were Mr D Everett (Clerk), and 2 members of the public

1. Apologies for Absence

Cllrs Mrs J Childs, Mr AG Hickie & Mr C Stokes (away), Mr D Smith (family commitments) & Cllrs Mr I McCord (SNC) & Mr A Walker (NCC)(Meeting)

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

None

3. To Sign and Approve Minutes of the Meeting dated 30th August 2011

Minutes of the meeting 30th August 2011 were approved and signed as a correct record

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

(a) A508 / Yardley Road junction Minute 4(a)

Further meeting @ MKC 6th September attended by Cllrs Hickie and Welton who gave a report

(b) BG Maintenance (conifers) Minute 4(c)

CA /Permission now compromised by resignation of Arboreal Officer - advised

* Inspection result by Cllrs and action agreed

(c) NALC Update Minute 8(d)

Previously circulated for comment > file missing deferred

(d) Cosgrove public transport Minute 8(g) & 12(a)

Transport Planning Route 90 – a view to date. Notice of services and amendments posted stops - under review? Suitability discussed

(e) Outdoor Gyms Minute 8(k)

Cllr Harbottle reported - unaffordable and may compromise existing grant application > NFA

(f) Village sign outstanding

Cllr Smiths report read > Illumination upgrade for November noted

5. Public Speaking Time

Meeting closed for this item

6. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

E-mail responses read

(b) Cllr Mr A Walker (NCC)

Update on route 90 and Cllr Smiths report on Public Transport

Cllr Roberts arrived during the following item

7. Planning

(a) Applications Received

S/2011/1151/FUL Vari condition 2 of S/2005/1181/P (Demolish bungalow and replace with 3 Det dwellings and 2 det garages and incorporate land in residential curtilage) to change materials of windows and doors from painted timber to white Upvc. 58 Main Street

* Note: Upvc use contrary to SPG opposite CA? Old School House previously advised 9/2010 may have set precedent

Note: Circulated for comments (visually affected areas)

Pre Application Meeting P/2011/0207/PRM (SNC/Tove Renewable Energy Project) Up to 8 wind turbines with access and ancillary development. Tove Valley land north of Alderton

* Noted – not enough info to comment on visual or environmental impact

(b) Decision Notices

None

(c) Enforcement / Appeals

Enforcement Action - Cosgrove Hall Gate House - update

Enforcement Request - 17 Bridge Road development (access via Bridleway noted re demolition of lean-to was unauthorised > SNC / NCC (RoW) & AW advised. AW warn contractors of damage and unauthorised use of Fire Hydrant

(d) Press Notices

* None

8. Correspondence (list at the meeting)

(a) NCC Librarian

Results of consultation (not mobile libraries) > circulated for info

(b) National Lottery – East Midlands

Info re grants available e.g. Village SOS for community enterprises > previous circulated for info

(c) Northants Police – Northamptonshire Community Connect

Neighbourhood Watch - Dog Watch Scheme (dogs walkers, runners etc. reporting Criminal Damage, Anti Social Behaviour) first reporting to police > circulated for comment

(d) N/CALC

E-bulletin > circulated for info

*** (e) Wicksteed Leisure**

Invitation for Annual Inspection > Discussed / Inspection agreed

*** (f) L&E Consultancy**

Bridge Road development - request to liaise re street lighting re style and suitability

* Discussed and formal PLs preferred

*** (g) Stony Stratford Business Association**

Agreed to request to display notices re Grand Opening of Queen Eleanor Garden Sunday 2nd Oct

(h) NCC / NHS Towcester Over 50s Forum

Health Forum Wednesday 5th Oct 1 – 3pm @ Towcester TH > displayed nb's

*** (i) NCC / MGWSP Highways**

Survey on 2011 Parish Enhancement Gangs not completed > Request list as not all were completed

(j) Aylesbury Mains

Site visit charges increase due to unprecedented rise in prices over 12months > noted for file

(k) South Northants Homes Lifeline Service

Details circulated for info > nb

9. Finance

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

* **TO RESOLVE** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£97.39
Business Call a/c:	£16,960.35 (+ 2/2 Precept)
Earmarked Reserves:	£7,254.15
Available Capital:	£9,803.59

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

001182	Clerks Salary:	£273.46 (Salary less Tax)
001183	HMRC:	£68.20 (Tax)
001184	Petty Cash:	£18.19
001185	AH Contracts:	£30.86 (Dog Bins Sep)
001186	NJ Blackwell:	£687.54 (Mowing)

(d) Receipts & Payments Book submitted for signature

10. Street Lighting

No reports

11. Highways

No reports

12. New Tourism Signage Proposals

Discussed and noted for info > Supported

13. To receive report from British Waterways about additional funding proposals

Discussed – broad support for the Car Park improvements with a proviso that the towpath needs attention

14. Councillor Questions and Items for Next Agenda

(a) Cllr Smith raised dog fouling issues > Old Mail

(b) BG Gate appears off hinge > Cllr Roberts to advise

15. Date of Next Meeting

Tuesday 25th October 2011 commencing at 7.30pm

Note: 27th March 2012 meeting revised > Wednesday 28th March 2012 at 7.30pm

With no other business the meeting closed at 8.25pm