

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 5th May 2021 via ZOOM commencing 7pm

Present:

Cllrs Mr W Smith (in the chair), Mr A Bracey, Mrs S Comerford, Mr D Little, Mr J Proctor, Mr P Roberts & Mr D Smith

Also present were Mr D Everett (Clerk), and 1 resident (JM)

1. Apologies for Absence

Cllr Mr C Bird & Mr M Draddy (Work commitments)

2. Member Declaration of Interest

None

3. Minutes for Approval of the Zoom Meeting dated Wednesday 7th April 2021

The Minutes of the meeting 7th April 2021 were approved unsigned

4. Clerks Report to include

- Meetings and how to proceed
- Planning rumours > discussed
- Caravan Park > to chase update on Enforcement visit
- Allotments (no further update)
- Playing Field (update) LR in hand
- Horse tunnel issues > CRT liaising with resident & the fencing above > CRT in hand

5. Public Speaking Time (this is time limited)

JM spoke on BCS / Cosgrove Locks and noted BCS application was refused > discussed

6 District Councillor Report

Cllr Mr I McCord (SNC) > corres on planning (MKC) rumours previously circulated

7. Correspondence received since last meeting (outlined at the meeting)

- NCALC > weekly updates circulated

8. Monthly roundup and issues from each councillor

- Cllr Smith (D) > Dog and litter bins (for WP to draw up plans)
- Cllr Proctor > None (although to approach GUH re delays and soil deposit permission)
- Cllr Comerford > Street lighting issues; Library; Planting (areas identified > for WP)
- Cllr Draddy > x
- Cllr Roberts > Priors RoW discussed at some length
- Cllr Bracey > Station Road condition
- Cllr Bird > x
- Cllr Little > Nothing this month but updated Tracker
- Chairman > Fibre optics work; s50 licence re Sid; new PL Bridge Road?; Water but issue and watering costs; AW & Western Power: Bridge Road condition and other outstanding issues

9. Planning

(a) Applications Received

WNS/2021/0015/FUL Demolition and replacement of two storey dwelling
Brook Farm, Northampton Road

* Discussed and given pre app and attached report noted > No further comments

(b) Decision Notices

Refusal – BCS Cosgrove Locks proposal for LDP

(c) Enforcement / Appeals

(d) Press Notices

None

10. Finance > dealt with by the clerk under agreed delegated powers

(a) The Council to note budgetary control to date (Running Balance attached Agenda)

* **RESOLVED** to adopt

(b) To Note Current State of Finance

Treasurer's a/c:	£17,616.81
Business Inst a/c:	£28,600.49 (+ late vat repay)
Earmarked Reserves:	£42,154.70
Available Capital:	£4,062.60

(c) To Note Accounts for Payment

002011	Clerks Salary/Petty cash:	£398.00 (£384 + Petty cash £14))
002012	HMRC:	£96.00 (PAYE)
002013	DNH Contracts:	£66.00 (Environmental > Apr)
002014	NJ Blackwell GS:	£742.10 (Mowing > Apr)
002015	E.ON:	£380.77 (PL energy)
002016	DM Everett:	£216.00 (Clerks Pension)
002017	OSPC:	£275.00 (Annual donation / use joint clerk equip)

11. Reports of maintenance issues arising

Number of outstanding fault reports made that are outstanding > discussed action agreed as above

12. Any Items for Next Agenda

None but a reminder that only Agenda items can be dealt with

13. Date of next Meetings

**Annual Meeting 12th May 2021 at 7.30pm at VH entrance & Car Park election of Chairman
(Sign Declaration of Acceptance etc > Face marks to be warn)**

June Meeting (face to face) Wednesday 2nd June 2021 commencing at 7.30pm in the Village Hall

***As Covid restrictions remain until 21st June 2021 ((Step Four) - CosPC as a public body can organise the meeting in the Village Hall subject to Covid-19 Secure guidance > Discussed and conditions outlined by the clerk**

With no other business the virtual meeting closed at 8.50pm

Cosgrove Parish Council
Outstanding Activities (Updated)
May 2021

Most activities are held until further notice

Date	Item	Parish Action	Action by Others
Ongoing	Litter	Additional Litter Bins	SNC to approve (still awaits) CosPC to advise?
Ongoing	Highway Issues	Continual review	Bridge Road subsidence previous monitoring only? No action can be Justified; Scruffy yes, dangerous No > NFA at this time? > WNC new approach
	Horse Tunnel	<i>Entrance leak (The Stocks)</i>	<i>Reported and chased re delayed inspection/action > + new leak?</i>
	Yardley Road	(accident black spot)	Yardley Rd/Castlethorpe 842567 * Approved Plan chased (held)
	Stratford Rd	Xroads Give Way markings	Work ticket 6/12?
	Canal Bridge	Road safety – alternate one way?	Not approved by NCC Highways (Unable due to f/w specs on LB structure) ; Latest damage repaired
	Pot holes	Monitored	Slow repairs > some reminders Especially o/s VHall > Main St
	Caravan Park traffic	Monitored <i>Latest application?</i>	Deliveries now through Castlethorpe?
	Caravan Park	Liaison to commence?	> WNC investigate complaint (to liaise with MKC?)
Ongoing	Blocked drains	When required Especially horse tunnel	Monitoring Defects blocked drains latest report 2661702
On going	Bulb planting	Agreed locations	Resident dealt and supported
	Benches	Commemorative	Approved x3

See also Cosgrove Tracker on the website