

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 4th September 2019 at the Village Hall, Bridge Road

Present:

Cllrs Mr Smith (W) (in the chair), Mr C Bird (FromMin:2), Mr A Bracey & Mr J Proctor,
Also present were Mr D Everett (Clerk) and 3 members of the public.

1. Apologies for Absence

Cllrs Mr D Smith (holiday), Mr P Roberts (late apologies due to work), Ms T Wallace (Training course away), Mr I McCord (SNC)(meetings) & Mr A Walker (NCC) (holiday)

2. Co-Option of Mr Chris Bird as previously agreed

Chris Bird – welcomed onto the council

3. Declaration of Acceptance

Cllr Bird duly signed the Declaration of Acceptance having already been supplied with the Code of Conduct and other relevant documents. DPI completed

4. New Casual Vacancy – Notices Posted

Mr Digory Little of 52 Bridge Road was present to express interest in vacancy> Next meeting

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

None

6. To Sign and Approve Minutes of the Meeting dated Wednesday 7th August 2019

The minutes of the Meeting dated Wednesday 7th August 2019 were signed as true record

7. Clerks Report

- The Stocks > new nameplate ordered (SNC)
- Condition of Cosgrove Hall (2*LB) and condition of curtilage highway wall > still no info
- Rumours of motorsport off Northampton Road adj A508 near Public RoW > Off road motor sport policy circulated (to be monitored) > fires latest issue – Update?
- Old Mail > PC reporter? still required
- Remembrance issues > Discussed approval of PL poppies (with the fallen names) Cllr Proctor authorised to deal > clerk
- Fallen tree (Medlar House into BG/Coffin Walk) cleared by their contractor > BG gate damage (Cllr Smith(D)) being investigated

8. Public Speaking Time

Information on Mayflower 400 year anniversary (main benefactor for build was from Cosgrove Ideas discussed and approved in principle

9. District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

(b) Cllr Mr A Walker (NCC)

No reports

10. Correspondence received since last meeting (list at the meeting)

(a) Resident 2 The Stocks

Walnut tree debris > also affects No 4

Evidence previously discussed (photos) and quote recommendations for removal of both trees as heartwood is compromised > awaits application (replanting 2 trees required) > details next meeting

(b) Wicksteed Leisure

Reminder of annual playground inspection for Approval > **RESOLVED** to agree

(c) DNH Contracts

Duty of Care Waste Transfer Note > completed by the clerk – for file

(d) Wendy Page

Heritage Day on Saturday 14th September - plenty of time to visit Cosgrove School Fair as well and to join us for Pat's afternoon teas at Cosgrove Church from 2pm.

11. Playing Field proposals (outlined by Cllr Draddy)

No proposals submitted > Deferred NFA

12. Monthly roundup and issues from each councillor

(a) Chairman > Speed sign & village speed watch training

(b) Cllr Bracey > Clearing of rec/area > more to follow

(c) Cllr Bird > Pot holes Main Street > policy advised (although marked)

(d) Cllr Draddy > x

(e) Cllr Roberts > x

(f) Cllr D Smith > x

(g) Cllr Wallace > x

(h) Cllr Proctor > Hedge trimming

13. Planning

(a) Applications Received

S/2019/1623/FUL Variation of conditions to original permission (plans, windows & rainwater goods) The Stables, Priory Road

* Noted – But plans supplied did not make sense

S/2019/1525-1534/CON Conditions re Bridge View 42 Bridge Road

* Conditions noted

(b) Decision Notices

(c) Enforcement / Appeals

(d) Press Notices

None

14. Finance

(a) The Council to approve budgetary control to date

(b) To Adopt Current State of Finance

Treasurer's a/c: £916.48

Business Inst a/c: £30,979.72

Earmarked Reserves: £21,181.45

Available Capital: £10,714.75

(c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)

001879	Clerks Salary:	£356.80
001880	HMRC:	£89.20 (PAYE)
001881	Petty Cash:	£10.57
001882	DNH Contracts:	£84.00 (Environmental > August)
001883	NJ Blackwell:	£706.73 (Mowing August)

15 Street Lighting

PL1 Orchard Close ooo

16. Highways

(a) Issue of Weed growth Mansel Close (1696792)(Cat 2); Concrete posts hidden by vegetation Castlethorpe Road Causeway (1696741) & Canal Bridge ((1696831) > all actioned and await completion of works

17. Proposed work programme (projects for the coming year)

Street lamp numbering as previously discussed > clerk to deal (Aylesbury Mains)

18. Councillor Questions and Items for Next Agenda

None

19. Date of Next Meeting

Wednesday 2nd October 2019 commencing at 7.30pm

With no other business the meeting closed at 8.19pm

Cosgrove Parish Council
Outstanding Activities
September 2019

Date	Item	Parish Action	Action by Others
Ongoing	Dog fouling	New Dog bin top of steps Main St/Towpath	Installed and well used Weekly emptying top of TP May BH > Oct by CosPC contractor
	Litter	Additional Litter Bins	SNC to approve (still awaits)
2018	PL numbering?	In house completion	project for 2019/20
Ongoing	Highway Issues	Continual review	Bridge Road subsidence NCC monitor only? No action can be Justified; Scruffy yes dangerous No > NFA
	Yardley Road	(More accidents > NCC)	Yardley Rd/Castlethorpe 842567 * (Plan awaits work ticket)
	Stratford Road	Tree line encroaches	Road width reduced > NCC again
	Canal Bridge	One way considered	Not approved by NCC Highways (Unable due to f/w specs on old structure) Damage not yet repaired
	Pot holes	Monitored	Slow repairs
	Caravan Park traffic	Monitored Awaits decision	Photos sent to endorse NCC Highways comments that Main St/Bridge Rd unsuitable for large vehicles and caravan deliveries Meetings requested
	Caravan Park	Liaison to commence	
	Salt Bin	Yardley Road	Returned as a parish asset
Ongoing	Blocked drains	When required Especially horse tunnel	Monitoring
Ongoing	Bulb planting	Agreed locations	Resident (HR) dealt and supported
	Living Tree	Xroads	Planted