

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING
Held on Wednesday 7th August 2019 at the Village Hall, Bridge Road

Chairman Cllr Smith (W) made the following statement:

It is with sadness and a heavy heart that I must announce the sudden passing of councillor Frances Childs, out of respect for the family we will deal with financial matters and delegate planning to the clerk we shall close the meeting.

Present:

Cllrs Mr Smith (W) (in the chair), Mr J Proctor, Mr P Roberts, & Ms T Wallace ,
Also present were Mr D Everett (Clerk), Cllrs Mr I McCord (SNC) & Mr A Walker (NCC)
There were no members of the public.

1. Apologies for Absence

Cllrs Mr A Bracey (Holiday), Mr M Draddy & Mr D Smith
(Chris Bird the co-opted member was on holiday and his Declaration of Acceptance was deferred)

5. To Sign and Approve Minutes of the Meeting dated Wednesday 3rd July 2019

The minutes of the Meeting dated Wednesday 3rd July 2019 were signed as true record

* Subject to Chq: 001870 > Cllr Smith (W) = £10.99 (VAS Padlock)

12. Planning

(a) Applications Received

S/2019/1371/FUL New dwelling to replace approved conversion The Diary, The Priory

* New footprint appears contrary to planning rules

Noted at the July meeting:

S/2019/1271/MAF Convert wing of dwelling into an additional dwelling (Retrospective)
3 The Stables, The Priory > noted last meeting

S/2019/1268/NA To allow 26 additional static holiday caravans to remain on site throughout the year Cosgrove Lodge Park, Main Street Cosgrove (MKC element)

Interim last meeting:

* Concern remains that any additional homes will be delivered through Cosgrove village with the usual disruption and possible damage. There is also the issue of evidence of residential use Throughout the year with the evidence of early morning traffic from the park out of season, an Issue regularly commented on, despite the park allegedly being closed out of season. Resident comments are, that the park is not a good neighbour especially falling in two authorities with little apparent support from MKC > **SNC offered no objection** or further comment

13. Finance

(a) The Council to approve budgetary control to date

(b) To Adopt Current State of Finance

Treasurer's a/c:	£919.86
Business Inst a/c:	£33,258.36 (Incl: NHB payment)
Earmarked Reserves:	£21,181.01
Available Capital:	£12,997.21

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

001871	Clerks Salary:	£356.80
001872	HMRC:	£89.20 (PAYE)
001873	Petty Cash:	£16.15
001874	DNH Contracts:	£60.00 (Environmental > June)
001875	NJ Blackwell:	£917.23 (Mowing July)
001876	DacSoft Ltd:	£432.00 (Web hosting fees)
001877	E.ON:	£385.00 (PL Energy unmetered supply)
001878	Cllr Smith (W):	£27.00 (Road salt for Yardley Road grit bin)

18. Date of Next Meeting

Wednesday 4th September 2019 commencing at 7.30pm

With no other business the meeting closed at 7.35pm

Cosgrove Parish Council
Outstanding Activities
August 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 HT May BH > Oct
	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
	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 to continue
	Caravan Park	Liaison commenced?	
	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