

Cosgrove Parish Council

MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 3rd February 2021 via ZOOM commencing 7pm

Present:

Cllrs Mr W Smith (in the chair), Mrs S Comerford, Mr M Draddy, Mr D Little, Mr J Proctor & Mr D Smith

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) part and 2 residents

1. Apologies for Absence

Cllrs Mr A Bracey (family commitment), Mr C Bird (work commitments) & Mr P Roberts (op?)

2. Member Declaration of Interest

None

3. Minutes for Approval of the Zoom Meeting dated Wednesday 6th January 2021

The Minutes of the meeting 6th January 2021 were approved unsigned subject to typos

4. Clerks Report to include

- Flooding > Action update including Dogsmouth Brook
- Canal Bridge repairs and remaining signage etc
- Planning issues > discussed
- Allotments Transfer fees **RESOLVED** to approve solicitors quotation
- County Flag previously deferred
- Village Maintenance + dogbins and litter update (Yardley Road layby issues discussed)
- Styles Commemorative Bench > update
- Gas Governor > chased awaiting inspection (Update since meeting to be replaced February)
- Broadband update > Chairman (who spoke on the issue and his meetings) Contractors had indicated that village playing field was unregistered > clerk deals (transfer deeds held)

5. Public Speaking Time (this is time limited)

BG gave an update on her issue

6 District and County Councillor Reports

(a) Cllr Mr I McCord (SNC)

Took note of the layby issues; Parking Planning Enforcement (42 Bridge Road); Unitary update (orderly transfer); Budget and essential services confirmed: May 5 elections confirmed (issues raised re nominations papers etc);

(b) Cllr Mr A Walker (NCC)

No reports

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

- Grass Mowing 2021 dates circulated
- NJ Blackwell Quote for 2021 minimal % rise or held
* **RESOLVED** to approve
- NALC advise re Definitive map (and RG3) > footpath warden (Cllr D Smith) who spoke on the item

8. Monthly roundup and issues from each councillor

- **Cllr Smith (D)** > Litter (new Bins?); Park Close RG3 issue; Footpath o/s 42 Bridge
- **Cllr Proctor** > Caravan Park; Village library > discussed: AW quote re Allotment water discussed at length> deferred
- **Cllr Little** > Blocked drains issues;
- **Cllr Comerford** > Builders issue (42 Bridge Road); Dark area (new lamp previously discussed > clerk deals re quote (and funds)
- **Cllr Draddy** > Spoil head (field) and making good;
RESOLVED to approve > Quorum Chairman, Cllrs Little and Draddy
- **Chairman** >

9. Planning

(a) Applications Received

S/2021/0094/LBC Erect screen (internal) with picture windows and vents over decoupage
The Priory, Cosgrove

* Noted

S/2021/0032/TCA Fell sycamore tree due to poor condition Yew Tree Hse. 3A Stratford Rd

* Noted

S/2020/2374/FUL Proposed first floor side extension 9 Park Close

* No Observations

INTERIM

S/2021/0116/FUL Single storey rear extension and adjustment of existing roof 1 Main Street

* No objections

(b) Decision Notices

Refused Dwelling in open countryside Locks Lane

(c) Enforcement / Appeals

Appeal Dwelling off of Locks Lane (original application Refused)

(d) Press Notices

None

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

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

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

(b) To Note Current State of Finance

Treasurer's a/c:	£21,407.46
Business Inst a/c:	£27,446.26
Earmarked Reserves:	£35,055.26
Available Capital:	£13,798.46

(c) To Note Accounts for Payment

001994	Clerks Salary:	£388.40 (£374.40 + Petty cash £14)
001995	HMRC:	£93.60 (PAYE)
001996	DNH Contracts:	£84.00 (Environmental > Jan)
001997	Old Mail:	£250.00 (s136 budget donation)*

* **RESOLVED** to approve after discussion

11. To consider Budget proposals for 2021-2022

A projected Budget circulated for approval (1% rise in CosPC)

RESOLVED: That the precept be issued for the sum of £23,000

And the Note re Capital Reserves of £2,275 (– Chairman’s Allowance = £2,215) > Allotments Fund at year end

12. Reports of maintenance issues arising

Work agreed awaits > clerk to chase Xroad signage (Give Way and road markings)

** Update: Awaits*

13. Any Items for Next Agenda

Cllr Little discussed handover of PC report after this meeting for Old Mail > Cllr Comerford Raised the NALC article about the need for Annual Open Meeting between March and June discussed > clerks advice later

14. Date of next Meeting as Wednesday 3rd March 2021 via Zoom at 7pm

With no other business the virtual meeting closed at 9.21pm

Cosgrove Parish Council
Outstanding Activities (Updated)
February 2020

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 NCC monitor only? No action can be Justified; Scruffy yes, dangerous No > NFA at this time?
	Yardley Road	(More accidents > NCC) Xroads Give Way markings	Yardley Rd/Castlethorpe 842567 * Approved Plan chased (held) Work ticket 6/12?
	Canal Bridge	Road safety – alternate one way? More damage after hit by vehicle	Not approved by NCC Highways (Unable due to f/w specs on LB structure) ; Latest damage repaired
	Pot holes	Monitored	Slow repairs > some reminders
	Caravan Park traffic	Monitored Latest application?	Deliveries now through Castlethorpe?
	Caravan Park	Liaison to commence	> contact with park management awaits
Ongoing	Blocked drains	When required Especially horse tunnel	Monitoring
On going	Bulb planting	Agreed locations	Resident (HR) dealt and supported
	Benches	Commemorative	Approves