South Northamptonshire District

County of Northamptonshire

Cosgrove Parish Council

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

Present:

Cllrs Mr W Smith (in the chair), Mr A Bracey, Mrs S Comerford, Mr M Draddy, Mr D Little, Mr J Proctor, Mr P Roberts & Mr D Smith Also present were Mr D Everett (Clerk), and 4 residents

1. **Apologies for Absence**

Cllrs Mr C Bird (work commitments) & Mr I McCord (WNC)

Member Declaration of Interest 2.

None

3. Minutes for Approval of the Zoom Meeting dated Wednesday 3rd March 2021 The Minutes of the meeting 3rd March 2021 were approved unsigned

4. **Clerks Report to include**

- Planning (including Cosgrove Hall cottages) > discussed •
- Caravan Park (under investigation > latest)
- Playing Field (update) (Northants Archivist corres held show nothing more) •

5. Allotments

Clerk advised on latest with solicitors (instructed to seek transfer of land with / without water asap)

6. **Public Speaking Time (this is time limited)**

CC spoke on fibre optic runs below road surface alongside cottages SC spoke on leak canal parapet / Horse tunnel > clerk to deal given previous complaint > CRT JM spoke on BCS proposal opposite locks (confirmed no works yet)

7 **District Councillor Report**

Cllr Mr I McCord (SNC) > corres previously circulated

8. **Correspondence received since last meeting (outlined at the meeting)**

- Update on advisory 20mph proposals (pilot scheme Jason Smithers) > previously circulated • and discussed
- Northants Police fly tipping pilot > circulated via Cllr Comerford for file
- Brittania Bus > update circulated (despite rumours) •
- Salt bin damage by Western Power? Yardley Road / Manor Close > exchange of mail • discussed
- N/CALC > Practioners Guide update noted by the clerk (especially Best Practice) + New • section 5.169 on emails (i.e. the security of councils own email address)

9. Monthly roundup and issues from each councillor

Cllr Smith (**D**) > Village website use; Footpaths;

Cllr Proctor > Litter picking and pickers; Water butt rear of bus stop interfered with; Proposed DS seconded JP and carried that

• **Cllr Comerford** > WP contact; seeding and planting wild flower areas: Library?

- **Cllr Draddy** > Horse tunnel (repairs); Playing Field
- **Roberts** > RoW Priory Lane area
- **Bracey** > Road conditions Station Road > Castlethorpe
- **Bird** > (email about missing PL Main Street)
- **Cllr Little** > Last of food boxes; Action Tracker
- **Chairman** > Latest SID idea> deferred; Minute to show thanks to Cllr Little re food box distribution and liaison

Note: clerk to seek costing of watering / Hydrant licence

10. Planning

(a) Applications Received

S/2021/0564/FUL Replacement single story rear extension. 1 The Green * No Observations

- (b) **Decision Notices**
- (c) Enforcement / Appeals
- (d) Press Notices

None

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

(a) The Council to note budgetary control to date (Running Balance attached Agenda) * PESOL VED to adopt

* **RESOLVED** to adopt

(b) To Note Current State of Finance (End of Year)

Treasurer's a/c:	£19,443.49	
Business Inst a/c:	£27,631.69	
Earmarked Reserves:	£35,240.26	
	012 024 02	0

Available Capital:£13,834.92 > Carried over (discussed re level carried over)* Note:Preparation now of end of year accounts for audit

(c) To Note Accounts for Payment

Paid 16/3	A mold Thomson	(200,00) (Solicitor from)
002004	Arnold Thomson:	£300.00 (Solicitor fees)
002005	Clerks Salary/Petty cash:	$\pounds425.84 (\pounds384 + \text{Petty cash} / \text{mileage} = \pounds41.84)$
002006	HMRC:	£96.00 (PAYE)
002007	DNH Contracts:	£60.00 (Environmental > Mar)
002008	NJ Blackwell GS:	£699.84 (Mowing > Mar)
002009	N/ACRE:	£35.00 (Annual subs)
002010	N/CALC:	£510.00 (Annual subs/internal audit + Data PO)

12. Reports of maintenance issues arising

• Main Street PL removed between Lock Lane and Park Close yet to be replaced?

13. Any Items for Next Agenda

14. Date of next Meeting as Wednesday 5th May 2021 via Zoom at 7pm Elections 6 May (Cllrs term of office cease 10 May) Annual Council Meeting 12th May agreed

With no other business the virtual meeting closed at 9.20pm

Cosgrove Parish Council Outstanding Activities (Updated) April 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 previous monitoring only? No action can be Justified; Scruffy yes, dangerous No > NFA at this time? > WNC new approach
	Horse Tunnel	Entrance leak (The Stocks)	Reported and chased re delayed inspection/action > + new leak?
	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