

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL

Held on Tuesday 11th July 2017 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mrs N Laurence, Ms K Morris, Mrs L Murgatroyd, Mrs L Ritson, Mrs N Ryder, Mr R Smith & Mrs S Tait

Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC); no members of the public

1. Apologies for Absence

Cllr Mr A Holloway (holiday),

2. Casual Vacancy by Co-Option

No application yet received -Vacancy > nb and website

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

None

4. To Sign and Approve Minutes of the Meeting dated Tuesday 13th June 2017

Minute of the Meeting held 13th June 2017 was signed as true record

5. Matters Arising from the Minutes (for information only)

(a) Village Projects - update Minute 5(a)

Now approved after County Elections > report to Website (Publications) for offers

* Grant awaits

(b) Tree Planting in Memory of former Cllr MacDonald Minute 5(c)

Planting ceremony held attended by MacDonald family, friends and OSPC members

* Letter to Richard Harris re his assistance with water and contractors refreshment

(c) Northamptonshire Community Direct issues Minute 5(d)

Re-arranged meeting with Local Police Inspector attended by Cllrs AP,CC & RS

* Chairman spoke on the item

(d) Blackhorse Balancing Pond and POS Minute 5(e)

Response from Persimmon Homes re H&S issues chased again > further discussed

(e) Missing signage after new NCC lighting replacement Minute 5(f)

Chased again requesting site visit (Community Hall / NW and Cold Calling)

(f) BSP Associates (for Anglian Water) Minute 5(g)

Investigation re new meters is to go ahead Oxfield Park, despite OISPC objection to location > Anglian Water using general powers to site.

* Commencing 17th July? > Clerk seeking Wayleave & other fees

(g) Bus stop obstruction Minute 14(b)

Clerk arranged site meeting (after Street Doc report) > *Small works list (no TMO)*

6. Public Speaking Time

No public present

7. District & County Councillor Reports

(a) Cllr Pritchard (SNC)

Spoke on Winnebago (as a member of Police & Crime Panel); SNC Press release re Silverstone; Housing figures (10.5 years land bank?); latest on joint Fire / Police (any savings to FB); Latest Police Custody suite at Kettering; Grants; Swan Inn appeal against CiL penalty (Tick box missed); SNC meeting re Rail Terminal 1 proposal (M1/J15A) 250 acres; OSCH Playgroup grant application & P&CC meetings (at Cllr level?)

(b) Cllr Walker (NCC)

No reports

8. Planning

(a) Applications Received

S/2017/1610/FUL Replace section of barn courtyard wall with gates. Passenheim Manor

S/2017/1611/LBC (As above)

* **OBJECTION** important curtilage wall, and given previous refusals in and around the tithe barn, even to restore to original historic construction, this should be refused

S/2017/1575/PC NCC (Minerals) consultation to vary Cond 2 of (121/00025/MIN (SNC 2012/1505/PC) to extend operations until 31.05.2021. Passenheim Quarry

* SNC response noted and supported > separate **OBJECTION** to both application to amend Condition 2 & 3 sent separately

S/2017/1547/FUL Single storey side extension 18 Dickens Drive

* No observations

S/2017/1519/FUL 2 storey part single rear extension 6 Wheelwrights Way

* **OBJECTION** overdevelopment of the site adjacent to public footpath (BUT if minded to consider approval, there should be conditioned, that no access is permitted at any time during construction or afterwards from Cosgrove Road across the highway verge

(b) Decision Notices

None

(c) Enforcement / Appeals

(i) Awaiting result of Container at the shop w/o permission in CA

(ii) Removal of wall new development contrary to planning permission 3A Cosgrove Road (required by NCC Highways) due to lack of vision splay > TL only

9. Press Notices

None

10. Correspondence (list at the meeting)

*** (a) SNAST**

Annual s137 donation @ £20.00 > **RESOLVED** to approve

*** (b) Lloyds Bank**

New bank mandate > for signatures

*** (c) Wicksteed Leisure**

Playground Inspection > circulated

* Any action – discussed and deferred > Report to be recirculated

*** (d) Northants Police and Crime Commissioner**

Police & Crime Plan 2017 – 2021 > Chairman prior to circulation

*** (e) Came & Company**

Annual Village Insurance for renewal 01/08/2017- 31/07/2018 **RESOLVED** to approve

(f) SNC Street Licensing

Notification of Howe & Sons (Fish & Chips) Street Traders application > noted

*** (g) SNC Development Manager**

Request for street name Swan development

* **RESOLVED** that Swan Place appeared agreeable and approved

*** (h) Abbey Homes**

Land east of Deanshanger Road lighting scheme for approval > discussed

* Issued raised requiring answers before scheme is approved

(i) NCC Planning Policy

Minerals & Waste Local Plan adopted 1 July 2017 > circulated (icnl: deletion of Ham Meadow)

11. Finance

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

(b) To note Current State of Finance (as of 6th June 2017)

Treasurer's a/c:	£261.11
Business Inst a/c:	£58,298.71
Earmarked Reserves:	£46,191.48
Available Capital:	£12,368.34 (excluding ERs)

Proposed by Cllr Pateman seconded Cllr Laurence and unanimously carried for approval

(c) The Payment of outstanding accounts listed below

Paid 22/6 approved last meeting

002884	Scott Welding & Fabr:	£385.00 (Tree Guard)

002885	Clerks Salary:	£764.00
002886	HMRC:	£191.00
002887	Petty Cash:	£37.20
002888	Cleaner:	£60.00 (MH cleaning)
002889	ACS:	£10.00 (MH windows)
002890	NJ Blackwell:	£1,519.44 (Mowing/POS maintenance)
002891	Aylesbury Mains:	£399.48 (PL Repairs + 2 conversions)
002892	AH Contracts:	£217.20 (Environmental Contract June)
002893	E.ON:	£2,193.68 (PL unmetered supply)
002894	Wicksteed Leisure:	£162.00 (Play Equip annual Inspection)
002895	SNAST:	£20.00 (Annual NHW s137 Donations Min:10(a))
002896	Cllr Carey:	£22.22 (Postage etc. re Village project)
Dated 27/7 (for 1/8/2017)		
002897	Came & Company:	£2,176.79 (Village insurance Min:10(e))

(d) New Bank Mandate (for new signatories)

Cllr Tait and Murgatroyd (+ deletion of former Cllrs MacDonald, Ibell and Clayton)

12. Street Lighting

(a) Falcon Drive / Cosgrove Road footway lamp day burning despite tree cut back > ***due to faulty photo cell now repaired***

13 Highways

(a) Large camper van Deanshanger Road turning head remains despite clerks attempt to move (including relevant case law) despite taxed/insured? Complainers referred to 101

* Clerk and Chairman spoke on the item

(b) OS RAB weed growth Towcester Road > RAB danger > HE (yet again) + Street Doc

* Clerk had eventually received contact details requested > ***to be investigated asap***

(c) Falcon Drive collapsed fencing and overgrown hedge alongside AW depot > ***NCC deal AW***

(d) Pot holes ongoing

- Cross roads subsidence > again reported > again intervention not justified > ***monitoring***
- O/s 4 Deanshanger Road > said to be AW > ***repaired***
- Towcester Road between Wharf Close and XRoads pot hole getting worse > ***Street Doc***
- Mounthill Av o/s 17/19 > patch repairs failing > ***Street Doc***

(e) New island an bollards demolished Sun/Mon > ***now repaired (NCC slow to accept)***

(f) Hedge at Hall Close > CH

(g) Tree cut down > sae Min: 10(h)

Cllr Ritson gave apologies and left the meeting at this point

14. Councillor Questions and Items for Next Agenda

(a) With no August meeting Cllr available for cheque signatures?

(b) 2 x Qs raised by Cllr Holloway OS RAB (Money allocation/scheme) & Emergency Plan

(c) Cllr Tate spoke on new memorial garden in memory of Mrs Tee > ***next newsletter***

15. Date of Next Meetings

Tuesday 12th September 2017 commencing at 7.30pm

With no other business the meeting closed at 9.30pm

**Old Stratford Parish Council
Outstanding Activities
July 2017**

Date	Item	Parish Action	Action by Others
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Pritchard to continue Bi-monthly > web/nb
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee to be agreed soon
Expand Tracker	Highway Issues Pot holes HGV traffic	Highway Tracker Continual review Monitored	Faults and complaints noted Some patching repairs HGV traffic <> Letters to hauliers. MKC assistance?
Ongoing	Blocked drains	When required	Monitoring
Hold	Speed complaint SIDs Passenham	Permanent power SIDs Passenham speed thro' 30mph 'One Way?' proposed	Being investigated Previous Police enforcement Supported by OSPC awaits
Highways Tracker	Towcester Road Towcester Road Lay-by o/s village shop	> verge repairs- ongoing <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance requested Bollards installed NCC / OSPC Lay-by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling Litter	<i>Continues on verges and Playing Field - better</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re 'return' of PO	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion
Feb 17	St Guthlac's	Churchyard maintenance	Tree work completed - front Wall rebuild complete Maintenance will be ongoing