

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 14th March 2017 at the Memorial Hall, 2 Deanshanger Road

Present:

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

Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC) & Mr A Walker (NCC). There were no members of the public present

1. Apologies for Absence

Cllrs Mr A Pateman & Mrs L Murgatroyd (away), Mr C Carey (family commitments)

2. Casual Vacancy

1 vacancy approved for co-option

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

Cllr Laurence re Play area and POS Maintenance (as WP Chair)

4. To Sign and Approve Minutes of the Meeting dated Tuesday 14th February 2017

Minutes of the meeting held 14th February 2017 were signed as a correct record

8. District Councillor Report (taken here due to a family commitment)

(a) Cllr Pritchard (SNC)

Spoke on s106 Health Care provisions for new development (awaiting PCT/NHS application) and donation towards MH Roof (now received). Spoke on Northampton Gateway rumours; Village confines; Passenham Church roadside wall; OSPC application for community funding and further NHB for lighting upgrade > April; After a number of Qs re Northampton Gateway and traffic that could affect OS

Cllr Walker spoke on Highway Consultations and on health care issues and PT if Stony Medical Centre was to move. There then followed further discussion about what OSPC could or should do

Cllr Pritchard gave apologies and left the meeting at this point

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

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

* awaits April approval for SNC Grant

(b) Chapmans Drive Play Area Improvements Minute 15(b)

No Dogs signs ready to erect

(c) NCC Lighting Towcester & London Road Minute 5(c) & 15(a)

Missing signage now pending after reminder

(d) Tree Planting in Memory of former Cllr MacDonald Minute 5(e)

Tree ordered - total costing awaits > discussed and action agreed

(e) Northamptonshire Community Direct issues Minute 15(d)

Cllr Holloway yet to advise clerk of details

(f) Blackhorse Balancing Pond and POS Minute 15(d)

Discussed with Planners – it is what it is (fencing repaired > whether OSPC to accept pond? which could revert to a Management Contract if not accepted)

* Any decision deferred but agreed to request Cllr Pateman carry out a H&S Risk Assessment for submission to planners / developers about how to mitigating any risk and concerns outlined

6. Public Speaking Time (Meeting closed for this item)

None present

7. Northants Highways > re outstanding issues

The only additional info after the last meeting was an update on Passenham One Way proposal from NCC ‘that scheme had been put forward but was a low priority’ this was met with some disappointment and further discussion

Cllr Walker left the meeting at this point

8. County Councillor Reports

(b) Cllr Walker (NCC)

No report as he had left the meeting

9. Planning

(a) Applications Received

S/2017/0543/COND External lighting details The Swan Inn

* Noted (private development)

S/2017/0522/FUL Conversion of existing farm buildings to create four residential units Manor Farm Passenham

* **OBJECTION** Contrary to policy despite applicant’s assumption that saved Local Plan Policy H6 & EV16 have now been superseded. EV16 sets out the criteria for re-use of buildings in rural areas which are capable of conversion without the need to rebuild. The structural survey states that buildings can be converted with some structural intervention which in most cases means rebuilding not conversion contrary to policy. We are also concerned that any relocation of the farmyard does not accompany this application and should be refused on these grounds also

S/2017/0502/FUL Single storey side and rear extension to create annex, demolish existing garage and replace 89 Mounthill Ave

* No objection in principle but the size raised concerns about policy

S/2017/0526/LDP Certificate of Lawfulness re proposed single storey rear / side ext 2 Cedar Close

* NFA (LDP?)

Interim

S/2017/0595/FUL Variation of condition (plans) to substitute boundary brick screen walls with brick piers and fence panels. Land west of Towcester Road

* **OBJECTION** contrary to permission. The treatment of the social element should not differ from the remainder of the development by diluting the quality of the scheme overall

(b) Decision Notices

Withdrawn conversion of farm building to dwelling Shrobb Lodge Farm

(c) Enforcement / Appeals

None

10. Press Notices

None

11. Correspondence (list at the meeting)

* (a) NCC

Notice of Public Consultation on Strategic Framework > Circulated

* (b) SNC Democratic Officer

List of Electoral Roll = 228 deletions

* Discussed – some had moved away? > Newsletter reminder for those who did not return forms

(c) NALC

S137 Local Government Act 1972 is raised from £7.42 > £7.57 per elector for 2017/18

(Number of registered electors therefore relevant)

* (d) SNC Head of Development Management

Confirmation of street names Paddock View and River View. Also the renaming of the truncated part of Cosgrove Road > Old Cosgrove Road for clarity (avoiding mapping confusion) > Noted

* (e) NCC Public Consultation

NCC Strategic Framework – Local Plan > Noted / circulated for any action

(f) NCC Development Control Manager

Passenham Local Liaison Meeting rescheduled to Thursday 18th May @ 2pm on site (not the MH)

* (g) Northants P&CC

Invitation to meet Cllrs > 18 April at Wooton Hall @ 7pm > Cllrs Pateman & Carey attend

* (g) SNC Planning Policy

Briefing session on Local Plan Part 2A > circulated for info

* Clerk attends Tuesday 4th April 1800 – 2000

12. Finance

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

(b) To note Current State of Finance

Treasurer's a/c:	£911.62
Business Inst a/c:	£67,307.80 (see note *)
Earmarked Reserves:	£47,386.85
Available Capital:	£7,870.04 (excluding ERs)

* **Note:** (Incl: NHB payment = £10,000 > Play area payment & outstanding s106 = £12,959.69 for MH Roof (already repaired) > Project & Emergency Fund). **VAT** of £4,178.68 has been claimed

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

(c) The Payment of outstanding accounts listed below

002834	Clerks Salary:	£756.00
002835	HMRC:	£189.00
002836	Petty Cash:	£55.49 (Inc MH supplies/No Dogs signs))
002837	Cleaner:	£60.00 (MH)
002838	NJ Blackwell:	£678.54 (POS Maintenance)
002839	ACS:	£10.00 (MH Windows March)
002840	Aylesbury Mains:	£310.80 PL Repairs)

002841	AH Contracts:	£156.48 (Environmental Contract Feb)
002842	Anglian Water:	£15.85 (MH Water Rates)
002843	Shaw & Sons Ltd:	£70.80 (New R&P book)
002844	British Gas:	£35.61 (MH Gas)
0028 45	Wicksteed Leisure:	£20,400.00 (New play equipment Chapmans Drive) *

* Note: Includes NHB grant as part payment as above

Post Dated 1/4/2017

002846	Mh-p:	£798.00 (Web & Hosting fees)
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13. Street Lighting

- (a) PL1 Oxfield Park Drive db

14. Highways

- (a) Towcester Road verges > Street Doctor (Chase resolution as shown back to HH)
- (b) Deanshanger Road temporary site for AW main > Balfour Beatty? Also Passenham footpath flooding as a result of new main > NCC/ MKPT for assistance
- (c) Passenham Lane (over bridge resurfacing and vegetation cut back) not carried out?
- (d) Xroads damage and large pothole (previous repair) Towcester Road off RAB > chase

15. Councillor Questions and Items for Next Agenda

- (a) Highway Tracker to promote > next Agenda
- (b) Litter Pick > next diary date
- (c) Towcester Road condition
- (d) Cllr Morris > Q clerk re unauthorised extension Manorfields Road?

16. Date of Next Meetings

Tuesday 11th April 2017 & Annual Open Meeting Tuesday 25th April 2017 commencing at 7.30pm

With no other business the meeting closed at 9.25pm

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

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Published > Action deferred > Action deferred / <i>awaits confines & CA Reviews?</i>	> <u>Submitted SNC</u> > NFA at this time > under review (due to cost) and status & relevance under NPPF
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
Ongoing	Highway Issues	Passenham. Gateway signs erected	OS congestion remains Some improvements to 30mph compliance
Ongoing	Pot holes HGV traffic	Continual review Continual complaints	Some patching repairs HGV traffic <> Letters to hauliers. MKC assistance?
Ongoing	Blocked drains		Cleared > Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) to be resited after PL changes	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests
Update	Passenham	Passenham speed thro' 30mph 'One Way?' proposed	Passenham Lane rat run volumes confirmed – Police have attended & enforced? > NFA!
Reviewed Update	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	<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
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation – on hold.	1. Development Started 2. App resubmitted - Appealed
Apr 14	Approved 2015 in phases	3. Blackhorse Field	Successful - ACE plant sold? 3. Development commenced (S106 heads agreed)
Feb 17	St Guthlac's	Churchyard Inspection re trees Wall maintenance	Tree work completed Wall rebuild complete