

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL Held on Tuesday 11th December 2018 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr C Allin, Mrs N Laurence, Ms K Morris, Mrs L Murgatroyd, Mrs L Ritson, Mrs N Ryder & Mr R Smith
Also present were Mr D Everett (Clerk) & Cllrs Mr K Pritchard (SNC) & Mr A Walker (NCC) and 1 member of the public

1. Apologies for Absence

Cllrs Mr A Holloway (away); Mr C Carey & Mrs S Tait (unwell)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 13th November 2018

Minute of the Meeting held 13th November 2018 was signed as true record

4. Clerks Report

- Cosgrove Road DYL > requested enforcement awaits
- MH Defibrillators connection ready (OSCH costing awaits)
- Litter pick completed
- Litter / Dog bins request for Blackhorse sent > awaits response
- Traveller Issues > new joint action report by Northants Police and P&CC (circulated)

5. Public Speaking Time (this is limited to 15 minutes)

Traffic, speed, poor lighting – near accident London Road; Street lighting is not fit for purpose

MOP thanked the council and left the meeting

6. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Spoke on OS RAB > PV; Survey waits. London Road bridge drainage cleared; Shop container enforcement (by Mar 10?); SSHC monies from Blackhorse development still with SNC; Unitary – presentation received on divisions, employment structures and permanency – Debt and future of NHB and future funding

(b) Cllr Walker (NCC)

Passenham Lane update; Britannia Service 89 / X89 from 7 Jan Times confirmed by Traffic Commissioner (passes to be honoured)

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

*** (a) SNC**

Request for Precept level asap (Base Rate adjusted) > Min:13(e)

*** (b) Arnold Thomson**

Solicitors for OSPC acting re transfer of allotments and Standard Terms of Business and Conditions
Advised on delay in completing contrary to s106 and the March promised time-table

* **RESOLVED** for the clerk to complete on behalf of OSPC (

*** (c) North Oxon & South Northants Citizens Advice**

Request for donation (22 clients came from OS during 2018) > deferred to budget consideration

(d) Northants Police

December newsletter > circulated for info

*** (e) Principal Bus and Rail Development Officer**

NCC (JE) confirmed Britannia Bus Service time-table from 7th Jan 2019 > circulated and nb

Cllr Walker gave apologies, wished members a happy Christmas and left the meeting

8. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) **Cllr Allin** > OSIB further application discussed

(b) **Cllr Carey** > x

(c) **Cllr Holloway** > x

(d) **Cllr Laurence** > Face book > flat lining

(e) **Cllr Murgatroyd** > Towcester Rd verges (no application after site meeting)

Discussed – householder letters proposed after seeding/turfing? Also on AW vehicles & possible enforcement alternative

(f) **Cllr Morris** > Nothing further

(g) **Cllr Ritson** > Passenham – SIDs sizes and existing use

(h) **Cllr Ryder** > Cul-de-sac inconsiderate parking Mounthill Av near school

(i) **Cllr Smith** > RAB survey by HE (issues noted prior to Road Safety Audit report awaits; RAB ATS problems r5e sequencing

(j) **Cllr Tait** > x

(k) **Chairman's Report** > SIDs proposals and dimensions/solar panels request site visit (+ LR Passenham) x 3 @ £10k or £3K each > principal agreed + Poles and s50 Licence AP/Clerk

9. Work programme and planned discussions / presentations

Deferred > New Year

10. Planning

(a) Applications Received

S/2018/2678/TCA Coppice one willow tree Dairy Barns Passenham * noted

S/2018/2618/FUL Variation of Condition (Plans)(replace greenhouse The Coach House Passenham
* Minor amendment noted

(b) Decision Notices

- **Approved** Raise roof and convert into two dwellings 25 Deanshanger Road

- **Approved** Lawfulness of single story extension etc. 85 Deanshanger Road

(c) Enforcement / Appeals

Shop container still remains after loss of Appeal & Enforcement > by 10 March 2019

11. Press Notices

None

12. Finance

(a) The Council to approve budgetary control to date (attached to the Agenda)

* **RESOLVED** to approve budgetary control by unanimous decision

(b) To Approve Current State of Finance

Treasurer's a/c:	£847.80
Business Inst a/c:	£63,925.94
Earmarked Reserves:	£53,148.13
Available Capital:	£14,729.35

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

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

003127	Clerks Salary:	£780.00
003128	HMRC:	£195.00
003129	Petty Cash:	£60.67 (+ mileage and MH Sundries)
003130	Cleaner:	£60.00 (MH cleaning)
003131	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003132	DNH Contracts:	£193.20 (Environmental Contract)
003133	NJ Blackwell:	£682.74 (Mowing / Maintenance Nov)
003134	Anglian Water:	£47.55 (MH Water)
003135	ACS:	£10.00 (MH Windows)
003136	TJ Hancock:	£222.00 (MH Electrics (for Xmas Lights/Defrib))
003137	LT Illuminations:	£250.20 (Xmas Lights)
003138	C Allin:	£72.23 (OSIB sundries)
003139	K Peach:	£149.33 (MH Maintenance / Playing Field NB repairs)
003140	British Gas:	£128.26 (MH Gas)
003141	M-hp:	£18.00 (Web fees)
003142	Grant Bardrick:	£380.00 (OSIB verge clearance Towcester Road)
003143	Chris Woodyard:	£400.00 (Stump grinding Passenham verge)

(d) To Accept Interim Report (Circulated with the Agenda)

* Issue raised > Recommendation to update SOs & Financial Regs 2017 in line with current Accounts & Audit regulations; SOs to be updated for Annual Meeting & Financial Regs 2016 are current (confirms N/CALC)

RESOLVED to accept Interim Internal Audit (To amend 'no August meeting')

(e) To Consider Budget Recommendation (Circulated with Agenda)

Budget for 2019/20 (Base Rate and Band D projections circulated) to consider

* Discussed adjusted Base Rate rise = £2,750 increase on precept recommended (includes many new dwellings) > deferred to January meeting. Circulated once SNC / NCC & Police requirements are known > Finance meeting 15th Jan 7.30 re Budget

14. Street Lighting

NCC Lighting Engineer re old Watling Street LEDs? After latest complaint > new year meeting

15. Highways

- (a) Tipping > Deanshanger Road reported x2
- (b) Litter bin Deanshanger Road > A422 turning head emptied?
- (c) Leaves / Verge vegetation after NCC withdrawal?

16. Councillor Questions and Items for Next Agenda

- (a) Oxfield car park entrance; Dickens Drive brambles ; Passenham Churchyard lime trees
- (b) Play area rear CH broken rail

(c) Football field dog fouling

17. Date of Next Meeting 8th January 2019 commencing at 7.30pm

With no other business the meeting closed at 9.10pm for Xmas fare wishing all a Happy Christmas and healthy New Year

**Old Stratford Parish Council
Outstanding Activities
December 2018**

Date	Item	Parish Action	Action by Others
Projects	PL Upgrade Planters Canal fencing	Completed Sept 2017 Siting completed ongoing OSIB (OS in Bloom) Deanshanger Road	NHB grant + ER completed SNC/OSPC grant completed - others to follow Old Metal fencing Under review
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Pritchard continues Bi-monthly for 2018 > web/nb
Ongoing	Allotments	Allocation agreed March/April > delayed Area as site storage	Allotments committee to be agreed asap Developer enforcement yet to start delay agreed by SNC
Expand Tracker	Highway Issues Pot holes HGV traffic	> Highway Tracker Continual review Monitored	Faults and complaints noted Some patching repairs only HGV traffic <> Letters to hauliers. MKC assist – resent
Ongoing	Blocked drains	When required	Monitoring
Hold	Speed complaint SIDs Passenham	Permanent power SIDs? Passenham speed thro' 30 'One Way?' proposed	Being investigated Previous Police enforcement NFA (SID in place) Supported by OSPC awaits
Highways Tracker	Towcester Road Bus Stop obst'n RAB Parking Regs	> verge repairs OSPC to consider remedy (Report to NCC highways) Markings requested HE funded scheme Cedar Close & others Manorfields/Mounthill & Deanshanger Road end	Maintenance carried out but already damaged by residents and delivery vehicles resolution sought NCC Small works agreed Work commenced Feb/March Completed late summer 2018 Only Cedar Close approved
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 * Now Londris (supports)	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion Request for PO counter
Ongoing	St Guthlac's	Churchyard maintenance	Tree work completed - front Wall rebuild completed Maintenance is reviewed
Ongoing	Balancing Pond Blackhorse Dr Hall Close	Safety issues Old Canal issues	No response from Persimmons > SNC planners (Management Scheme) Awaits SNC advice

Meetings for 2019 (2nd Tuesday of the Month)

8th January

12th February

12th March

10th April

23rd April (AOM) (Annual Open Parish Meeting)

14th May (Annual Council Meeting)

11th June

9th July

13th August

10th September

8th October

12th November

10th December