

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL

Held on Tuesday 12th June 2018 at the Memorial Hall, 2 Deanshanger Road

Present:

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

Also present were Mr D Everett (Clerk), Cllr Mr K Pritchard (SNC) and 0 members of the public

1. Apologies for Absence

Cllrs Mr C Carey, Mr A Holloway & Mrs N Laurence (all on holiday), Mr A Walker (NCC) (away)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 8th May 2018

Minute of the Meeting held 8th May 2018 was signed as true record

4. Matters arising from the minutes not included on the agenda – for report only

(a) SNC Funding Fair @ Towcester Racecourse Wed 16 May

Attending (Cllrs Carey / Holloway) ?

(b) Allotments update

* Now with SNC Planning Enforcement – site meeting still awaits Persimmon (although they have requested Solicitor details)

(c) Old Canal issues

Unresolved still waiting for SNC Arboreal and Environmental Officers reports

5. GDPR Compliance as of 25th May 2018 including Councillor web addresses

* Chairman spoke on item and on proposed @oldstratford.org.uk mail addresses as a minimum

All templates ready > necessary policies will be added to the website in due course

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

None present

7. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Spoke on s106 monies for Blackhorse development including £9k for open space (the clerk asked whether this was to include the balancing pond which OSDPC have agreed to refuse in its current state) > to confirm; NCC demise and talks with DCs (SNC meeting with local MP); Unitary not to be less than 300,000 residents = likely hood of SNC/DDC & NBC: also means the end of the current successful joint working with Cherwell DC; Consultants appointed and discussed; also spoke on 101 complaints (P&CC's response) > Cllr Holloway to be advised; planning issue re Persimmon application to remove fp link to school (Objects lodged) SNC await LEA response

(b) Cllr Walker (NCC)

Latest report by Cllr Walker on transport subsidies > circulated and discussed

* Action agreed

8. Correspondence received since the last meeting

*** (a) CPRE**

Annual Subs @ £36.00 TBA + AGM Notice

* **RESOLVED** to approve s137 donation

*** (b) SNAST (NHW)**

Renewal of annual donation @ £20.00

* **RESOLVED** to approve s137 donation

*** (c) Earth Anchors Ltd**

WW1 Centenary seats @ £640 + delivery / fixing + vat > previously circulated

* Deferred

***(f) Seafarers UK**

Fly the Red Ensign / Merchant Navy Day 3rd September 2018 > NFA

*** (g) Northants Police**

Community Speed watch > for discussion > NFA

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

Donation request

* To check nearest CAB > deferred

9. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) **Cllr Allin** > OSIB rear MH as plant nursery

(b) **Cllr Carey** - x

(c) **Cllr Holloway** - x

(d) **Cllr Laurence** - x

(e) **Cllr Murgatroyd** – Towcester Road application > clerk to assist

(f) **Cllr Morris** – Xmas tree / railings DR

(g) **Cllr Ritson** – Passenham issues and current diversion OS RAB issues

(h) **Cllr Ryder** - OSIB

(i) **Cllr Smith** – RAB issues updated

(j) **Cllr Tate** – OSIB (Santander meeting > rose bed construction)

(k) **Chairman's Report** - further on email security (GDPR) and other outstanding issues (SIDs etc)

10. Work programme and planned discussions / presentations

Scrutiny WP to meet and forward proposals

11. Planning

(a) Applications Received

S/2018/1177/FUL New dwelling & detached double garage 5 Towcester Road

* Observation that the proposed dwelling is resited

S/2018/1160/LDP Lawful development rights for a proposed loft conversion including front and rear roof lights 14 Hall Close

* Noted

S/2018/1084/FUL Demolition of existing greenhouses, new dwelling and replacement greenhouse
The Coach House, Passenham

* No objections. We would though seek to ensure that the new roof height should not be increased as per plans. We also note the Conservation Officer's positive comments which are supported.

(b) Decision Notices

Approved - 7 Water Close two storey extension

Approved – 45 Towcester Road rear and side extension

(c) Enforcement / Appeals

Appeal - pending against refusal for change of use (Storage container) Bridge Stores

Appeal dismissed – against refusal re Passenham farm buildings Passenham

12. Press Notices

None

13. 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 (provisional end of year)

Treasurer's a/c:	£1,935.40
Business Inst a/c:	£65,191.81
Earmarked Reserves:	£54,627.20
Available Capital:	£12,500.01 (excluding ERs)

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

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

Paid 17/5 & 1/6

003036	Preston Blissett;	£443.46 (OSIB)
003037	Buckingham Nurseries:	£347.60 (OSIB)

003038	Clerks Salary:	£780.00
003039	HMRC:	£195.00
003040	Petty Cash:	£54.64 (incl: Mileage / ISP /)
003041	Cleaner:	£60.00 (MH cleaning)
003042	Litter Picker (CH)	£40.00 (OSCH/Playing Field)
003043	AH Contracts:	£217.20 (Environmental Contract May)
003044	Aylesbury Mains:	£1,842.72 (PL repairs & CH upgrade)
003045	NJ Blackwell:	£1,185.00 (Mowing)
003046	M-hp:	£126.00 (Hosting / web fees)
003047	CPRE:	£36.00 (Annual Subs Min:8(a))
003048	SNAST:	£20.00 (Annual donation NW Min:8(b))
003049	N/CALC:	£42.00 (CPD Cllr Allin)
003050	Anglian Water:	£44.42 (MH Water charges)
003051	British Gas:	£808.00 (MH Gas)
003052	M Holloway:	£79.98 (OSIB)

14. Street Lighting

OSCH upgrade completed

15. Highways

(a) Women's cycle tour through OS Thursday 14th June approx 1205 (no formal notification)

* Details circulated

(a) Serious pot hole Deanshanger Road filled due to (a) ?

(b) London Road blocked drains by bridge again reported

* Cllr Smith to deal again + Towcester Road and Deanshanger Road

(c) Latest RAB closures > circulated

(d) Subsidence Mounthill Ave above main sewer - danger especially to 2 wheeled vehicles

15. Councillor Questions and Items for Next Agenda

(a) Website Hosting

16. Date of Next Meeting 10th July commencing at 7.30pm

With no other business the meeting closed at 9.15pm

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

Date	Item	Parish Action	Action by Others
Projects	PL Upgrade	Completed Sept 2017	NHB grant + ER
	Planters	Siting completed ongoing OSIB (OS in Bloom)	SNC/OSPC grant NCC licence received
	Canal fencing	Deanshanger Road	Metal part Under review
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Pritchard continues Bi-monthly for 2018 > web/nb
Ongoing	Allotments	Allocation agreed March/April	Allotments committee to be agreed asap
Expand Tracker	Highway Issues	> Highway Tracker	Faults and complaints noted
	Pot holes HGV traffic	Continual review Monitored	Some patching repairs only HGV traffic <> Letters to hauliers. MKC assist - resent
Ongoing	Blocked drains	When required	Monitoring
Hold	Speed complaint SIDs	Permanent power SIDs ? Passenham speed thro' 30	Being investigated Previous Police enforcement NFA
	Passenham	'One Way?' proposed	Supported by OSPC awaits
Highways Tracker	Towcester Road	> verge repairs OSPC to consider remedy (Report to NCC highways)	Maintenance carried out but already damaged by residents and delivery vehicles <i>resolution sought</i>
	Bus Stop obst'n	Markings requested	NCC Small works agreed
	RAB	HE funded scheme	Work commenced Feb/March Completed late summer 2018
	Parking Regs	Cedar Close & others Manorfields/Mounthill & Deanshanger Road end	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 complete Maintenance is reviewed
Ongoing	Balancing Pond Blackhorse Dr	Safety issues	No response from Persimmons > SNC planners
	Hall Close	Old Canal issues	Awaits SNC advice