

Old Stratford Parish Council

**MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL
Held on Tuesday 13th November 2018 at the Memorial Hall, 2 Deanshanger Road**

Present:

Cllrs Mr A Pateman (in the chair), Mr C Allin, Mr C Carey, Mr A Holloway, Ms K Morris, Mrs L Murgatroyd, Mrs L Ritson, Mrs N Ryder & Mrs S Tait
Also present were Mr D Everett (Clerk) & Cllr Mr A Walker (NCC)

1. Apologies for Absence

Cllrs Mrs N Laurence & Mr R Smith (away); Cllr Mr K Pritchard (SNC)(family commitment)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 9th October 2018

Minute of the Meeting held 9th October 2018 was signed as true record

4. Clerks Report

- SOLGEN quote re SIDs > Chairman
- Quote for MH Defibrillators connection > Cllr Holloway for approval
- GM for Highways England that OS RAB is completed > circulated
- 3 comments re cancelled bus service > Cllr Holloway
- Meeting dates for 2019 to be circulated (AOM date to be agreed)
- Festoon Prices re MH for approval via Cllr Allin
- FTD approved with interest to Budget Reserves
- SNAST (NW) offer for 2 signs + 1 free > tbc
- Friends of St Guthlac's previous request to use OSPC support re fund raising to remove comments > copied to PCC with request to ensure wall access to be made good (PCC had not considered this) > for file
- Litter Pick equipment arranged > Min:16(a)

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

No public present

6. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Report read in his absence and attached to Minutes

(b) Cllr Walker (NCC)

Bus service – Stagecoach withdraws services 6 Jan 2019 as non commercial!!"; JE for NCC Public Transport looking at NCC/MKC to develop local service to SS Medical Centre

* Q & A session followed

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

(a) CPRE Northants

From opposition to co-operation as county is facing massive expansion of jobs and houses

* Report to be circulated when received

***(b) NCALC / SLCC**

Special offer on LCA Eleventh Edition

RESOLVED that the clerk is authorised to purchase latest LCA

(c) NCC Superfast Broadband Project Team

Roll out and update coming soon - noted

(d) Resident

Comments re MH dedication and on speed devices

* Discussed NFA

*** (e) Resident requests via Face book re OS RAB**

* Discussed > HE Traffic signal timings; Towcester Road peak hour congestion abysmal; also congestion affecting Passenham and had not improved; Peak hour survey requested > Cllr Smith
NCC future intentions on highway management > Cllr Walker

Cllr Walker gave apologies and left the meeting

8. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) Cllr Allin > MH Christmas lights project **RESOLVED** to approve

(b) Cllr Carey > BCS update > to continue to liaise

(c) Cllr Holloway > Defibrillators quotes approved **RESOLVED** to approved purchase of 2 Units @ £135 each (Passenham later) OSCH have agree 50% cost of siting OSCH > NHB Application before ordering; Also spoke on Public Transport initiative **RESOLVED** to approve

(d) Cllr Laurence > x

(e) Cllr Murgatroyd > NCC (HH) re proposals and estimated costs > Site meeting approved TBC

(f) Cllr Morris > Xmas tree and maintenance discussed

(g) Cllr Ritson > (stump grinding 4/12); SIDs (1 battery?)

(h) Cllr Ryder >

(i) Cllr Smith > x

(j) Cllr Tait > Blackhorse maintenance (Dog & Litter bins and path conditions alongside A422); OSIB future maintenance > to site meeting

(k) Chairman's Report > SIDs

9. Work programme and planned discussions / presentations

Deferred > New Year

10. Planning

(a) Applications Received

S/2018/2318/CON Condition 12 re play area equipment Land south of Towcester Road

* Approved prior to meeting (as agreed in original s106 agreement)

S/2018/2375/ FUL Single storey side extension to provide A5 unit (Food takeaway) Bridge Stores

* **OBJECTION** remains to a separate attached unit with its own entrance due to the prominent corner location at the village crossroads. Despite reference to a pre-app consultation, nothing has changed and the original issues for the previous refusals remain despite some tinkering. The main external objection is traffic and parking, despite the Planning Statement that it is within walking distance of village properties

S/2018/2327/LDP Certificate of Lawfulness single storey rear & roof ext 85 Deanshanger Road

* Awaits decision

S/2018/2421/FUL } Conversion of attached barn to living accommodation and creation of garden

S/2018/2422/LBC } area with barn walls and side gate and steps into garden etc. 2 Towcester Road

* No objection

S/2018/2457/FUL Proposed single storey side extensions 48 Oxfield Park Drive

* No objection

(b) Decision Notices

Approved – Play area Blackhorse Drive

(c) Enforcement / Appeals

Shop container still awaits removal after Enforcement and loss of Appeal > Chase

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: £1,238.90

Business Inst a/c: £66,638.58 (+ £100 donation) *

Earmarked Reserves: £53,148.13

Available Capital: £14,729.35

* OSCH Afternoon Teas (MH) donation towards OSIB > acknowledgement sent

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

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

Paid 15/10

003109 Preston Bissett Nurseries: £343.96 (Plants – OSIB)

003110 Clerks Salary: £780.00

003111 HMRC: £195.00

003112 Petty Cash: £29.20

003113 Cleaner: £60.00 (MH cleaning)

003114 Litter Pick (CH) £40.00 (CH Play Area & Playing Field)

003115 DNH Contracts: £154.56 (Environmental Contract)

003116 Axiom b2: £144.00 (Environmental OSIB watering contract)

003117 NJ Blackwell: £958.62 (Mowing / Maintenance Oct)

003118 Aylesbury Mains: £322.68 (new column PL6 Oxfield Park Drive)

003119 Wicksteed Leisure: £1,567.20 (Playground refurbish) (CiL)

003120 Aylesbury Mains: £62.52 (PL6 Cos Road repair)

003121 Minuteman Press: £261.00 (Autumn Newsletter)

003122 Chubb Fire: £73.26 (MH Annual Fire Inspection)

003123 Canon UK: £83.75 (Equip Hire)

003124 A Holloway: £30.04 (OSIB sundries)

003125 M Holloway: £15.43 (OSIB sundries)

003126 EON: £134.88 (MH Electric)

14. Street Lighting

No reports

15. Highways

- (a) Cosgrove Road DYL > requested enforcement awaits
- (b) Litter bin Deanshanger Road > A422 turning head continually full and unemptied

16. Councillor Questions and Items for Next Agenda

- (a) Litter pick > 24 November
- (b) More litter bins? > deferred for report + Blackhorse development
- (c) 2019 meetings (especially Annual Open) confirmed > next Agenda

17. Date of Next Meeting 11th December 2018 commencing at 7.30pm

With no other business the meeting closed at 9.42pm

**Old Stratford Parish Council
Outstanding Activities
November 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 <i>resolution sought</i> 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 |