

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL Held on Tuesday 9th October 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, Mrs N Laurence, Mrs L Murgatroyd, Mrs L Ritson, Mr R Smith & Mrs S Tate
Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC) & 3 member of the public

1. Apologies for Absence

Cllr Mrs N Ryder (away), Ms K Morris (Family commitments) & Mr A Walker (NCC) (Assumed)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 11th September 2018

Minute of the Meeting held 11th September 2018 was signed as true record

4. Clerks Report

- Damaged bollard Towcester Road opp Blackhorse 956386 > within 3 months
- Cosgrove Road/RS15 overhanging shrubbery (Buckingham/ACE Plant) 956387 > Investigated no intervention at this time
- Pot hole subsidence Mounthill Ave 956388 > within 4 months (again BUT marked in white)
- Under viaduct no further reports from HE
- Abandoned vehicle finally moved Mounthill Ave – Aylesbury Vale PHV retaxed > gone
- Chubb Fire this day > Exit sign for inner lobby after painting required
- New commemorative Bench and approved plaque (existing bench site Towcester Road concrete base may need to be removed)
- Soldier silhouette / poppies await delivery
- Defibrillators recommendation > to Cllr Holloway Min:9

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

Resident thanked the council for its efforts in moving the abandoned taxed vehicle; Resident addressed the meeting about a complaint about noisy children – not a PC issue and advised

3 residents thanked the council and left the meeting

6. District and County Councillor Reports**(a) Cllr Pritchard (SNC)**

Spoke on NCC and District Councils concerns on financial future (NCC shortfall and deficit increases) > Discussed at length; LG Complaint > SNC Cabinet; Process in SNC District Homes business; Blackhorse Drive / Blenheim (Pleasant Mews on google maps? > Persimmon Homes); Resident complaint being dealt with

(b) Cllr Walker (NCC)

No reports or communications

7. Memorial Hall Centenary 2019

> deferred to after Min:10

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

*** (a) Lloyds Bank**

FT Interest matures 15th October > Clerks recommended re Invest £100,000 @ 1% for 12 months (Interest to BRs) > discussed

* **RESOLVED** to approve reinvestment of £100K in FT Interest account @ 1%

*** (b) Friends of St Guthlac's**

Info re discussed fund raising

* **RESOLVED** that the clerk respond requesting removal of OSPC from Charity fund raising letter > copy to PCC and;

A reminder to the PCC to ensure that any damage done to the highway wall re machinery access to be made good (Contract indemnity)

(c) HMRC

VAT refunds > update on procedures > noted for file

(d) Lloyds Bank

Changes to terms and condition > noted for file

*** (e) Royal Mail**

Scam mail awareness > website

9. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) Cllr Allin > Update on festive lights previously approved (& OSIB)

(b) Cllr Carey > BCS monitoring

(c) Cllr Holloway > Defibrillators types recommended (quote for approval next meeting); OSIB Pole planters approved > grant; Public Transport initiative (discussed) OS > SS

(d) Cllr Laurence > Newsletter is late to Printers

(e) Cllr Murgatroyd > Towcester Road verges proposals > grant application: Cold Calling issue re collections licence by SNC after 2000hrs > DCllr

(f) Cllr Morris > x

(g) Cllr Ritson > Bulbs (OSIB) for planting verges have been cut (stump grinding tba)

(h) Cllr Ryder > x

(i) Cllr Smith > RAB (HE) RAB cut back; OSCH meeting

(j) Cllr Tate > OS Primary Remembrance at MH 9/11; OSIB future maintenance

(k) Chairman's Report > N/CALC AGM (Chairman's report attached)

10. Work programme and planned discussions / presentations

WP met 25 September report by Chairman attached

7. Memorial Hall Centenary 2019 (+ OSCH 20 years)

OSPC to consider special project for the MHs centenary (August BH 2020) & OSCH > deferred

11. Planning

(a) Applications Received

S/2018/1947/FUL Single story rear extension 43 Deanshanger Road

* No objection

S/2018/2064/FUL (Retrospective) Change of use of land to open storage associated with contractor's yard and erection of 2.4m high palisade fencing Land west of Old Cosgrove Rd

* Noted

S/2018/2080-2090/CON Conditions relating to pair of semis in rear garden of 25 Deanshanger Rd
* No Action Required

S/2018/2161/FUL Replace existing wooden windows and doors with UPVC 8 Wharf Close
* Noted

S/2018/2165//LDP Certificate of lawfulness for proposed development comprising of a single storey rear extension along with minor alterations to NW elevation 9 Rivercrest Road

S/2018/2215/HPD Determination whether prior approval required (under Class A Part 1 of the order) re impact on amenity of adjoining premises (single storey rear extension extending 4.43M beyond rear wall of original dwelling house (max 3m high and to eaves)(Amend) 5 Deanshanger Road (Previous HPD required Planning permission = Amended HPD)

S/2018/2235/FUL Change of use of existing 12 room B&B (C1) to 10 bedroom house in Multi Occupation ((HMO) 33 Deanshanger Road
* Discussed – Planners are aware of history and concerns (Not a planning issue)

(b) Decision Notices

Approved – Demolition of greenhouses, new dwelling and replacement greenhouse
The Coach House, Passenham

Planning Permission Required - HPD 5 Deanshanger Road

Refused – Boundary Treatments (replace brick walls with fencing) Land east of Deanshanger Road

(c) Enforcement / Appeals

Shop container awaits removal after Enforcement and loss of Appeal

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:	£1,265.43
Business Inst a/c:	£72,607.19 (+2/2 Precept)
Earmarked Reserves:	£52,907.14
Available Capital:	£20,965.48 (excluding ERs)

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)

Paid 26/9

003090	RBL:	£250.00 (Soldier Silhouette)
003091	RBL:	£100.00 (100 x poppies)
003092	Linda Ritson (Bulbs)	£151.00 (OSIB Passenham)
003093	NBB Recycling:	£670.80 (Bench & Dedication to the fallen)

003094	Clerks Salary:	£780.00
003095	HMRC:	£195.00
003096	Petty Cash:	£66.14 (Mileage + Sundries)

003097	Cleaner:	£60.00 (MH cleaning)
003098	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003099	DNH Contracts:	£154.56 (Environmental Contract)
003100	Axiom b2:	£288.00 (Environmental OSIB watering contract)
003101	NJ Blackwell:	£1,553.64 (Mowing / Maintenance Sept) *
003102	ACS:	£20.00 (MH Windows Aug/Sept)
003103	British Gas:	£64.63 (MH Gas)
003104	EON:	£1,414.92 (PL Energy)
003105	Aylesbury Mains:	£263.64 (Repair / Make safe PL6 Oxfield Park Drive *
003106	Wicksteed Leisure:	£162.00 (Annual Playground Inspections)
003107	OSCH:	£2,000.00 (Budget donation for OS events)
003108	Cllr Allin:	£84.00 (Compost and composter OSIB reimburse)

Note* High Winds 21/9 brought down large tree and damaged PL Oxfield Park Drive Emergency call out to Aylesbury Mains to make safe and Contractor to remove tree and unblock road

14. Street Lighting

- (a) PL6 Cosgrove Road ooo

15. Highways

- (a) Cosgrove Road DYL > request enforcement

16. Councillor Questions and Items for Next Agenda

- (a) Litter pick > 24 November (to include MH Bunker clearout)
- (b) More litter bins? > deferred for report

17. Date of Next Meeting 13th November 2018 commencing at 7.30pm

With no other business the meeting closed at 9.20pm

**Old Stratford Parish Council
Outstanding Activities
October 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