

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL

Held on Tuesday 9th April 2019 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, Ms K Morris, Mrs L Murgatroyd, Mrs L Ritson, Mrs N Ryder Mr R Smith & Mrs S Tait
Also present were Mr D Everett (Clerk) & Cllr Mr K Pritchard (SNC) & 1 member of the public

1. Apologies for Absence

Cllr Mr A Walker (NCC) (unable)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 12th March 2019

Minute of the Meeting held 12th March 2019 was signed as true record

4. Clerks Report

- Allotments update > Aerial Plan received
- Old Canal detritus > DNH request (too busy) > suggested in house dry summer?
- Tipping issues discussed > action agreed (CCTV stickers) Monitor
- Dog issues LEP Blackhorse > Letter sent to Persimmon Homes re the omission of no Dogs signs on LEP Picket fence > 3 signs in hand (2 x Dog Bins > contractor)

5. Area First Responders (Cllr Laurence)

First responders > Resolved to support idea > deferred (Cllr Laurence)

6. Report on the additional use of the Memorial Hall – Charitable Trust

* The clerk outlined issues and use time – Cllr Holloways report > deferred

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

Further - MH use = programme of intent > MOP thanked council and left the meeting

8. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Update on LEP gate, woodchips and hedging (combination of gate on handover > clerk); Shop extension and voiced issues received (CDM requirement NOT after permission granted > HSE)
Policing increased numbers > 200 + (in effect 80) as finances to include Fire < not NCC (who loose responsibility + cost savings); Towcester Relief road issues(2021?); SNC as charging authority = £32K cost of council tax mishap due to NCC?

(b) Cllr Walker (NCC)

No reports

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

In addition to e-mail correspondence actioned and circulated;

* (a) NJ Blackwell

Quote re to reseed Towcester Road verges between Mounthill Ave & Blackhorse @ £248

* Discussed > alternative Turfing now preferred? > Contractor

(b) NCC Highways

S144 permission re OSIB lecterns > For record & Cllr Carey

(c) Axiom b2

OSIB watering from 20th May agreed costing **RESOLVED** to approve

(d) PKF Littlejohn

End of year audit instructions > for approval June Meeting after Internal Audit 30 May

10 Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

- (a) Cllr Allin** > Allotments & OSIB
- (b) Cllr Carey** > BCS AGM report
- (c) Cllr Holloway** > s106 Agreement; MH Defibs (Training); CC and Paola cafe?
- (d) Cllr Laurence** > Newsletter and First responders and website
- (e) Cllr Murgatroyd** > Towcester Road and Allotments (CN > List)
- (f) Cllr Morris** > Fencing and canal plan
- (g) Cllr Ritson** > Passenham bulbs issue > Boston Bulb Co
- (h) Cllr Ryder** > Parking Mounthill cul-de-sacs near school
- (i) Cllr Smith** > RAB extensive update; OSCH issue > Grant app (barrier / Play area)
- (j) Cllr Tait** > Parking o/s School / Deanshanger Road - Willow Grove
- (k) Chairman's Report** > Update on issue and special thanks for litter pickers; SIDs

11. Planning

(a) Applications Received

S/2019/0465/CON Material's Bridge Stores (extension) * Approval noted

S/2019/0481/FUL Single storey rear/side extension and alter rear elevations 71 Oxfield Pk Dr

* INTERIM No objections previous meeting

S/2019/0505-0514/CON Conditions re construction new dwelling rear 5 Towcester Road

* Noted & includes CDM statements

(b) Decision Notices

* Local Plan Part 2 > SoS (includes + OS area)

(c) Enforcement / Appeals

None

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

Treasurer's a/c:	£1,469.54
Business Inst a/c:	£51,536.42 (Incl Vat repay))
Earmarked Reserves:	£48,832.53
Available Capital:	£4,173.43

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)

003183	Clerks Salary:	£796.00 (new rate)
003184	HMRC:	£199.00
003185	Petty Cash:	£46.98 (Incl mileage LP)
003186	Cleaner:	£60.00 (MH cleaning)
003187	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003188	DNH Contracts:	£193.20 (Environmental Contract)
003189	Club Croup:	£18.00 (March cheque 3177 cancelled lot in post?)
003190	Mh-p:	£136.00 (Web Fees + Hosting (1 May))
003191	TJ Haycock:	£326.60 (MH Defib Fitment + Internal light repair)
003192	E-ON:	£1,628.80 (Unmetered supply PLs)
003193	Viking:	£146.53 (Office Supplies (CosPC > £58 paid stamps))
003194	Minuteman Press:	£305.00 (Annual Newsletters)
003195	Preston Bissett Nurseries:	£541.25 (OSIB Spring Flowers)
003196	NWBS OSPC account	£226.00 (Clerks pension)

(d) To Approve Quote from Wilford & Dean re Memorial Hall floor repairs

Original Quote – MH floor part replacement using original survey for approved

Q re hardwood flooring and under floor insulation discussed

RESOLVED to accept original quote (awaits Method Statement)

14. Street Lighting

(a) Mounthill Ave (water logged PL?)

(b) PL18 Deanshanger Road db

15. Highways

No reports

16. Councillor Questions and Items for Next Agenda

(a) Blackhorse s106

**17. Date of Next Meeting Tuesday 23rd April (AOM) commencing at 7.30pm
Tuesday 14th May 2019 (Annual PC Meeting (AGM)) commencing at 7.30pm**

With no other business the meeting closed at 9.40pm

**Old Stratford Parish Council
Outstanding Activities
April 2019**

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