

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL
Held on Tuesday 12th February 2019 at the Memorial Hall, 2 Deanshanger Road

Present:

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

Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC) & Mr A Walker (NCC) and 2 members of the public

1. Apologies for Absence

Cllr Mr A Holloway & Mrs N Ryder (away)

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

None

3. To Sign and Approve Minutes of the Meeting dated Tuesday 8th January 2019

Minute of the Meeting held 8th January 2019 was signed as true record

4. Clerks Report

- NCC Lighting Engineer re old Watling Street > response circulated will not investigate further as correct lamps have been fitted? (Accident which closed London Road was in MK was misinformation by engineer) > Cllr Morris deals (with copies of mail / reports)
- Allotments update after recent site meeting
- NHB for planters, Greenhouse and Defibrillators all completed and approved
- OSIB update list of volunteers logged
- Thank You from CAB for donation
- New resident showing interest on OSPC (former MK Cllr) noted and thanked for her interest

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

Street cleaning & Memorial Hall use

6. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

SNC High Court Injunction re Persimmon Homes and Allotments and LEAP - Costs awarded and to be completed by end of March; other monitoring including balancing pond (RoSPA report required); NHS money required for ground floor at Stony Medical Centre; 3 grants applications supported; Council tax (max 3%) as past 2.99%; NCC allowed 3% - 5% awaits; Police & Crime panel = £24 per household; LG Reorganisation steering group WN (4+4+4 + 6 NCC but latest rumoured 4+4+4 + 12?)

* To deal with issues of surface flooding Wharf Lane (Saracen House development) & Stonedean SSMC

(b) Cllr Walker (NCC)

Reported that Derek Taylor (Brittannia Buses) was working to tweak the time-table and looking at the possibility to include Sponne School with the Traffic Commissioners and gave the clerk HMG guidance on transport entitlement; discussed at length along with travellers 'stuff' Passenham Lane / Quarry entrance

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

In addition to e-mail correspondence actioned and circulated;

* (a) **Resident suggestion** re use of the Memorial Hall > to circulate x2 mail and deferred

* (b) **NJ Blackwell** Mowing quotes for 2019/20 (0 - 2.5% increase) > **RESOLVED** to approve

* (c) **Community Services Cherwell/SNC**

Community CCTV cameras (£5000 cost etc) Discussed > Cllr Laurence deals

* (d) **NALC / SLCC**

Confirm increase of clerks salary 2.2% from 1 Apr > Budget

(Clerk receives below substantive rate for 60 hrs per cm and is happy to continue to do so)

* **RESOLVED** to approve and confirm Finance WP agreement (17th Jan)

* (e) **Resident** complaints about DYL parking Cosgrove Road

* No evident of previous OSPC enforcement request > Cllr Walker to advise

Cllr Walker gave apologies and left the meeting

8. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) **Cllr Allin** > OSIB 2 further sponsors (Stump grinding required opp shop)

(b) **Cllr Carey** > BCS seek funding to proceed and is attending their AGM (agreed)

(c) **Cllr Holloway** > x

(d) **Cllr Laurence** > Next newsletter articles by next meeting; OSIB success; Facebook thanks + website issues

(e) **Cllr Murgatroyd** > Towcester Road verge mess (quotes for remedial work agreed)

(f) **Cllr Morris** > Nothing further on fencing (will look at London Road lighting issues)

(g) **Cllr Ritson** > Passenham issues

(h) **Cllr Ryder** > x

(i) **Cllr Smith** > Road Safety Audit for RAB; design & signage; RAB general detritus cleanup program; thanks to PV (now dealing A1/Newark)

(j) **Cllr Tait** > Deanshanger Road rubbish

(k) **Chairman's Report** > Site meeting Aylesbury Mains re costing re London Road and Passenham: Letter re RAB via DCllr; Allotments and s106 clarified at site meeting with Persimmon Homes (+ Cllr Allin & clerk) Car Park/gates water and fencing; RoSPA for balancing pond before transfer and options discussed, alternative Groundforce Charity grass maintenance company; Date for Litter Picks tbc

9. Work programme and planned discussions / presentations

Deferred to Annual Meeting

10. Planning

(a) Applications Received

S/20190041/TPO Re-pollard 13 no. lime trees to sw boundary Tree Tops 18 Towcester Road

* Noted

S/2019/0045/LDP Certificate of Lawfulness for proposed development (Loft conversion with dormer to rear roof slope and roof lights 2 Manorfields Road

> **now approved**

S/2019/0051/CON Detailing Pair of semis rear of 25 Deanshanger Road * Noted

S/2019/0064/5 & 0169/CON Conditions re Construction etc. The Coach House Passenham
* Noted

S/2019/0185/FUL Conversion of garage to living accommodation 67 Oxfield Park Drive
* No observations

S/2019/0205/FUL Single storey rear extension 73 Deanshanger Road
* Precedent already set

(b) Decision Notices

- **Approved** Extension rear of 16 Willow Gove

(c) Enforcement / Appeals

None

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:	£1,326.99
Business Inst a/c:	£59,882.43 (Vat + NCC Grant)
Earmarked Reserves:	£51,360.72
Available Capital:	£9,848.70

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 17 Jan approved Finance WP meeting 15th Jan

003153	Minuteman Press:	£79.20 (OSIB Signs)
003154	CAB NOxon/SN Branch:	£200.00 (Deferred previous meeting > Finance WP)

003155	Clerks Salary:	£780.00
003156	HMRC:	£195.00
003157	Petty Cash:	£30.56
003158	Cleaner:	£60.00 (MH cleaning)
003159	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003160	DNH Contracts:	£154.56 (Environmental Contract)
003161	NJ Blackwell:	£2,044.80 (Maintenance Towcester Rd / Oxfield Pk)
003162	E-ON:	£286.48 (MH Energy)
003163	ACS:	£10.00 (MH Windows)
003164	Spoilt	
003165	Stryker UK Ltd:	£2,340.00 (Defibrillators x 3)(NHB Grant approved)
003166	Pawle & Co. Ltd:	£1,314.00 (Defib metal cabinets x 3) (NHB Grant app)
003167	Aylesbury Mains:	£36.00 (PL repair)
003168	SLCC:	£268.00 (Clerks Annual Subs = 50% OSPC)

(d) To Consider Budget Requirement for 2019 – 2020 (circulated with Agenda)

RESOLVED to approve Budget and donations approving WP meeting recommendations

14. Street Lighting

(a) Cosgrove Road issues

(b) PL17 Deanshanger Road db

15. Highways

(a) OS highway conditions (weed growth and surface debris (Cedar Close not swept))

(b) Street? re Cosgrove Road

16. Councillor Questions and Items for Next Agenda

(a) Use of MH + Centenary

(b) Area First responders (Cllr Laurence leads)

17. Date of Next Meeting 12th March 2019 commencing at 7.30pm

With no other business the meeting closed at 9.10pm

**Old Stratford Parish Council
Outstanding Activities
February 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