

Old Stratford Parish Council

MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL
Held on Tuesday 8th January 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) & Cllrs Mr K Pritchard (SNC) & Mr A Walker (NCC) and 1 member of the public

1. Apologies for Absence

Full Council

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

Cllr Morris on personal application S/2018/2785/FUL

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

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

4. Clerks Report

- Paint spillage Passenham Lane (Deanshanger PC) reported by Cllr Ritson > clerk advised **RESOLVED** to approve 50% costs (up to £100) see Min:6(b)
- Litter A5 verges > OS RAB litter reported and removed?

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

Request for update on London Road speed and lighting issues and developers financial donation to Stony Medical Centre

Resident thanked the council and left the meeting after updates on issues raised

6. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Spoke on SNC budget; New bus time-table; Consultations re spring reorganisation > Unitary ready for March 2020; £1M SNC loan to NCC has been repaid; Blackhorse development (+ balancing pond - fencing H&S issues) allotments and play area by end of Feb?; NHB Grants; Q re old sub-station after new electric facilities built

(b) Cllr Walker (NCC)

Spoke on new 89 bus service – some time-table challenges (issues re Sponne School pupils outside OS Catchment area - individual choice); Paint spillage > Deanshanger PC (OSPC offer); also London Road River Bridge gully maintenance

Cllr Walker gave apologies and left the meeting

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

In addition to e-mail correspondence actioned and circulated;

(a) SNC Communities Manager

HMG confirms postponement of 2019 PC elections > May 2020 Noted

*** (b) Northamptonshire Highways**

Urban grass mowing contract 2019 > offer to renew (£712.61) NCC grant unchanged since 2011

*** RESOLVED** to approve

*** (c) E-ON**

Notice of increase energy costs on unmetered supplies from 21 January 2019 > Noted / discussed

*** (d) Minuteman Press**

Quote for OSIB 4 x sponsor signs

RESOLVED to approve subject to script notification > Cllr Holloway

*** (e) M-hp**

Useful Tips and updates > Cllr Laurence deals

8. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) **Cllr Allin** > OSIB & MH xmas lights

(b) **Cllr Carey** > BCS update on progress

(c) **Cllr Holloway** > 3 x NHB applications = Defibrillators (x 3); Greenhouse (MH) & Additional planters (+ pole) > clerk; **RESOLVED** to approve (site meeting for defibrillators tba)

(d) **Cllr Laurence** > OSIB lists of achievements for website etc.

(e) **Cllr Murgatroyd** > As result of NCC policy > Turfing and seeding for approval

(f) **Cllr Morris** > OSIB 2020 Xmas tree / exposed fencing and canal fencing

(g) **Cllr Ritson** > Deanshanger / Passenham RAB; Passenham SID; Litter & A422/A5

(h) **Cllr Ryder** > Parking and new estate overlooking

(i) **Cllr Smith** > Lead HE; Road Safety Audit @ RAB (awaits)

(j) **Cllr Tait** > Parking Deanshanger Road / Willow Grove; Litter o/s 40 D/Rd

(k) **Chairman's Report** > SID's site meetings; Update

9. Work programme and planned discussions / presentations

RESOLVED Deferred to new budget discussions after Finance WP > next meeting

10. Planning

(a) Applications Received

* **S/2018/2618/FUL** Variation of Condition (Plans)(replace greenhouse The Coach House Passenham > noted last meeting

* **S/2018/2689/TCA** Coppice one willow tree Dairy Barns Passenham > noted last meeting

S/2018/2785/FUL Add storey to existing ground floor to increase first floor living space, new lean- to roof to side, new pitch roof to rear conservatory and new windows and doors 95 Deanshanger Rd (councillor application)

* No Objection

S/2018/2872/FUL Single storey flat roof rear extension, new rear dormers and enlargement of front dormer 12 Willow Grove

* No observations

(b) Decision Notices

- **Approved** Take away unit attached to Bridge Stores despite objections NCC / OSPC

- **Approved** Single storey rear extensions 48 Oxfield Park Drive

- **Approved** Conversion of attached barn to living accommodation 2 Towcester Road

- **Approved** Play area equipment Blackhorse Drive

- **Withdrawn** Application to vary time re installation of Play / Allotments Blackhorse Drive

(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:	£402.62
Business Inst a/c:	£61358.66
Earmarked Reserves:	£50,844.92
Available Capital:	£10,916.36

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)

003144	Clerks Salary:	£780.00
003145	HMRC:	£195.00
003146	Petty Cash:	£34.20
003147	Cleaner:	£60.00 (MH cleaning)
003148	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003149	DNH Contracts:	£154.56 (Environmental Contract)
003150	Canon UK:	£83.75 (Equip hire)
003151	C Woodyard:	£120.00 (Passenham churchyard – sucker removal)
003152	E-ON:	£1,414.92 (PL Energy unmetered supply)

(d) To Consider Precept Requirement for 2019 – 2020 (Proposal with Agenda)

Budget for 2019/20 (Base Rate / Band D projections circulated and previously discussed and agreed **RESOLVED** that precept requirement is £52,750.00 (increased housing = £0.23 Band D (despite a total increase on previous year 8.9% (many new dwellings)

* Finance WP meeting 15th Jan 7.30 re Budget and donations

14. Street Lighting

(a) NCC Lighting Engineer re old Watling Street none LEDs? After latest complaint > report

(b) PL18 Deanshanger Road > db

15. Highways

(a) Pot Holes > marking noted

(b) Parking issues > Notice re parking

16. Councillor Questions and Items for Next Agenda

(a) Finance WP > MH @ 7.30pm 15th January

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

With no other business the meeting closed at 9.20pm

**Old Stratford Parish Council
Outstanding Activities
January 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