

# Old Stratford Parish Council

## MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL

Held on Tuesday 11<sup>th</sup> June 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, Ms K Morris, Mrs L Murgatroyd, 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) & 0 members of the public

### 1. Apologies for Absence

Cllrs Mrs N Laurence (work commitment) & Mrs L Ritson (double booked)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated Wednesday 14<sup>th</sup> May 2019

Minutes of the Meeting held 14<sup>th</sup> May 2019 were signed as true record (subject to amendment at 14(e) > Dickens Drive (NOT Oxfield Park Drive)

### 4. Clerks Report

- NCC Highways meeting re additional Ped Lights, Deanshanger Road and London Road Bridge railings. Response circulated > discussed at length
- Shop Extension food hygiene response > monitoring \* Cllr Smith spoke on the item
- NHB claims > Defibrillator cabinets, planters 1 & 2 and greenhouse (outstanding)

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

No members of the public present

### 6. District and County Councillor Reports

#### (a) Cllr Pritchard (SNC)

Spoke on the shop, SNC Licensing (2300 hrs cut off); Blackhorse resident copy (discussed at length) especially egress from the development.(Chair spoke on s106 maintenance) SNC / NCC both need to agree management plan; Street sign request (> Mrs Wincott) (Cllr Tate photo); Dist Cllr Surgery resident complaint re HGVs and speed London Road damage to LBs > letter to Chief Constable; Grants applications next round end July (October) ; Stony Medical s106 monies (again discussed)

#### (b) Cllr Walker (NCC)

NCC > Unitary Apr 2020 & 2021/2025; Election for shadow council for 21 Cllrs; Area Health Service may change; Children services to be separate > SoS (funded by HMG) ; Discussed at length Council tax equilibrium? Northants + 2.9% > Joint WNC with Unitary Budget 2020 prior to 2021

Cllr Pritchard spoke further on proposed amalgamation

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

#### (a) CPRE

Annual subs @ £36 to be agreed + AGM Tuesday 6 July at ACRE Hunsbury Hill Centre

\* **RESOLVED** to approve

**(b) N/CALC**

Internal Audit report End of Year Accounts > **RESOLVED** to approve and accept report

**(c) Funding Fair @ The Forum SNC 26<sup>th</sup> June (1000 – 1500)**

Open for registration > previously circulated

**(d) Community Grant Application Form**

Grant application for Village Enhancement (SIDs OS & Passenham) > **RESOLVED** to approve

**(e) Amberol > further quote for OSIB**

Dated 20/5 £2,009.80 ex vat? OSIB deals

**(f) Came & Co Local Council Insurers**

Advise re renewal by 1 August 2019 quote comparison with recommendation to remain with Inspire > deferred

**(g) Northamptonshire Highways**

Response from Steve Barber re VAS scheme (s50 Licence) > deferred to site visit

**(h) Anglian Water**

Notice of registering Memorial Hall > non domestic premises may be randomly allocated after 20 days (from 05/06/19) > NFA awaits allocation of new supplier

**(i) Moon Walk in aid of Willen Hospice**

Cllr Ryder gave details > **RESOLVED** to donate £100 July meeting (s136)

*Cllr Walker gave apologies and left the meeting during the following item*

**8. Monthly roundup and issues from each councillor**

**(a) Cllr Allin** > OSIB and allotment yupdate

**(b) Cllr Carey** > Security at Deanshanger Roads turning head and improvements > list next meeting

**(c) Cllr Holloway** > Defibrillator Passenham Application NHM <

**(d) Cllr Laurence** > x (First responder - Donation outstanding) > deferred

**(e) Cllr Murgatroyd** > Verges > discussed at length (Planters top end?) Enforcement

**(f) Cllr Morris** > Shredder?; allotments

**(g) Cllr Ritson** > x (St Guthlacs Afternoon Teas 23<sup>rd</sup> June 2.30 – 5pm)

**(h) Cllr Ryder** > Litter and the RAB issues/A5; Wheely bins London Road

**(i) Cllr Smith** > CH Defibrillator / Training; Local shop complaint / SNCs response discussed at length: Dist Cllr to assist

**(j) Cllr Tait** > OSIB / garden area

**(k) Chairman's Report** > SIDs application / quotes justification; £16.5K > Dist Cllr spoke on the item and issues raised

**9. Planning**

**(a) Applications Received**

**S/2019/1056/TCA** 30% crown reduction of Yew Trees The Dovecote, Passenham > noted

**S/2019/1011/FUL** Addition to extension to provide A5 Unit (freezer store) Bridge Stores

\* **Objection.** Now an overdevelopment of what is now an untidy site in CA; Plans devoid of detail (whether store is open air or roofed and concern of gate next to MH Boundary and changes to

approved plans) with new door openings, side access to fridge store with no boundary treatment indicated. The site is now a mess and an eyesore with serious H&S issues

- (b) **Decision Notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

*Cllr Murgatroyd gave apologies and left the meeting*

## **10. 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:	£1,319.00
Business Inst a/c:	£69,425.60 (Incl CiL payment)
Earmarked Reserves:	£61,772.46
<b>Available Capital:</b>	<b>£8,972.14</b>

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

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

003211	Clerks Salary:	£796.00
003212	HMRC:	£199.00
003213	Petty Cash:	£27.87
003214	Cleaner:	£60.00 (MH cleaning)
003215	Litter Pick (CH)	£80.00 (CH Play Area & Playing Field)(April/May) *
003216	DNH Contracts:	£209.76 (Environmental Contract)
003217	ACS:	£10.00 (MH Windows June)
003218	NJ Blackwell:	£2,106.12 (Mowing April/May)
003219	Aylesbury Mains:	£38.88 (PL6 Cosgrove Rd repairs )
003220	C Woodyard:	£400.00 (Stump grinding Towcester Road) Note*
003221	Anglian Water:	£42.28 (MH Water rates)
003222	British Gas:	£137.17 (MH Gas)
003223	Chris Allin:	£69.96 (OSIB compost)
003224	CPRE:	£36.00 (Annual subs Min:7(a))
003225	A Holloway:	£316.17 (OSIB)

Note\* Previous Chqs cancelled as uncashed and reissued (audit trail)

(d) **To Approve and Adopt End of Year Accounts**

R&P submitted for signature and approval, along with Audited End of Year Accounts (> Min:7(b))

> Accounts to be displayed website – Public Notice > nb

## **11. Street Lighting**

(a) Issue raised about footway lighting A422 / overbridge > route to school OSPC/DPC?

\* Cllr Holloway deals

## **12. Highways**

No further reports

## **13. Councillor Questions and Items for Next Agenda**

(a) Outside tap for the MH

**14. Date of Next Meeting**  
**Tuesday 9<sup>th</sup> July 2019 commencing at 7.30pm**

With no other business the meeting closed at 9.45pm

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

<b>Date</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Projects	<b>PL Upgrade Planters</b>  <b>Canal fencing</b>	Completed Sept 2017 Siting completed ongoing OSIB (OS in Bloom) Deanshanger Road	<b>NHB grant + ER completed</b> <b>SNC/OSPC grant completed - others to follow</b> Old Metal fencing Under review
Ongoing	<b>Council Surgeries</b>	District Cllr / OSPC	<b>Cllr Pritchard continues Bi-monthly for 2019 &gt; web/nb</b>
Ongoing	<b>Allotments</b>	Allocation agreed	<b>Allotments committee formed</b> <b>Allotments &gt; OSPC</b>
Expand  Tracker	<b>Highway Issues</b>  <b>Pot holes</b>  <b>HGV traffic</b>	<b>&gt; Highway Tracker</b>  Continual review  Monitored	<b>Faults and complaints noted</b>  <b>Some patching repairs only</b>  <b>HGV traffic &lt;&gt; Letters to hauliers. MKC assist – resent</b>
Ongoing	<b>Blocked drains</b>	When required	<b>Monitoring (River bridge)</b>
Hold	<b>Speed complaint SIDs</b>  <b>Passenham</b>	Permanent power SIDs? Passenham speed thro' 30  'One Way?' proposed	<b>Being investigated</b> <b>Previous Police enforcement NFA (SID in place)</b> <b>Supported by OSPC awaits</b>
Highways Tracker	<b>Towcester Road</b>  <b>Bus Stop obst'n RAB</b>  <b>Parking Regs</b>	> verge repairs OSPC to consider remedy (Report to NCC highways)  Markings requested HE funded scheme  Cedar Close & others Manorfields/Mounthill & Deanshanger Road end	<b>Maintenance carried out but already damaged by residents and delivery vehicles resolution sought &gt; parking regs</b> NCC Small works agreed? Improvements completed some safety issues remain > A508 Only Cedar Close approved Cosgrove Road & Towcester Rd enforcement requested
Ongoing	<b>Dog Fouling Litter</b>	<i>Continues on verges and Playing Field - better</i>	<b>Monitor after additional signs in place &gt; ongoing (Newsletters)</b>
Review	<b>Post Office</b>	Clerk had liaised support with Bridge Stores re 'return' of PO * Now Londris (supports)	<b>Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion</b> <b>Request for PO counter</b>
Ongoing	<b>St Guthlac's</b>	Churchyard maintenance (In addition to regular mowing)	<b>Tree work completed - front</b> <b>Wall rebuild completed</b> <b>Maintenance is reviewed</b>
Ongoing	<b>Balancing Pond Blackhorse Dr</b>  <b>Hall Close</b>	Safety issues resolved by RoSPA report  Old Canal issues	<b>Management Scheme tba</b>  <b>NFA &gt; Awaits SNC advice</b>