

Old Stratford Parish Council

**MINUTES OF THE MEETING OF OLD STRATFORD PARISH COUNCIL
Held on Tuesday 12th March 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 Ritson, Mrs N Ryder Mr R Smith & Mrs S Tait
Also present were Mr D Everett (Clerk) & Cllr Mr K Pritchard (SNC); No members of the public

1. Apologies for Absence

Cllrs Mrs L Murgatroyd (unable) & Mr A Walker (NCC) (away)

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

None

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

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

4. Clerks Report

- DYL parking Cosgrove Road > some enforcement has taken place
- Memorial Hall discussion > Chairman and Cllr Holloway
- First responders > Resolved to support idea > deferred (Cllr Laurence)
- Allotments update > Cllr Allin after site meeting/interested parties
- Blackhorse > RoSPA report discussed > 1 April s106 acceptance

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

None present

6. District and County Councillor Reports

(a) Cllr Pritchard (SNC)

Spoke on enforcement issues; Wharf Lane; Coach House, Passenham; Shop development (Container gone replaced by temp store (Officers report) cannot add CDM Regs after permission granted (Noted for future developments) + Food Hygiene issues and parking; A5 litter > SNC (especially A5 dual from MK); SNC 7th Best UK recycling and on Rough sleeper

(b) Cllr Walker (NCC)

No reports – New Britannia Bus time-table circulated

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

In addition to e-mail correspondence actioned and circulated;

*** (a) Quote received – Wilford & Dean (Formally Newport Pagnell Construction)**

MH floor part replacement using original survey discussed if principle approved > next Agenda Q re hardwood flooring and under floor insulation

8. Monthly roundup and issues from each Councillor

Monthly roundup from each Councillor

(a) Cllr Allin > Dealing with allotment proposals and OSIB

(b) Cllr Carey > BCS seek funding to proceed and is attending their AGM (as agreed)
Lecterns position (OSIB)

- (c) **Cllr Holloway** > Spoke on Street light exhibition @ NCALC (unmetered supplies) Passenham Lane SID and Defibrillators
- (d) **Cllr Laurence** > Next newsletter; OSIB success; Face book & Litter pick
- (e) **Cllr Murgatroyd** > x Towcester Road verge quotes awaits
- (f) **Cllr Morris** > Nothing further on fencing; Looking at London Road lighting issues
- (g) **Cllr Ritson** > Passenham issues
- (h) **Cllr Ryder** > RAB and village parking
- (i) **Cllr Smith** > Result of RAB Road Safety Audit; design & signage issues; OSCH Defibrillator and outside issues (Chairman thanked Cllr for efforts)
- (j) **Cllr Tait** > Deanshanger Road rubbish discussed assurance from agent to clear
- (k) **Chairman's Report** > Site meeting Aylesbury Mains re costing re London Road and Passenham awaits: Report on Parish Forum;

9. Planning

(a) Applications Received

S/2019/0326/FUL Erection of shed St. Guthlac's Church, Passenham * Noted

INTERIM

S/2019/0481/FUL Single storey rear/side extension and alterations rear elevation 71 Oxfield Pk Dr
* No Objection

(b) Decision Notices

- **Approved** Conversion of garage to living space 67 Oxfield Park Drive
- **Approved** Add another storey to existing ground floor 95 Deanshanger Road

(c) Enforcement / Appeals

None

10. Press Notices

None

11. 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:	£1,267.59
Business Inst a/c:	£53,185.11 (Incl OSIB))
Earmarked Reserves:	£48,772.88
Available Capital:	£5,679.82

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)

003169	Clerks Salary:	£780.00
003170	HMRC:	£195.00
003171	Petty Cash:	£58.59 (Incl mileage and MH Sundries)
003172	Cleaner:	£60.00 (MH cleaning)
003173	Litter Pick (CH)	£40.00 (CH Play Area & Playing Field)
003174	DNH Contracts:	£190.56 (Environmental Contract)
003175	Aylesbury Mains:	£1,084.56 (PL Maintenance & Western Power issue)
003176	Mh-p:	£672.00 (Web Fees Plan H 1 Apr – 31 March)(1Apr)
003177	Club-Group:	£18.00 (Tech fees)

003178	Anglian Water:	£37.74 (MH water rates)
003179	British Gas:	£201.92 (MH Gas)
003180	Minuteman Press:	£95.04 (OSIB signs)
003181	C Woodyard:	£400.00 (Stump grinding / clearaway)
003182	Aylesbury Mains:	£56.64 (PL repairs)

12. Street Lighting

(a) Cllr Holloway spoke further on Balfour Beatty discussion re Towcester Road / London Road lighting values between new PLs RAB and MK area

(b) Water filled PL Mounthill Ave?

13. Highways

(a) Signs Deanshanger Road obstructed by vegetation > Contractor

(b) Street? re Cosgrove Road

(c) Posts former AW entrance > 100 acre field remains > SC

14. Councillor Questions and Items for Next Agenda

(a) Old Canal detritus > DNH request

(b) Turning head tipping issues / canal end fence height / 'no tipping' signs

**15. Date of Next Meeting Tuesday 9th April 2019 commencing at 7.30pm
AOM Tuesday 23rd April commencing at 7.30pm**

With no other business the meeting closed at 9.35pm

**Old Stratford Parish Council
Outstanding Activities
March 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