

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 12<sup>th</sup> January 2010 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr B Clayton, Mr K Jelley, Mr D MacDonald, Mr D Medadowcroft, Mr A Pateman, Mr G Rogers, Mrs P Stevenson & Mrs S Tomlinson  
Also present were Mr D Everett (Clerk), Cllrs Mrs L Mobaraki (SNC), Mr A Walker (NCC), Mrs Helen Howard (NCC Community Liaison Officer) and 1 member of the public.

### 1. Apologies for Absence

Cllr Mr P Philbrick (Hospitalised > best wishes sent)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 8<sup>th</sup> December 2009

Minutes of the meeting held 8<sup>th</sup> December 2009 were approved and signed as a correct record

### 4. Matters Arising from the Minutes (for information only)

#### (a) Litter Campaign Minute 14(f)

Stop the Drop Campaign (Friday April 9 – Sunday 18 April) > Funding For Parish Litter Wardens?

\* Cllr Philbrick reports (that when able) would co-ordinate litter campaigns in OS and report back,

#### (b) SNC Leader / PC Reception Minute 14(i)

Reception 16 December attended by Cllr Baxter who spoke on the item

\* The clerk had received Minutes of the PC Forum > circulated (issue on title taken up with SNC)

#### (c) Website Maintenance Mh-p

Upgrading? Additional costing re page insertion > Cllr Clayton to advise

#### (d) Allotments

Update and discussed. The clerk to seek quote for Security Fencing and seek funding

### 5. Outstanding Activities (circulated with the Agenda)

Discussed no updates required. Cllr Pateman gave SIDs use and figures for those exceeding 35mph in London Rd (near River Garage) from MK & Deanshanger Rd (Brookside) from CH direction

\* It was agreed that after 3 months, figures would put case for CDRP monitoring/enforcement

> see appendix for figures

### 6. NCC Highways Community Liaison Officer attends to Answer Qs

Helen Howard spoke on the A422/Deanshanger Rd monitoring > see appendix for figures

HH also answered Qs on a number of issues. Requested to look again at turn arrows at crossroads

### 7. Public Speaking Time

Meeting closed for this item

### 8. District & County Councillor Reports

#### (a) Cllr Mobaraki (SNC)

Spoke on her energies channelled to the SNC Budget and a meeting between MKC/SNC at Officer Level/Ward Member

**(b) Cllr A Walker (NCC)**

The PC should take advantage of the SNC offer to attend re development pressures and the Interim Housing Policy (that would soon be tested). He also spoke on the NCCs grit stock and issues regarding the snow and ice. Where there were vulnerable residents > Social Services to be advised

**9. Planning**

**(a) Applications Received**

None

**(b) Decision notices**

**Permit** – Single storey rear extension and first floor rear extension. 91 Deanshanger Road

**Permit** – Rear ground floor extension and side attached garage. 93 Deanshanger Road

**(c) Enforcement / Appeals**

None

**10. Press Notices**

None

**11. Correspondence (list at meeting)**

**(a) SNC – Old Stratford Register of Electors**

Electors = 1546 > for file

**\* (b) SNC Head of Finance**

Request for Precept figure 2010-11 > deferred to Min:12(d)

**(c) EMDA**

Winter newsletter and political note > circulated for info

**\* (d) CPRE**

2009 Annual Renewal @ £29 + DD > Queried as £29 paid July 2009

**(e) Northamptonshire ACRE**

Village Viewpoint > circulated for info

**(f) NALC**

Local Councils: represent your community, make a difference > circulated for info

**(g) N/CALC**

Latest Update > circulated for info

**\* (h) SNC Lead Officer Leisure Services**

War Memorial Playing Fields – Fields in Trust Survey (Formally NPFA) > none to advise

**(i) Northamptonshire ACRE**

Town & Village Service Survey > previously completed by the clerk

**\* (j) West Northants Joint Planning Unit**

Draft Strategic Housing Land Availability Assessment – Sites in Old Stratford identified (for discussion) (Site evidence only – does not mean allocated for development or receive planning permission)

\* The clerk outlined the report and issues involving Old Stratford > Discussed and details circulated

**\* (k) MGWSP/NCC Highways**

Parish Satisfaction Questionnaire > the clerk to deal

**(l) Northamptonshire Rural Housing Association**

Annual Report 2008/9 > circulated

**\* (m) Rural Services Network**

Free service for Community Groups > discuss and circulated for info and possible action

**(n) Tim Boswell MP**

Final Newsletter from MP (standing down at next election after 22+ years)

Details of MP Advice Centres Jan, Feb and March > Newsletter circulated & nb

**\* (o) DIS (Direct Information Service)**

One stop shop offer for Local Government (26 issues pa @ £90) > NFA

**(p) WNDC Sustainability Manual**

Further email re consultation by 22<sup>nd</sup> Jan

\* The clerk had responded on previously discussed issues, highlighting the village schools overcapacity, traffic issue and lack of sustainability despite 'matrix'

**(q) SNC Housing Officer**

Confirms attending February meeting to discuss affordable housing on Appeal site > Noted

**(r) NRHA (Northamptonshire Rural Housing Association)**

Annual report > circulated

**(s) British Gas**

MH contract renewal 1 May 2010 > prices noted

**(t) SNC Electoral Services Officer**

General Election > Memorial Hall required either 6 May or 25 March noted

**\* (u) NCC Leader/Chief Executive**

Draft Council Plan and Budget Consultation > NFA

**(v) CPRE**

Fieldwork > circulated for info

**\* (w) N/CALC Training Officer**

Brackley TC are running Fire Safety Event March 12<sup>th</sup> @ 2.30pm Town Hall > circulated

**\* (x) NCC Pocket Parks Officer**

Volunteer project via Youth Pastor, Northampton offering services 1-2 days 20-25 youth volunteers. Oxfield camp clear appears ideal project > clerk meets organiser 2 Feb

Skip will be required if agreed

\* Action noted

**\* (y) South Northants Homes**

Charitable and Community Donations Fund > any projects to be discussed

*Cllr Walker apologies and left the meeting at this point*

## 12. Finance

### (a) The Council to approve Running Balance budgetary control (with Agenda)

\* **RESOLVED** to approve by unanimous decision. R&P presented for signature

### (b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)

Treasurer's a/c:	£107.09
Business Call a/c:	£17,378.03
Earmarked Reserves:	£12,010.15 (includes MH income)
<b>Available Capital</b>	<b>= £5,474.97</b>

**Note:** Allianz Insurance have covered 2 SIDs until April (Policy Renewal) at no further charge

Proposed by Cllr Whittaker seconded Cllr Pateman - unanimously carried for approval

### (c) The Payment of outstanding accounts listed below

001713	Clerks Stipend:	£637.26
001714	Petty Cash:	£33.65
001715	HMRC:	£200.24 (I/Tax + Employer NIC)
001716	Cleaner:	£85.00 (MH / RG litter pick)
001717	AH Contracts:	£84.64 (Dog Bin contract)
001718	ACS:	£10.00 (MH Windows)
001719	British Gas:	£79.47 (MH Gas)
001720	Mh-p:	£17.25 (Website updates)
001721	SLCC:	£29.20 (PC Clerks Guide)

### (d) To consider Finance WP recommendations for Budget and Precept level (attached)

Deferred to the end of the meeting

## 13. Street Lighting

(a) Complaint about unlit area Mounthill Ave opposite School cul-de-sac inspected by General Purpose WP (Manorfields Rd decision to be reviewed)

\* WP agreed no issue Mounthill Ave but Manorfields Rd > quote for new PL

## 14. Highways

(a) Footpath Report by FPW (Mrs Bucknell) > circulated for info and file (thanks given)

(b) Mowing Quote for 2010 an increase of 2.5% agreed (no further quotes received)

(c) HA Stakeholder newsletter > circulated .

(d) MGWSP/NCC Highways New Parish Enhancement Gangs > circulated for comment

(e) Towcester Road between RAB and Falcon Drive utility works subsidence worsening

(f) RAB > A422 litter pick not yet carried out (< Cllr Mobaraki)

(g) Manhole o/s Firs Farm

(h) Outstanding issues at Mounthill Ave

## 15. Councillor Questions and Items for Next Agenda

(a) Agenda item re Housing Officer > Min:11(q)

## 16. Date of Next Meetings

Tuesday 9<sup>th</sup> February 2010 commencing at 7.30pm

### **EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED:** That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

### **12(d) To consider Finance WP recommendations for Budget and Precept level (attached)**

\* Discussed and WPs proposals agreed. Cllr MacDonald asked that the minutes show the PCs appreciation for the work done by the clerk in assisting with drawing up the budget > unanimously endorsed

### **PRECEPT**

**RESOLVED:** That the precept be issued for the sum of £32,500.00

With no other business the meeting closed at 9.20pm

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### **APPENDIX**

Speed Monitoring by Parish Council - over 35mph

London Rd week commencing Wed 2/12	= 21,970	Deanshanger Rd	= 653
Wed 7/12	= 21,073		= 623
Wed 14/12	= 19,374	(CH closed)	= 231
Wed 21/12	= 16,221		= 200

Monitoring by NCC 13 – 30 August 2009

No Entry Deanshanger Rd/A422

Total movements in and out	= 909
Motor cars	= 636
Total out onto A422	= 329
Total in from A422	= 580

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 9<sup>th</sup> March 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr K Jelley, Mr D MacDonald,  
Mr D Medadowcroft, Mr A Pateman, Mr G Rogers; Mrs P Stevenson & Mrs S Tomlinson  
Also present were Mr D Everett (Clerk) and 1 member of the public

### **1. Apologies for Absence**

Cllrs Mr B Clayton (Plymouth), Mr P Philbrick (Unable), Mrs L Mobaraki (SNC)(unable) & Mr A Walker (NCC)(Ward Surgery)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 9<sup>th</sup> February 2010**

Minutes of the meeting held 9<sup>th</sup> February 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Litter Campaign Minute 4(a)**

Reminder that the Stop the Drop Campaign (Friday April 9 – Sunday 18 April) > nb

#### **(b) NCC Community Liaison Officer Minute 4(b)**

Updated and details of further site meeting Monday 8/3 attended by the clerk and Cllr Pateman who spoke on the inspection > AOM

\* One road village (old A5) affecting all through traffic especially m/cycles and cycles > NCC

#### **(c) SNC Housing Officer (Housing needs Old Stratford) Minute 6**

The clerk spoke on address issues giving the impression that the Survey was OSPC led and not SNC. Action supported along with agreed response on email Qs

#### **(d) N/CALC Training Calendar Minute 11(j)**

Newsletter circulated for info – QPS/Trailing Calendar 2010 > discussed and circulated Min:10(g)

### **5. Outstanding Activities (circulated with the Agenda)**

QCS submission deferred due to changes to criteria. Will now be May/June 2011?

\* Cllr Baxter supported by members present, wished the minutes to show the PCs appreciation to Cllr Pateman and the clerk for their efforts

Street Lighting issue removed

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

No reports

#### **(b) Cllr A Walker (NCC)**

Email response to Route 89 concerns > see Min: 10(l)

## 8. Planning

### (a) Applications Received

**S/2010/0146/MAO** Residential development of 31 dwellings (Outline) land east of The Meadows

*Note: This is not the appeal site off of The Meadows but additional to it*

\* **OBJECTION** agreed as previously circulated

This is a Greenfield site in open countryside currently in agricultural use, part of which is in the flood plain. Its consideration for development is contrary to Policy H4 of the SNLP. It is not a small group of dwellings or needed to meet local needs under Policy H7 as there is no proven need and does not in our view, relate well to the village due to the intrusion into open countryside, affecting the public footpath system and visual amenity and the conservation area opposite in Stony Stratford, Milton Keynes..

**The IRHP adopted July 2009** allocates Old Stratford for a 5% growth equating to 43 houses. The Appeal decision for 35 houses on land to the side of The Meadows (S/2008/0707/PO) against refusal was issued on 22<sup>nd</sup> September 2009 and therefore contributes to the IRHP allocation. The main grounds for allowing that appeal was the lack of SNCs 5 year land bank as it would otherwise have been refused.

*This new application* for 31 dwellings would take the total to 66 dwellings which would exceed the IRHP allocation by 23. This would be 50% more than that allocated, representing a 7.7% increase in Old Stratford which is unacceptable given the villages growth since 1995 and is unwarranted.

*Whilst IRHP* at 7.11 refers to possible developments outside village confines, this application cannot and does not provide or contribute towards the necessary infrastructure and although it could be delivered within a 5 year period is in our view totally unjustified.

*In a recent Appeal decision APP/Z2830/A/2114196* dated the 8<sup>th</sup> February 2010 the Inspector commented that the IRHP was a quick response to an urgent need to the 5 year shortfall and there is nothing within the tests that conflicts with Government Policy. There was also little evidence that existed that the terms of PPS3 deliverability cannot be met, as the IRHP is a living document and was produced in the light of information supplied by West Northamptonshire Joint Planning Unit. In addition the Inspector concluded that the sites it has counted towards the supply figures are available, suitable and achievable. Any further addition would therefore be unjustified and contrary to policy which must stand up to implementation requirements and the test of time.

**Schooling:** Because of the pressures placed on Old Stratford Primary School any additional housing is unwarranted and unsustainable. We refer you to the to the above Appeal and a letter submitted by Mr Alan Fitz - Education Officer (School Organisation) dated 17<sup>th</sup> April 2009 when having highlighted the pressures on the school, went on to say 'although we do not feel that we are in a position to formally object to this proposal, this development (for 35 dwellings) may well cause some difficulties in accommodating the extra pupils in local schools'. This was evident when at least 4 village children, 2 with siblings already at the school were excluded at the September 2009 intake. This is before the Appeal site has been developed which highlights the pressures that already exist. It was also pointed out by Mr Fitz that it was not easy to expand the school further because of the constraints of the site and the school is already short of the statutory area required for playing fields.

**Flood Risk:** The Flood Risk Assessment report is a risk based approach that states that the effects of climate change has been taken into account. Local knowledge though, questions the validity of the extent of Flood Zone 2 @ Figure 2 which appear conservative and we assume that the comment at 3.1.6 is a typing error. The ground, agreed as boulder clay will require flood mitigation in the form of a balancing pond which the Parish Council will not accept responsibility for, given previous experience.

**Environmental and Visual Amenity:** This is open farmland with access to a large flood plain field. Both are in current use by cattle. Access for cattle to these fields is via the existing appeal site which when developed will have no proven access other than through the new housing estate which is unacceptable on environmental and amenity grounds. The visual amenity will also be affected as the current open farmland and riverside scene will be compromised and give an

overdeveloped appearance from the public footpath within the proposed build area and opposite from Stony Stratford amenity park. There is also a main foul sewer that runs through the site that does not appear to have been considered due to the proposed road layout. With the contamination of the original brown field site development of The Meadows and the deposit of spoil during that development we need to be convinced that land contamination is not an issue.

**Traffic and road access:** Despite the considerable traffic volumes through Old Stratford to and from Milton Keynes which has already been highlighted, the traffic along Deanshanger Road affecting access and egress from The Meadows and the appeal site opposite the bus stop, is used by school children and the elderly between the pinch points from Dickens Drive and the road calming priority 'give way' at Manorfields Road to the north. Road safety concerns have been exacerbated by previous permissions which have ignored Parish Councils concerns about on street parking, even where off street parking is available. Previous mitigation suggestions by this Parish Council have also been ignored. *You are also reminded that the appeal APP/Z28830/A/07/2057144 (39 Manorfields Road)* was dismissed on highways safety grounds as Deanshanger Road is part of the routes to school. There is also a concern that the access for emergency vehicles especial fire appliance's, is seriously tortuous and restricted and should NOT be an issue deferred to detailed conditions. Access for refuse collection is another concern already highlighted at the current build site at The Meadows.

**Conclusion:** 3.20 of the Planning Access & Design Statement suggests that Para 54 of PPS3 states 'that the site is a suitable location for development now and would contribute to the creation of sustainable communities'. **We consider that the opposite is true given the lack of the schools capacity to cater for more children. Nor has there been any meaningful consultation with Old Stratford Parish Council at any time which is required under the IRHP Policy**

The current Old Stratford School class sizes are near to or full capacity (30 max per class) :

Reception - 34 (2 teachers in one class room)

Year 1 - 29

2 - 26

3 - 27

4 - 28

5 - 50 (2 classes of 25 each)

6 - 30

Although there are 2 reception classes this was due to an admissions error by the LEA as it should have been 30 maximum(leaving 4 children without places) and having 2 teachers in one classroom is not ideal but the school does not have the capacity for any more classrooms. The LEA have recently turned away a child for the reception class (from a family who returned to the area and whose 2 older siblings have been given a place) on the basis that the class size should be 30.

Admissions for September 2010 are going to be 30 as the school have been advised that there are 30 applications where the school has been put down as first choice. We do not yet know if there are more than 30 which is likely and if so once again children will be refused places. If this is the case this will be the third year running that the class has been oversubscribed. Also the two year 5 classes only have one more year to go as a double class and then the capacity for children in this class will go back to 30.

**For all these reasons, not least because of the excess of 5% allocation limit under the IRHP, road safety grounds and the capacity limits of the village primary school the application should be refused.**

**S/2010/0159/FUL** Single dwelling Land at side of 44 Towcester Road

\* **OBJECTION** This appears contrary to SNLP Policy EV1 due to the existing site characteristics and the appearance of the space in an around the proposed dwelling after part of the adjacent building is demolished to make space. It is also contrary to Policy G3(a) & (b) due to the scale and design of the proposed dwelling and the failure to provide satisfactory parking. Whilst the design and access statement indicates space for turning a single vehicle (which other than a small e.g. smart car) is unrealistic and does not meet the parking criteria. There are also road safety issues due to the wall of the adjacent industrial building obstructing adequate vision splays



**For these reasons this application should be refused**

\* Members requested that the Ward Member in the event of a recommendation for approval, that it be sent to the planning committee for determination

**LDF/12/B Milton Keynes Core Strategy Pre-submission publication**

\* Report is noted

**(b) Decision notices**

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**\* (a) SNC Director of Service Delivery**

PCs Forum re Interim Rural Housing Policy Presentation > 4 March

\* Attended by Cllr Whittaker, Pateman, Rogers and the clerk who spoke on the item

**\* (b) BDO LLP**

Audit briefing – Winter 2010.> noted for record (along with recommendations for coming audit)

\* Power of Well Being noted for record (and eligibility)

**(c) Communities & Local Government**

Delivery & drive of housing expansion in (\*) and Northamptonshire (WNDC) and changes from April 2011 > Report noted and circulated

**(d) SNC Director of Service Delivery**

Parish Councils Forum December 2009 > presentation circulated for info

**(e) SNC Lead Officer Economic Development & Tourism**

Notes from the Sustainable Workshop > circulated for info

**\* (f) MKC Senior Planning Officer – Development Plans**

MK Core Strategy: Pre-Submission Publication – Consultation 17<sup>th</sup> Feb > 31 March

\* Clerk had examined publication > cross border pressures noted > response forms circulated

**\* (g) N/CALC**

Training Guide 2010 - Booking Forms circulated and discussed

Notice of proposed Incorporation of the N/CALC by 1 April 2010 > noted

**(h) NCC Finance Officers**

Supplier Update > invoicing procedure noted for record

**\* (i) Potterspurty Cllr**

Email re rumours of the hourly Route 89 Potterspurty > Northampton being cut to 2 hourly

\* If true could affect IRHP Matrix re sustainability > sent to Cllr Walker who's reply is attached

**\* (j) Forestry Commission Community Ranger**

Poster re events Salcey Forest > nb to be agreed

**(k) HMRC**

Employer pack 2010 > for file and action year end

**12. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

\* **RESOLVED** to approve by unanimous decision

**Note:** Regulation 4 of the Accounts and Audit Regulations 2003 require audited bodies to conduct a review at least once a year before the 31<sup>st</sup> March on the effectiveness of its system of internal audit control and publish a statement on internal control (statement of assurance) each year with the body's financial statements which is already done. Although this was carried out, approved and adopted at the Annual PC Meeting on 12<sup>th</sup> May 2009. It is submitted again as the minutes approving and adopting all the Financial Risk Assessments, did not make this item clear

**RESOLVED:** That the report circulated be adopted as OSPC Policy

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£95.53
Business Call a/c:	£15,663.08
Earmarked Reserves:	£12,109.46 (includes MH income)
<b>Available Capital</b>	<b>= £5,295.82</b>

Proposed by Cllr      seconded Cllr      t - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001733	Clerks Stipend:	£637.34
001734	Petty Cash:	£54.78 (Incl mileage / padlocks)
001735	HMRC:	£200.45 (I/Tax + Employer NIC)
001736	Cleaner:	£85.00 (MH / RG litter pick)
001737	AH Contracts:	£172.96 (Dog Bin contract Feb/March)
001738	ACS:	£10.00 (MH Windows)
001739	Mh-p:	£36.75 (Domain registration)
001740	Canon UK:	£36.58 (Copy costs)
001741	Aylesbury Mains:	£352.25 (13 x PL (Repairs))
001742	Anglian Water:	£33.66 (MH Water Rates)
001743	NJ Blackwell:	£633.50 (POS maintenance, fencing and camp clearance)
001744	WJ Hutchings & Sons:	£552.25 (Agreed Tree Works St Guthlac's)
001745	Cosgrove PC:	£47.50 (SLCC Annual Fees 50% CosPC)
001746	E.ON:	£141.54 (MH Electric)

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1 April 2010

001747 & 9	Mh-p:	£587.50 (Website domain Annual Fees)
001748	Aon Ltd:	£4,299.72 (Insurance)(+ 51 more PLs, 2xSIDs, Fidelity > £150,000 + additional Play Equip)

**13. Street Lighting**

**(a)** Various reports (ooo?)

**(b)** PL16 Deanshanger Road still ooo

**14. Highways**

**(a)** PPW has submitted latest report > circulated for info

**(b)** Large potholes Towcester Road filled

**(c)** Ponding & other outstanding issues listed

- (d) AW manholes o/s Firs Farm, subsidence and approach – surface breaking up
- (e) Cllr Pateman spoke on the apparent attempted theft of SID

**14. Review of Parking Restrictions Old Stratford**

\* Deferred to AOM

**15. Councillor Questions and Items for Next Agenda**

- (a) AOM Agenda and Attendees agreed

**16. Date of Next Meetings**

Tuesday 13<sup>th</sup> April & 20<sup>th</sup> April (AOM) 2010 commencing at 7.30pm

With no other business the meeting closed at 9.05pm

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 13<sup>th</sup> April 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr B Clayton, Mr D MacDonald,  
Mr D Medadowcroft, Mr A Pateman, Mr G Rogers & Mrs P Stevenson  
Also present were Mr D Everett (Clerk) and 2 members of the public

### **1. Apologies for Absence**

Cllrs Mr K Jelley (away), Mr P Philbrick (family commitments), Mrs S Tomlinson (away),  
Mrs L Mobaraki (SNC)(work commitments noted / email) & Mr A Walker (NCC)(Meetings)

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

Cllr Whittaker personal prejudicial interests Min:8(a) re S/2010/0264/FUL immediate neighbour

### **3. To Sign and Approve Minutes of the Meeting dated 9<sup>th</sup> March 2010**

Minutes of the meeting held 9<sup>th</sup> March 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) SNC Housing Needs Survey Old Stratford Minute 4(c)**

Delivered by post not via newsletter as previously agreed

#### **(b) Skate Board Ramp Minute 5**

No indication yet whether WREN application for grant aid is successful. After more incidents of vandalism over Easter - Q = further repair or removal. Cllr Pateman confirmed safety issues and removal agreed with Chairman asap. Insurance claim made for removal costs

\* Defer to AOM (as AOB)

#### **(c) Training Minute 4(d)**

Cllr requirements? > deferred – more forms circulated

### **5. Outstanding Activities (circulated with the Agenda)**

Allotments > AOM

Highway Issues (Towcester Road)(Deanshanger Road & Passenham) > AOM (NCC Attends)

Passenham nb > hold re possible finance commitments elsewhere

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

No reports

#### **(b) Cllr A Walker (NCC)**

Email response to Route 89 concerns > see Min: 10(1)

### **8. Planning**

#### **(a) Applications Received**

Cllr Whittaker withdrew from discussion

**S/2010/0264/FUL** Wooden fence on eastern boundary. The Dovecote, Passenham

\* Requirement of detailed permission – no further comments

**(b) Decision notices**

**Consent** – Regularisation of outstanding LB works Barn Conversion, Manor Farm, Passenham

**Refused** – Single dwelling at land side of 44 Towcester Road

**Note:** Residential development for 31 dwellings in outline. Land east of The Meadows.

SNC Planning Committee site meeting held this day attended by the clerk

\* To Development Control Committee 22<sup>nd</sup> April (Noted a Recommended for Refusal)

Clerk requested to attend if necessary

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**(a) BDO Stoy Hayward**

Audit Papers for Year Ending 31<sup>st</sup> March 2010 received > clerk deals for submission June meeting

**(b) NCC Head of Waste Management (Acting)**

Waste Management Contract changes to ten Household Waste Recycling Centres (HWRCs)

Note: Towcester HWRC will extend hours but close Tues/Wed from June 2010

\* Details circulated

**(c) SN Homes**

Current high level works in Deanshanger Road and Mounthill Ave > noted

**(d) EMDA News**

Circulated for info

**(e) Northants 50+ Network**

Summer Mystery Tour Wednesday 7<sup>th</sup> July @ £23 each Pickup Towcester 8am > 10.50pm

Spalding Flower Festival Saturday 1<sup>st</sup> May @ £14 (£15 non concessionary) same times as above

> circulated for info and nb's

**(f) Environment Agency**

Notification of Great Ouse Catchment Flood Management Plan consultation + Consultation

Exhibition @ Brampton, Hunts 14 May > circulated

**\* (g) SN Forum (Voluntary & Community Sector Voice)**

Parish Plans – a Community Project Thursday 29<sup>th</sup> April 2-4pm Moat Lane Towcester (SNVB)

\* No attendees > poster to nb's

**\* (h) Resident letter**

Complaint re dog fouling Mounthill Ave (via Cllr Pateman)

\* Discussed > quote for additional bin required

**(i) Reduce (MKC/NCC)**

Joint project to deal with 'black bag' waste > circulated for info – poster to nb

**\* (j) N/CALC**

Invoice for Internal Audit and Annual Subs for approval > £505.15 approved for payment  
Managing Allotments > Raunds 15<sup>th</sup> April 7 – 9pm > Cllr Pateman? > or notes  
S106 Training > Raunds 27<sup>th</sup> April 6.30 – 8.45pm > NFA (the clerk to advise)  
Emergency Planning (NCC) > Northampton Guildhall) 6<sup>th</sup> July tba > deferred  
Update > circulated

**\* (k) N/ACRE**

Northamptonshire Best Village & Best Churchyard Competition 2010 > NFA

**(l) E.ON Central Networks**

New Unmetered Supply Certificate > for file (includes all newly adopted PLs)

**(m) NCC**

‘You Choose’ Campaign > toolkit circulated for info

**(n) NCC Head of Planning Policy**

Northamptonshire Minerals & Waste Development Framework – Locations of Minerals  
Development DPD Submission – Location for Waste Development Submission  
\* Submission to Secretary of State 31<sup>st</sup> March > noted

**(o) NJ Blackwell**

Copy of Public Liability Indemnity > for file

**(p) SNC Finance Division**

Non domestic Annual rate Demand for Football Pitches and Memorial Hall > Zero rated for file.

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

\* **RESOLVED** to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c: £1,242.20 (£587.50 uncashed)  
Business Call a/c: £8,282.78 (includes personal cheque < clerk)  
Earmarked Reserves: £13,745.60 (includes MH income)  
**Available Capital = £22,683.08** (less uncashed until 50% Precept payment 22/4)

Proposed by Cllr Whittaker seconded Cllr Pateman - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001750	Clerks Stipend:	£637.26
001751	Petty Cash:	£27.00 (Incl mileage / MH Supplies)
001752	HMRC:	£200.45 (I/Tax + Employer NIC)
001753	Cleaner:	£105.00 (MH / RG litter pick + extra)
001754	ACS:	£10.00 (MH Windows)
001755	OS Community Hall:	£1,750.00 (S136 budgeted donation - rent support)
001756	Northants CALC:	£505.15 (Min: 10(j))
001757	K Peach:	£24.88 (Cosgrove Play Area ‘bridge’ repair)
001758	Aylesbury Mains:	£139.97 (2 x PL (Repairs) and 4 inspections)
001759	E.ON:	£717.30 (PL Energy)
001760	Viking:	£116.61 (Paper/stamps (£16 CosPC))
001761	British Gas:	£112.11 (MH Gas)
001762	NJ Blackwell:	£573.17 (POS Maintenance incls fencing )

**12. Street Lighting**

- (a) PL24 Dickens Drive ooo

**13. Highways**

- (a) Trenching repairs Towcester Road discussed > clerk deals
- (b) Rubbish / litter > o/s shop, A422 and OS in general > SNC
- (c) Tipping Passenham Lane (3 sites)

**14. Councillor Questions and Items for Next Agenda**

- (a) Trading Standards 'Cold Calling' areas. Cllr Pateman outlined a scenario  
\* Clerk ask to clarify position and co-ordinate with police due to high risk area

**15. Date of Next Meetings**

Tuesday 20<sup>th</sup> April (AOM) & Annual Meeting 11<sup>th</sup> May 2010 commencing at 7.30pm

With no other business the meeting closed at 8.40pm

# Old Stratford Parish Council

MINUTES OF OLD STRATFORD ANNUAL OPEN MEETING  
Held on 20<sup>th</sup> April 2010 at the Memorial Hall, 2 Deanshanger Road

## Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr D Meadowcroft, Mr A Pateman, Mr P Philbrick, Mr G Rogers, Mrs S Tomlinson  
Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC), PC Mike Wallace (Northants Police Safe Community Team), Mrs Helen Howard (NCC Customer Liaison Officer) and 12 members of the public

## 1 Apologies

Cllrs Mr B Clayton (work commitments Plymouth), Mr K Jelley (Away), Mr D MacDonald (Family commitments), Mrs P Stevenson (study commitments), Mrs L Mobaraki (SNC) - No report (Previous advice re non attendance at all PC meetings > Summer?)

## 2 Minutes of the 2009 AOM (displayed nb)

Minutes of the AOM meeting had been approved at the May 2009 meeting

## 3 Any Outstanding Matters

### (a) Allotments

Draft plan produced > Oxfield Park (proposal for 20 allotments – minimum). Cllr Pateman spoke on the item. Awaits AW watering scheme to trough / ballcock. Fencing costs and grant application to Cllr Walkers ward budget. Proposals / installation to be completed by Autumn

### (b) Development Issues

The clerk advised on Annual Newsletter report and explained rationale and answered Qs on development pressures and the requirement for vigilance

\* Some residents made comment whether there was any obvious support from the District Cllr for the PC or Old Stratford given the development pressures.

### (c) Towcester Road

Deferred to Min:7

## 4 Petitions or Questions from Electors (*before 12 noon that day*)

No petitions or questions raised

## 5 Adoption of Accounts

Outlined by the clerk, especially the current level of Precept levied,

- |   |               |
|---|---------------|
| (a) To receive Audited Accounts 2008/2009 | } No comments |
| (b) Observation of Finance 2009/2010      | } Approved    |
| (c) Budget Proposals 2010/2011            | } Approved    |

\* Unanimously adopted

## 6 Report from Northamptonshire Police

PC Mick Wallace was introduced and gave updated crime figures

Previous Crime figures >

Violence	12 > 10
Sexual Offences	1 > 2
Robbery	0 > 1



<b>Burglary Dwelling</b>	<b>8 &gt; 4</b>	
<b>Burglary Other</b>	<b>5 &gt; 5</b>	<i>(from garages and sheds etc)</i>
<b>Theft from M/V</b>	<b>7 &gt; 4</b>	
<b>Theft of M/V</b>	<b>1 &gt; 4</b>	
<b>Veh Interference</b>	<b>0 &gt; 2</b>	
<b>Criminal Damage</b>	<b>11 &gt; 14</b>	
<b>Drugs</b>	<b>2 &gt; 1</b>	
<b>Theft / Handling</b>	<b>7 &gt; 14</b>	
<b>Deception / Fraud</b>	<b>1 &gt; 0</b>	

**Total Crimes 61** *(a slight rise on previous years 55 which is reflected area wide)*

Q: Parking on the footway A: Actual Obstruction is a Police matter

Q: Distraction Burglaries A: Targeting area by various Crime initiatives – Operation Guardian (Burglary and Vehicle Crime operation). Areas will be targeted on specific dates.

Note: Care and Repair Charity can assist the most vulnerable with security issues

Q: Cold Calling – discussed A: Vosa / Trading Standards

Discussed were the Area Community Safety Panel initiatives – meetings held in the Memorial Hall  
*PC Wallace was thanked for attending and chose to remain until called away*

#### **7. Report from NCC Highways** (includes road improvements Deanshanger Road, old A5 Watling Street and Passenheim)

Mrs Howard apologised for the lack of plans for Deanshanger Road / A422 as requested (with Safety Audit prior to submission of proposals to OSPC). Reinstatement of Towcester Road after the installation of the Puffin Crossing also awaits. Mrs Howard also advised on new Pot Hole reinstatement proposals

(Repair (current regime) –v- Repair / reinstate surface within 24hrs – 5 days (cost implications)

Q: About the Deanshanger Road proposals and what input MOP can have A: Via PC who will be consulted

Q: Passenheim initiatives? A: Liaison with MKC is ongoing but extremely slow

Q: Towcester Road verge issues? A: Countywide problem – low priority > enforcement?

*PC Wallace left towards the end of this item*

*With no further Qs and a request that all issues through the clerk Mrs Howard was thanked for attending and left the meeting*

#### **8 Report from District Councillor**

Not present – No report as requested

\* Discussed > clerk to email comments about apparent lack of support / commitment to OSPC and OS (by unanimous agreement - no abstentions)

#### **9 Report from County Councillor**

Report: Elections come and Elections go. In June 2009 I was re-elected for a third term of office as your Conservative County Councillor. I have been given the task of Scrutiny Champion for NCC, ex officio Cabinet member. Too more readily hold the Administration and Cabinet to account on their forward plans. I was also elected as Chair to the Local Government East Midland Scrutiny Network, a most prestigious position which puts not only NCC on the map but this area also. The biggest problem this year has been the Weather from December through to March and the roads chaos it caused. MGWSP our new Transport Contractor under instruction from NCC came up trumps, keeping the entire major “A” roads across the county open daily, even in blizzards. No help from Government I am afraid to report, who instructed us to share our Salt & Sand stocks with surrounding Counties such as Bucks & MK. Just because we were prudent enough to maintain high stocks and they didn’t. Yes the pothole problem has worsened but a new system of repair is under

way with another £2M being put into the budget to not just fill the holes but repair, whole tracks of road instead.

£500,000 was put into policing this year to decrease Crime and Disorder throughout the County by further increasing the PCSO strength. Continued reviews of our Service plans have made it smarter and more flexible for people to understand and work to. Our Care for the Elderly has begun, whereby we enable the Elderly and Infirm to have a better quality of life, by assisting them to help themselves and not be automatically shoved into a care home. We are now losing our CXO to Kent County Council, the biggest Council in England. I wish her well; she has been a boon to Northamptonshire. A more businesslike approach is now being adopted. With a complete restructure, this has not been easy on staff but they have carried on admirably.

We set a Council tax of 3.5% again the lowest Band D property tax in England and managed a balanced budget. Without cutting services! By just making services more efficient and achieved our goal of maintaining another neutral budget in this, at long last, General Election Year.

Waste Management and the Partnership with MK. Procuring a Waste solution for NCC and MKBC is well under way. We can no longer just fill holes in the ground with rubbish. For every tonne we put into a landfill site we are charged approx £80 - £90. Of your money.

I am still an appointed Director of East Midlands Fire Service Control Centre. Putting together a new regional control centre for the Fire Services of Lincolnshire, Leicestershire, Nottinghamshire, Northamptonshire and Derbyshire thereby ensuring a better call service and reaction time to Fire and Accidents at a total cost of some £7M. We are scheduled to come on line in 2011. Believe it or not, I was scrutinised by my own Fire Service Scrutiny Committee to ensure NCC was getting Value for Money from me...

Continued Scrutiny of the Empowering County Councillors Scheme continues, to ensure value for money and the correct procedures are being adopted by councillors. A further £10,000 was allocated last year and that I spent nearly all my allocation on local worthy causes. I am pleased to report a further £10,000 is available for 2010/11

“What you are still getting is a Smaller Council, Paying Less Taxes and Better Services”

Regarding the Empowering Councillors Scheme I made (£9,750.00) available to help the following organisations, including; Old Stratford PC (towards 2 SID`s for traffic assessment)

My activities locally as your County Councillor have involved:-

Planning Applications, (Speaking at SNC, DC Meetings, on behalf of residents). Transport (Buses) (Home to School), Road resurfacing, Housing and Benefits.

I still Chair Kingsbrook Business & Enterprise School governing body. The New Head Teacher is in and working well

My local work activity for parishioners is increasing yearly mainly due to the recession. I still maintain a turnaround response in 24hrs of 100% with actual achievement including planning of 98%

Again a big thank you to your Clerk and you Councillors for your professionalism and indulgence whilst I have been dealing with matters in your areas...

**Telephone 01908 – 260302**

**E-Mail [awalker@northamptonshire.gov.uk](mailto:awalker@northamptonshire.gov.uk)**

Q: Route 89 rumours. A: Services through Potterspury / Cosgrove > OS are hourly (Any review will be a consultation with PCs) but under review only at present

Q: Towcester Amenity Centre times change. A: Longer hours but some day closures as reported

Q: Speeding by local buses. A: Complaint direct to Bus Co copy to him

*With no further Qs Cllr Walker was thanked for attending and chose to remain*

## **10 Any Other Business**

**Skateboard Ramp** Repair and replacement costs discussed and Grant Aid applications as per Newsletter. Given that refurbishment costs year on year averaged nearly £1k pa and it had recently

been removed. The meeting was asked whether the cost issue was something that those present would agree to be added to the Precept. None present would agree (This would therefore have to be a Q for Villagers via a Newsletter)

Note: Since it's build in 2000 most of the repair costs were through the Clerks unclaimed salary and not from Precept. His last donation 2009/10 was his last.

With no other business the meeting close at 9.30pm

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD ANNUAL PARISH COUNCIL MEETING Held on 11<sup>th</sup> May 2010 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr D MacDonald, Mr D Meadowcroft, Mr A Pateman, Mr P Philbrick, Mr G Rogers & Mrs P Stevenson  
Also present were Mr D Everett (Clerk) and 40 members of the public

### 1. Election of Chairman & Vice Chairman

Chairman - Proposed by Cllr Stevenson seconded by Cllr Meadowcroft that Cllr Whitaker continue As Chairman carried unanimously  
Vice Chairman - Proposed by Cllr Rogers seconded by Cllr Philbrick that Cllr Pateman continue as Vice Chair carried unanimously

### 2. Declaration of Acceptance

Declaration of Acceptance signed by Cllrs Whittaker and Pateman

### 3. Apologies for Absence

Cllrs Mr B Clayton (Late? on way from Bristol), Mr K Jelley (holiday), Mrs S Tomlinson (School PTA) & Mrs L Mobaraki (SNC)(extended absence advised)

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

None

### Minute 8 taken at this point

### 5. Election of Working Groups and Representatives

The following working parties and representatives were then agreed 2010/2011

<b>Planning:</b>	Full council following current practice
<b>Finance:</b>	Cllrs Whittaker, MacDonald, Stevenson & Tomlinson
<b>General Purpose:</b>	Cllrs Baxter, Pateman, Rogers & Meadowcroft
<b>Scrutiny Committee:</b>	Cllrs Clayton, Pateman, MacDonald & Whittaker
<b>Transport Representative:</b>	Cllr Rogers (with the clerk) (to include PT Time-tables)
<b>Pocket Park:</b>	The clerk
<b>Parish Plan:</b>	Cllr Pateman (and others as required)
<b>OS Parish Charity:</b>	Cllr MacDonald
<b>Parish Path Warden:</b>	Mrs B Bucknell
<b>Whalley's Charity:</b>	The clerk

**RESOLVED** That where appropriate and subject to agreed conditions, the clerk would continue to deal with matters under Delegated Powers which would be reported to the Chairman (or Vice Chairman) and at the next meeting of the Council (Delegated Powers listed to avoid dispute)

### 6. Adoption of Standing Orders, Financial Regulations & Risk Assessments for 2010/2011

**RESOLVED** That SO's as amended and Revised Code of Conduct, Finance and Risks Assessments previously adopted reviewed and amended and the new Internal Audit 'Terms of Reference' be formally adopted for 2010/2011 along with Internal Audit Requirements  
\* Copies of SOs, Code of Conduct, Complaints Procedure and adopted Financial Regulations and Risk Assessment had been previously copied to all members

## **7. To Sign and Approve Minutes of the Meeting dated 13<sup>th</sup> April 2010**

Minutes of the meeting held 13<sup>th</sup> April 2010 were approved and signed as a correct record

### **Taken after Minute 4**

## **8. Matters Arising from the Minutes (for information only)**

### **(a) Allotments Minute 5 & AOM Minute 3**

Deferred last meeting to AOM > no issues raised as fencing and water supply costs awaits  
The clerk reported that the cost of providing water and fencing was prohibitive adding that car parking, access including Emergency and delivery to the site made it unsuitable.

### ***The meeting was closed for discussion with an exchange of views – when reopened***

The Chairman proposed seconded by Cllr Pateman. That a Resolution be made and **RESOLVED** that OSPC assure the meeting that the idea of allotments at Oxfield Park is prohibitive as advised and will not happen'

Voting was 7 for with 1 Abstention (Cllr MacDonald as the opposing view had not been put)

### ***29 members of the public left the meeting***

### **(b) Skate Board Ramp Minute 4(b)**

Deferred to AOM (no issues) Cllr Clayton had spoken on the issue of 'Facebook' and media approach after its removal on safety grounds and advised members

\* Issue of replacement deferred until grant aid decision received

### **(c) NCC You Choose' Campaign Minute 10(m)**

Toolkit circulated for info / action? > Deferred as circulation not completed

### **(d) Additional Dog Bin Mounthill Ave Minute 10(m)**

Dog Bin Mounthill Ave as agreed asap = supply and fit £60

### **(e) Trading Standards 'Cold Calling' areas.**

Clerk clarify position and advice from Trading Standards/Police

\* To note Police 'Door Stop Crime' no is 0345 2307702 > for file

## **9. Outstanding Activities (circulated with the Agenda)**

Allotments > Dealt with at 8(a)

Highway Issues (Towcester Road)(Deanshanger Road & Passenham) > After NCC Attended AOM

\* Action to be agreed next meeting

Note: It was agreed that as Outstanding Items formed part of the Minutes copies > website

## **10. To Sign and Approve Minutes of the AOM dated 20<sup>th</sup> April 2010**

Minutes of the meeting held 20<sup>th</sup> April 2010 were approved and signed as a correct record

## **11. Matters Arising from the AOM**

### **(a) District Councillor Minute 8**

E-mail to Cllr Mobaraki re extended absence/no report for the second year copied to members > NR

## **12. Public Speaking Time**

Meeting closed for this item

## **13. District & County Councillor Reports**

### **(a) Cllr Mobaraki (SNC)**

No reports

**(b) Cllr Walker (NCC)**

Reports circulated > no issues

**14. Planning**

**(a) Applications Received**

**S/2010/0422/FUL** Two storey rear extension 26 Willow Grove

\* **OBJECTION** to the scale of the proposed development which would be contrary to policies G3 and EV1 of the SN Local Plan and policy 2 of the EM Regional Plan which seeks to guide such development. In this instance the proposal would constitute an un-neighbourly and undesirable, overbearing overdevelopment of the existing plot and due to the northerly aspect of the property, block out any morning sun to the neighbouring property. A single story maybe acceptable  
*OSPC to ask the Dist Cllr to request that if the officer is minded to approve that it go before the planning committee*

**(b) Decision notices**

**Permit** – Wooden fence eastern boundary of the Dovecote, Passenham

**Refused** - Residential development of 31 dwellings (Outline) land east of The Meadows

**(c) Enforcement / Appeals**

None

**15. Press Notices**

Further re Skateboard Ramp? Deferred until latest publication by resident

**16. Correspondence (list at meeting)**

**(a) SNC Environmental Services**

Notice of date change Tuesday > Wednesday re Bin Collections > nb

**(b) Marshalls Director of Sustainability**

Advice re T&CP(GPD)(Amendment)(No.2)(England) Order 2008 and changes to permitted development rights of driveways > for file - circulated for info

**(c) SNC Development Services Manager**

Commencement of new pre-application service noted > for file

**(d) Shoemiths (re Canalside) for David Wilson Homes**

Proposed s38 Agreement (highway adoption) > advice given to contact OSPC Solicitors direct to avoid costs, as title shows land already in council ownership (CS at Arnold Thomson advised)

**(e) Arnold Thomson (OSPC Solicitors)**

Re proposed s38 Agreement, Cosgrove Road/Canalside (David Wilson Homes) advised > file

**(f) NCC Pocket Parks**

Summer sortie and workshop program > circulated

**(g) NCC Communications & Marketing**

Reminder of You Choose Campaign > See Min:8(c)

**\* (h) Kirkby & Diamond – Principle Planner**

Support for PCs affected by development and responding to LDF plans > details for file - NFA

**(i) SNC Chief Executive**

Further on High-Speed Two (HS2) Exceptional Hardship Scheme > circulated for info only

**\* (j) OS Primary Church / PCC**

Thanks for informative newsletter. Advice that Sundays no longer required until further notice.

Tentative request to use MH for regular Sunday services 9.45 – 12.30 + storage as Primary School

Due to congregation size and costs cease in June prior to any re-launch

\* Affects current hire contact. The clerk to deal and invite OS Primary Church to next meeting

**\* (k) SNC Licensing Technical Officer**

Renewal for a Street Trading Consent – Mobile Catering Trailer A422 Lay-by nr Wicken

**(l) CPRE Northamptonshire**

Outlook and Countryside Voice > circulated

Invitation to Supper Party Fri 9 July @ Little Houghton > circulated for info

CPRE/Carlsberg Sponsored Summer Ball Sat 26 June @ Whittlebury Hall > circulated for info

**(m) SNVB SN+50 Steering Group Towcester**

Make your voice heard forum 19<sup>th</sup> May > nb

**(n) SNC Lead Officer Economic Development & Tourism**

SN Economic Development Strategy 2010 – 2014 > copy circulated for info

**(o) SNC Acting Returning Officer**

Declaration of Result of Poll for MOP South Northamptonshire > nb

**17. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

\* **RESOLVED** to approve amended balance and account transfers by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£200.20
Business Call a/c:	£20,889.36
Earmarked Reserves:	£13,831.66 (includes MH income)
<b>Available Capital =</b>	<b>£7.257.70</b>

Proposed by Cllr Pateman seconded Cllr Whittaker - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001763	Clerks Stipend:	£637.26
001764	Petty Cash:	£76.19 (ISP/Norton fees)
001765	NWBS:	£206.00 (Pension contribution)
001766	HMRC:	£200.45 (I/Tax + Employer NIC)
001767	Cleaner:	£85.00 (MH / RG litter pick)
001768	AH Contractors:	£108.10 (Dog bins)
001769	K Peach:	£35.14 (Reset Rec/land drain cover)
001770	Aylesbury Mains:	£46.26 (PL24 Dickens Drive Repair)
001771	E.ON:	£86.59 (MH Energy)
001772	Canon (UK):	£179.53 (Equipment Hire)
001773	IT Support Line Ltd:	£15.00 (IT Home visit – Vista fault)
001774	NJ Blackwell:	£1,832.77 (Mowing + SBR Removal > Insurance claim)
001775	Spoilt	
001776	Mh-p:	£17.63 (Website fees)

**18. Street Lighting**

No reports

**19. Highways**

(a) Manorfields Road/Rivercrest re footpath and kerbstones

(b) The clerk asked members to advise on unmarked potholes

**20. Councillor Questions and Items for Next Agenda**

(a) To review Allotments - the way forward and reflect on how the misinformation! came about

(b) Accounts Year Ending 31<sup>st</sup> March 2010 > next meeting

**21. Date of Next Meetings**

Tuesday 8<sup>th</sup> June 2010 commencing at 7.30pm (Finance WP at 7pm re Budget Controls)

With no other business the meeting closed at 9.48pm



Old Stratford Parish Council  
Outstanding Activities  
May 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold / Ongoing	Parish Plan	Action deferred	<b>To consider relevance after Quality Status</b>
Ongoing	Allotments	<b><i>Proposal? &gt; Oxfield Park – not suitable Revert to 100acre field / CEMEX</i></b>	<b>PC Considered - Water, Enclosure costs unacceptable. Issue of Car parking and Emergency and other access makes site unsuitable.</b>
Ongoing	Skate Board Ramp	<i>Grant Application for rebuild. Further supporting evidence sent</i>	<b>WREN application made after change of boundary restrictions – decision May 2010</b>
Ongoing	Drainage problems	<i>Cosgrove Road / London Road - river bridge all main issues – Ongoing</i>	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC</b>
Ongoing	Quality Council Status	<b><i>Compiling for submission May 2011</i></b>	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	<i>Cllr Pateman (OSPC) / Police / NW Social housing? (considered)</i>	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	<i>Deanshanger Road ‘No Entry’ / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume</i>	<b>Safety scheme outlined &gt; this financial year plans ready (awaits safety audit) Gateway signs added to Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme awaits). Resiting 30/40mph signs imminent? NCC Customer liaison report at AOM - awaits</b>
Hold	Passenham Notice board	<i>Finances agreed</i>	<b>Type circulated for selection siting agreed Install asap delayed due to Heritage Q &gt; hold</b>
Ongoing (Reviewed)	Towcester Road Verges	<i>Review after Puffin Crossing Installation Report to be considered on action</i>	<b>NCC (Verge repair?) or enforce DYL &gt; after NCC meeting 8 Mar. Parking restrictions review also taking place &gt;AOM. No issues NCC to decide action - awaits</b>



# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 8<sup>th</sup> June 2010 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr B Clayton, Mr D MacDonald, Mr A Pateman, Mr P Philbrick, Mr G Rogers & Mrs S Tomlinson

Also present were Mr D Everett (Clerk) and 4 members of the public

### 1. Apologies for Absence

Cllrs Mr K Jelley (Wales re bereavement), Mr D Meadowcroft (Work commitments), Mrs P Stevenson (holiday), Mrs L Mobaraki (SNC)(further E-mail re extended absence) & Mr A Walker (NCC) (Constituency issue)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 11<sup>th</sup> May 2010

Minutes of the meeting held 11<sup>th</sup> May 2010 were approved and signed as a correct record

### 4. Matters Arising from the Minutes (for information only)

#### (a) Allotments Minute 4(a)

Email to CEMEX copied to members

#### (b) Skate Board Ramp Minute 4(b)

No indication whether grant aid is successful > deferred

#### (c) NCC You Choose' Campaign Minute 4(c)

Deferred for circulation to be completed

#### (d) Additional Dog Bin Mounthill Ave Minute 4(d)

Dog Bin Mounthill Ave installed as agreed (dog fouling still occurring in the area)

#### (e) OS Primary Church / PCC Minute 16(j)

Deferred to Min:6

#### (f) To revue Allotments misinformation! Minute 20(a)

Discussed and agreed that General Purpose WP + MOP expand the issue > Outstanding Items

### 5. Outstanding Activities (circulated with the Agenda)

SBR further discussed at length with an exchange of views. Cllr Clayton reported no further Facebook activity > deferred

Allotments – deferred to CEMX (Clerk to check legal obligations)

### 6. Public Speaking Time

Meeting closed for this item

### 7. District & County Councillor Reports

#### (a) Cllr Mobaraki (SNC)

Absent - Advised that Willow Grove application was being refused > see withdrawal at Min:8(b)

**(b) Cllr Walker (NCC)**

Absent – To liaise with clerk re Ward Member Grant

**8. Planning**

**(a) Applications Received**

None

**(b) Decision notices**

**Withdrawn** – S/2010/0422/FUL Two storey rear extension 26 Willow Grove

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**(a) Passenham United Charities**

Income & Expenditure Account 1 Jan – 31 December 2009 > noted – for file

**(b) Northamptonshire Record Office**

Receipt for deposit of records – Accession No: 2010/63 > for file

**(c) N/CALC**

Update circulated for info along with E-Bulletin on County Associations and National Council

**(d) WNDC Sustainability Manual**

Prior notification of intention to adopt > noted for file

**(e) Arnold Thomson Solicitors**

Proposed s38 Agreement Canalside – notification of Legal Agreement required for a PL Adoption

**(f) NCC Councillor Services Team Leader**

Return required re Support for SIDs and implementation and benefits completed by the clerk

**(g) National Grid**

Appointment re exchange of MH Gas Meter (FOC) – completed 21/05/10

**(h) NCC Planning Policy**

Northamptonshire Minerals & Waste Development Framework – Submission Change submission  
\* Minor changes to MWDFs Core Strategy – not affecting area > Proposed Submission circulated

**\* (i) Environment Agency**

Great Ouse Catchment Flood Management Scheme consultation (ends 9 July) and public meeting  
@ Brampton Office, Huntingdon 18 June 2010 > NFA

**(j) NCC Head of Waste Management (Acting)**

Changes to Household Waste recycling centres from 21<sup>st</sup> June 2010 > Leaflets circulated

**\* (k) SNC Chief Executive**

Twinning - small village in Westerwald area of western Germany (already twinned with Northants)  
seeks twinning with Northants village > Cost Implications NFA

**\* (l) SNC Executive Secretary**

Armed Forces Day – ‘Fly a Flag for our Armed Forces’ – 21 June 2010 > Noted

**\* (m) CPRE Northants**

Town & Country Awards – Northamptonshire > Cllr Pateman

**(n) Bakers Personal Injury Solicitors**

Re Accident 09/04/2009? – alleged previous corres? > Aon Limited (OSPC Insurers)

**\* (o) SNC Lead Officer Planning Policy**

- Wind Turbines SPD (Consultation Draft May 2010)
- Re-Use of Rural Buildings SPD (Consultation Draft May 2010)
- Developer Contributions SPD (Consultation Draft May 2010)

Responses by 16<sup>th</sup> July – Parish & Town Council Event Thursday 17<sup>th</sup> June 7–9pm @ SNC > Noted

**\* (p) SNVB Northants**

Big Lottery Fund launches Community Wildlife programme (£300 > £10,000) > Cllr Pateman

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

RESOLVED to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£197.08
Business Call a/c:	£18,873.62 (+ VAT repayment)
Earmarked Reserves:	£11,002.72 (includes MH income)
<b>Available Capital =</b>	<b>£8,067.98</b>

Note: As CRs were lower than agreed at the start of the financial year, clerk/RFO confirmed that £2,000 from Signage Fund (as NCC Ward Member Grant was now agreed) and £4,000 from MH Fund (further floor repairs no longer required) had been transferred to CRs. As a result of the Finance WP meeting held earlier, it had also been agreed to transfer this year's Allotment Fund allocation of £750 to CRs

Proposed by Cllr Pateman seconded Cllr Whittaker - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001777	Clerks Stipend:	£637.26
001778	Petty Cash:	£38.87 (Incl Mileage re Archivist (50% Cos) and Audit)
001779	HMRC:	£200.24 (I/Tax + Employer NIC)
001780	Cleaner:	£85.00 (MH / RG litter pick)
001781	AH Contractors:	£86.48 (Dog bins)
001782	K Peach:	£19.57 (MH Toilet leak)
001783	JC Electrical:	£253.77 (MH Electrical Inspection & Repairs)
001784	Canon (UK):	£27.58 (Equipment Hire)
001785	NJ Blackwell:	£601.19 (Mowing)
001786	Viking Direct:	£117.77 (MH Supplies)
001787	Mh-p:	£17.63 (Website fees)
001788	Anglian Water:	£26.00 (MH Sewage/water charges)
001789	ACS:	£20.00 (MH Windows May/June)

**(d) Accounts Year Ending 31<sup>st</sup> March 2010 and Review of Effectiveness of Internal Audit 2010/2011 previously approved** Year End Accounts submitted for signature and a declaration on effectiveness of internal control. R&P book signed and Internal Auditors Report noted

## **12. Street Lighting**

No reports

## **13. Highways**

- (a) OS RAB Primary ATS post still damaged - grass at danger road safety levels
- (b) Outstanding issues remain

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

- (a) Next Newsletter contents (Summer) for July end. (Chairman's report / Cllr Pateman re Allotments)
- (b) The clerk asked to liaise with the Primary Church and report back. Q why St Guthlac's not being used as Parish Church
- (c) Cllr Pateman reported on prompt police attention to cold calling issue reported during last meeting. ('Door Stop Crime' > 0345 2307702)

## **15. Date of Next Meetings**

Tuesday 13<sup>th</sup> July 2010 commencing at 7.30pm

With no other business the meeting closed at 8.45pm

Old Stratford Parish Council  
Outstanding Activities  
June 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold / Ongoing	Parish Plan	Action deferred	<b>To consider relevance after Quality Status</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert application to 100acre field > CEMEX	<i>Awaits response from CEMEX after May letter sent</i>
Hold	Skate Board Ramp	Ramp removed on Health & Safety grounds after latest vandalism	<b>WREN application for grant – Award decision awaits</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road 'No Entry' / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; this financial year plans ready (awaits safety audit) Gateway signs added to Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme awaits). Resiting 30/40mph signs imminent? NCC Customer liaison report at AOM - awaits</b>
Hold	Passenham Notice board	Finances agreed	<b>Type circulated for selection siting agreed Install asap delayed due to Heritage Q</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) or enforce DYL &gt; after NCC meeting 8 Mar. Parking restrictions reviewed NCC to decide action - awaits</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 13<sup>th</sup> July 2010 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr D MacDonald, Mr D Meadowcroft,  
Mr G Rogers & Mrs P Stevenson

Also present were Mr D Everett (Clerk) and 4 members of the public

### 1. Apologies for Absence

Cllrs Mr B Clayton (delayed), Mr A Pateman, Mr P Philbrick, Mrs S Tomlinson (holiday),  
Mr K Jelley & Mrs L Mobaraki (SNC) (extended absence notified) & Mr A Walker (NCC)(SGM)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 8<sup>th</sup> June 2010

Minutes of the meeting held 8<sup>th</sup> June 2010 were approved and signed as a correct record

### 4. Matters Arising from the Minutes (for information only)

#### (a) Allotments Minute 4(a)

Email to CEMEX copied to members > as yet no response

#### (b) Skate Board Ramp Minute 4(b)

Grant decision > Deferred to Min:11

#### (c) NCC You Choose' Campaign Minute 4(c)

Deferred for circulation to be completed

#### (d) Primary Church Minute 6 & 14(b)

Liaison group contacted > no further report or A why St Guthlac's not being used as OS Parish Church

### 5. Outstanding Activities (circulated with the Agenda)

SID damaged London Road RTA/FTS > Insurance Claim and replacement (6 – 8 weeks)

Highway issues > NCC update

### 6. Public Speaking Time

Meeting closed for this item

### 7. District & County Councillor Reports

#### (a) Cllr Mobaraki (SNC)

No reports

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

No reports (Ward Member Grant application (nb) completed)

### 8. Planning

#### (a) Applications Received

S/2010/0807/FUL Replace existing rear conservatory with garden room 7 Oxfield Park Drive

\* No Objection



**S/2010/0661/RES** Construction of 33 dwellings (Reserved Matters for S/2008/0707/PO)  
Land east of Deanshanger Road (draft Objection circulated with Agenda)  
4 Letters of objection received

\* **OBJECTION** as circulated

**S/2010/0639/MAO** Residential development of 15 dwellings (outline)

Land east of The Meadows (*app for 31 dwellings previous refused is now Appealed*)  
(draft Objection circulated with Agenda)

Petition and objection received (relevant to previous refusal)

\* **OBJECTION** as circulated

### **Draft Brackley Masterplan (SPD)**

Plan and Consultation draft circulated for info and comment?

(b) **Decision notices**

(c) **Enforcement / Appeals**

None

### **9. Press Notices**

None

### **10. Project Reduce (Joint MKC/NCC) (previously circulated)**

Deferred > Min:12(h)

### **11. Skate Board Ramp**

Without outside funding replacement is scrapped

### **12. Correspondence (list at meeting)**

\* (a) **CPRE**

Annual Subs of £29 (s137 allocation) > agreed

\* (b) **Andrea Leadsom MP**

MPs Advice Centres 2010 (Nearest Deanshanger CC 10<sup>th</sup> Sept 1600-1800 (by appointment)

\* Noted > letter from OSPC to be agreed

(c) **SNC Chief Executive**

Cherwell DC / SNC Joint Working Party – Cabinet Report > circulated for info and file

(d) **Northants Police (Northamptonshire West)**

(i) Notice of Zero Tolerance on alcohol related offending > poster circulated

(ii) A Chance to Change ( Introduction of Youth Restorative Disposals) > circulated

(iii) Inter Person Violence Project > c circulated

(e) **SNC Parish Council Newsletter**

Spring 2010 > circulated for info

(f) **Northants 50+ Network**

> Circulated for info

\* (g) **E.ON –v- British Gas**

New Business Plan Quotes for MH Electric > E.ON cheapest and preferred

**\* (h) Project Reduce**

Joint protect MKC/NCC to reduce black bag waste! Request to present project to PC October / 2011  
> Q&A circulated for info

**(i) N/CALC**

Model Policy Requirements Draft (Current working policies and Best Practice applicable to OS covers all except an Emergency Plan Policy > SNC/NCC dictates) > circulated for comment

**\* (j) NALC**

Leadership Academy / Localism in Action / Clerks' Networking Lunch > Noted for file NFA

**\* (k) Communities in Local Government**

Public Engagement in Development Schemes > circulated for info

**13. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

RESOLVED to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£180.72
Business Call a/c:	£18,178.48 (+ VAT repayment)
Earmarked Reserves:	£11,217.72 (includes MH income)
<b>Available Capital =</b>	<b>£7,141.48</b>

Proposed by Cllr Whittaker seconded Cllr Rogers - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001790	Clerks Stipend:	£637.26
001791	Petty Cash:	£39.70 (Incl: Mileage & MH Supplies)
001792	HMRC:	£200.24 (I/Tax + Employer NIC)
001793	Cleaner:	£85.00 (MH / RG litter pick)
001794	AH Contractors:	£167.79 (Dog bin contract + New bin Min:4(d) June)
001795	K Peach:	£207.97 (MH external maintenance)
001796	NJ Blackwell:	£856.46 (Mowing)
001797	CPRE:	£29.00 (Annual Subs Min:12(a))
001798	Aylesbury Mains:	£54.03 (PL7 Deanshanger Road repair)
001799	E.ON:	£1,032.37 (PL Energy includes additional lamps)

**14. Street Lighting**

**(a)** PL 15 Mounthill Ave igniter

**(b)** Site of accident (SID damage) is to be replaced and resited by NCC

**15. Highways**

**(a)** Footpath report circulated for info

**(b)** Temporary non peak road closure A422 >Deanshanger RAB 16<sup>th</sup> August non peak that day

**16. Councillor Questions and Items for Next Agenda**

**(a)** Community Hall request finger post at XRoads > deferred for costing

**(b)** Community Hall Flyer ready for August newsletter – delivery requested

(c) Planning issues MAO / RES matters > the clerk to discuss with SNC seeking planning gain

**17. Date of Next Meetings**

Tuesday 10<sup>th</sup> August 2010 commencing at 7.30pm

With no other business the meeting closed at 8.42pm

Old Stratford Parish Council  
Outstanding Activities  
July 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold / Ongoing	Parish Plan	Action deferred	<b>To consider relevance after Quality Status after May 2011</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert application to 100acre field > CEMEX	<i>Awaits response from CEMEX after May letter sent</i>
Remove	Skate Board Ramp	Ramp removed on Health & Safety grounds after latest vandalism – no funding to replace	<b>WREN application for grant failed</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road 'No Entry' / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; Safety Audit. Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme being considered. Resiting 30/40mph signs still imminent. MKC chased by NCC</b>
Hold	Passenham Notice board	Finances agreed	<b>Awaits NCC Ward Member grant</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Letter to Chief Executive after latest NCC Highways comments</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 10<sup>th</sup> August 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr D MacDonald, Mr D Meadowcroft, Mr A Pateman, Mr P Philbrick, Mr G Rogers, Mrs P Stevenson & Mrs S Tomlinson  
Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC) and 6 members of the public

### **1. Apologies for Absence**

Cllrs Mr B Clayton (called away), Mrs L Mobaraki (SNC) (absence previously notified now extended)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 13<sup>th</sup> July 2010**

Minutes of the meeting held 13<sup>th</sup> July 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Allotments Minute 4(a) & 16(c)**

Email dated 25<sup>th</sup> May 2010 to CEMEX chased / latest replay circulated (positive response?)  
(Alternative approach > SNC previously discussed – Principal supported awaits Appeal decision)

#### **(b) NCC You Choose' Campaign Minute 4(c)**

Deferred for circulation to be completed > NFA

#### **(c) Draft Brackley Masterplan (SPD) Minute 8(a)**

Plan and Consultation draft – noted > NFA

#### **(d) Andrea Leadsom MP Minute 12(b)**

Letter from OSPC to be agreed > deferred to next meeting when more is known re OS issues

#### **(e) N/CALC Model Policy Requirements Draft Minute 12(i)**

Current working policies and Best Practice circulated for comment > clerks comments endorsed

#### **(f) New Bus Stop Deanshanger Road opp Brookside Close Outstanding**

E-mail confirms Urgent – Outstanding worksheet (includes new flag opp and time table case)

### **5. Outstanding Activities (circulated with the Agenda)**

Highway Issues - add MKC Signage at Passenham  
Towcester Road – add the clerks request for Enhancement Grant

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

No reports

**(b) Cllr Walker (NCC)**

In the absence of Cllr Mobaraki – spoke on SNCs position re the Developers Free for All and housing targets after the new government scrapped Regional Plans

Q on the 5 Year land bank and Open Countryside Policies - discussed at length

As a Cllr, explained his duties as part of the Big Society and the Localism (Act) Protocol

**8. Planning**

**(a) Applications Received**

**S/2010/0911/FUL** Four new dwellings. 39 Manorfields Road

**OBJECTION** The application is contrary to Policy GS5 and T3 of the County Structure Plan, Policies G3 and EV1 of SN Local Plan and the guidance set out in PPG13; Policies 4 & 30 of RSS8 and the guidance contained within PPS1 (Sustainable Development) and paras 16 & 17 PPS3 (Housing) (Appropriate design)

**We're not convinced that any of the issues raised at the last Appeal have been properly addressed**

In that Appeal (S/2007/1114/P for 5 dwellings) the Inspector in dismissing the Appeal against refusal, concluded that the development would have a detrimental effect on highway safety, the character and appearance of the area, the living conditions of the occupants of existing, and proposed properties.

- highway safety conditions remain although the parking access to plot 1 is slightly further from the junction with Deanshanger Road. Comments at paras 7 and 8 of the Appeal decision remains pertinent in our view;
- this is poor design giving a cramped appearance. The joint access for parking for plots 3 & 4 adjacent to plot 3 and the triple car port opposite serving Plot 2 which has a garage attached to it for Plot 1 with car spaces in front, is in our view poor design and although addresses the separation comments at para 10, it is only achieved by the rather incongruous joint access to parking for plots 3, 4 & 5 and does not indicate good design;
- the amount of amenity space would be small for 3 and 4 bedroom family sized dwellings as outlined in the previous grounds for refusal and supported by the Appeal decision at paras 13 & 14 especially Plot 3, and;
- the question of overlooking outlined in paras 15 and 17 is now specifically affecting Plot 3

*Note: Para 19 of the Appeal (after the removal of TPO trees) the number of new trees was seen as satisfactory, has now been reduced by two, with three trees adjacent to the footway which could itself cause problems in the future*

**For these reason the application should be refused**

**S/2010/0923/MAO** Commercial development (Use class B1 and B2) with new vehicular access (Outline). Former Furtho Pit, Cosgrove Road

(Clerk had E-mail NCC Highways to query advice outlined in Design & Assess Statement > NR)

\* Deferred to WP (Full Council less apologies) > authorised to respond – report next meeting

**S/2010/0930/FUL** Replace existing garage /outbuildings with replacement garage and utility room  
3 Wharf Lane

\* No objection

**S/2010/0931/FUL** Ground floor extension 26 Willow Grove

\* Supported – amendment to previous application noted

**(b) Decision notices**

None

**(c) Enforcement / Appeals**

**Appeal** – Against refusal for tandem dwelling 44 Towcester Road

**Appeal** - Against refusal for 31 dwellings land east of The Meadows

## **9. Press Notices**

None

## **10. Correspondence (list at meeting)**

### **(a) CPRE Northants**

Outlook > circulated along with info re 'A Guided Walk in Salcey Forest' Tuesday 7 Sep from 6pm

### **(b) NCC Planning Policy**

Notification of Northants Mineral and Waste Development Framework (MWDF) and Adopted Core Strategy Development Plan > complimentary copy requested for file

### **(c) CPRE**

Countryside Voice & Fieldwork > circulated for info

### **(d) SNVB**

Info circulated

### **(e) E.ON**

Confirmation of re negotiated rates for the MH (19<sup>th</sup> Sep 2010 – 18<sup>th</sup> Sep 2011) > for file

### **\* (f) OS Pre-School**

Formal request for assistance (VAT) in the purchase of 'Sun Shades' for play area after failed lottery bid

\* **RESOLVED** to approve > Project Fund

### **\* (g) OS Parish Charity**

Annual assistance requested for Community Halls 10<sup>th</sup> Anniversary Fireworks (money deposited)

\* **RESOLVED** to approve > Project Fund

### **(h) NCC Bus & Rail Development**

New Timetable Route 14 & 14A Noted > leaflets Shop and circulated

### **\* (i) Buckingham Canal Society**

Noted that John Bercow has become patron to the BCS and visiting sites 2 Oct

\* Whether sites in OS? > Noted for file

### **\* (j) SNC Environmental Services**

Project Survey on Street Cleaning Service > before 3 September

\* Cllr Pateman via the clerk to deal

## **11. Finance**

### **(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

**RESOLVED** to approve by unanimous decision

### **(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£170.90
Business Call a/c:	£16,989.42 (+ VAT repayment)
Earmarked Reserves:	£12,510.81 (includes MH income)
<b>Available Capital =</b>	<b>£4,629.51</b>

Proposed by Cllr Whittaker seconded Cllr Rogers - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001800	Clerks Stipend:	£637.26
001801	Petty Cash:	£21.00
001802	HMRC:	£200.24 (I/Tax + Employer NIC)
001803	Cleaner:	£85.00 (MH / RG litter pick)
001804	AH Contractors:	£81.08 (Dog bin contract July)
001805	ACS:	£20.00 (MH windows)
001806	NJ Blackwell:	£601.19 (Mowing)
001807	E.ON:	£62.11 (MH Energy)
001808	Aylesbury Mains:	£65.77 (PL16 Mounthill Ave repair)
001809	Canon UK:	£179.53 (Equipment Hire)
001810	Kimbolton Fireworks:	£1,071.20 (Approved Min:10(g))

**12. Consultation on Capping Local (Town and Parish Council) Precepts (Circulated)**

Response agreed > the clerk to deal

**13. Street Lighting**

(a) PL2 Rivercrest Road ooo

(b) PL15 Deanshanger Road ooo

**14. Highways**

(a) Footpath report circulated > Clerk had made further comment about lack of response to FPWs report. Results advised + fieldgate latch replacement RS3/RS15 to be delivered

(b) Overhanging TPO tree 36 Towcester Road > Lanes (Letting Agents agreed to deal)

(c) Dog Bin agreed (Min: 6 comments) Manorfields Road RS3 footpath/meadows

(d) Willow tree Old Wharf /Oxfield Park near play area to be cut

(e) Condition of OS RAB verges > chased by the clerk

(f) Passenham Lane danger to walkers / School children raised > 40mph (NCC)

(g) 30mph sign Deanshanger Road still in hedge

**15. Councillor Questions and Items for Next Agenda**

(a) Tennant Farmers complaint of trespass, fence cutting and unruly dogs that caused an animal to be destroyed > unauthorised access/dogs on lead where stock are present to next newsletter

(b) Website archive agreement

**16. Date of Next Meetings**

Tuesday 14<sup>th</sup> September 2010 commencing at 7.30pm

With no other business the meeting closed at 9.16pm



Old Stratford Parish Council  
Outstanding Activities  
August 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold / Ongoing	Parish Plan	Action deferred	<b>To consider relevance after Quality Status after May 2011</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert to application to 100acre field > CEMEX / Planning	<i><b>Positive response? From CEMEX after May letter chased Planning gain alternative also being considered (Result of Appeal awaits)</b></i>
Held	Passenham Notice board	Finances agreed Awaits NCC Ward Member grant deposit	<b>NB ordered</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road 'No Entry' / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; Safety Audit. Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme being considered. Resiting 30/40mph signs still imminent. MKC chased by NCC + MK signage at Passenham / Beachampton Road</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Letter to Chief Executive after latest NCC Highways comments Clerk had applied for Enhancement Grant</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 14<sup>th</sup> September 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr A Pateman (in the chair), Mr I Baxter, Mr B Clayton, Mr D Meadowcroft, Mr P Philbrick & Mr G Rogers

Also present were Mr D Everett (Clerk), Cllr Mrs L Mobaraki (SNC) and 2 members of the public

### **1. Apologies for Absence**

Cllrs Mr R Whittaker & Mrs P Stevenson (away), Mr D MacDonald & Mrs S Tomlinson (work commitments), Mr K Jelley (Family Commitments) & CCllr Mr A Walker (NCC) (unwell)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 10<sup>th</sup> August 2010**

Minutes of the meeting held 10<sup>th</sup> August 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Allotments Minute 4(a)**

CEMEX chased – for decision on request (Officer on Holiday until after meeting)

#### **(b) Andrea Leadsom MP Minute 4(d)**

Letter from OSPC to be agreed > deferred to next meeting when more is known re OS issues

\* Deferred until Planning Appeal results

#### **(c) Passenham Highway Issues Minute 14(f)**

Passenham Lane danger to walkers / School children raised + 40mph (NCC)

\* NCC response read > action noted

#### **(d) Community Hall > Sign Outstanding**

Nordis quotation received > agreed and deferred until sitting can be agreed (OSCH liaison)

#### **(e) 30 / 40mph Signs London Road / Queen Eleanor MKC**

MKC due to financial constraints after election > TMO by end of 2010 - noted

### **5. Outstanding Activities (circulated with the Agenda)**

Passenham nb delivered awaits installation. Local Enhancement Grant awaits. Other Highway issues updated (incl: Min@4(c) & (e))

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

Spoke on a number of issues including HS2 and reroute? (would send details) Budget constraints - DC identity as Daventry & SNC (are to share CE and Directors?) + Complaints re allotments?

\* Discussed at length with an exchange of views about OSs identity adjacent to MK boundary and appearing to be disenfranchised. Clerk to outline concerns and highlight problems

**(b) Cllr Walker (NCC)**

Not present – no reports

**8. Planning**

**(a) Applications Received**

***Response by Planning WP after August Meeting for Minute purposes***

**S/2010/0923/MAO** Commercial development (Use class B1 and B2) with new vehicular access (Outline). Former Furtho Pit, Cosgrove Road

This is the proposed relocations of ACE Plant, Cosgrove Road to Furtho Pit in Open Countryside  
(Taking note of PPG7 and the restraints set out in Policy EV2 of the LP)

\* **OBJECTION** The Main Issue is the Open Countryside Policy G2 and G3 which would normally prohibit the proposed development. In addition there are serious Highway Issues due to the proposed new access off the A508. A more detailed consultation with the Highway Authority is required before any opinion can be drawn. Without further details of the following we are unable to give the proper consideration to the proposals. In order to give this consideration we request a Strategic Management Plan and a meeting with the Planning Officers and or the Applicant due to the following:

- Contamination of both sites and Environmental Cleanup proposals;
- A contingency plan and programme for the vacated site after relocation;
- The permanent closure of the Old Cosgrove Road entrance save for proposals for a footpath entrance;
- Due to the current pollution of the Dogsmouth Brook any proposed mitigation strategy using reed beds to dispose of the ‘pond water’ discharge, is questioned and requires an Environment Agency report;
- What Planning Gain can be negotiated for Old Stratford? The proposed removal of plant vehicles from Cosgrove Road will only be delivered if and when the existing site is closed;
- A public meeting is required to gauge the opinion of residents and has been arranged for the 19<sup>th</sup> October.

The reports attached to the outline application, do not allow the Parish Council to fully understand the proposals, advantages or disadvantages and arrive at a balanced response.

**We therefore request that the application at his stage be refused as more consultation is required and more details are known**

(Response by NCC Highways received after meeting - read and noted for next stage)

**S/2010/1036/FUL** Erection of outbuilding for games and occasional dining 1 Manor Cottages, Pass

\* **No objections** despite loss of amenity space

**Northamptonshire Minerals & Waste Development Framework – Core Strategy**

Adopted May 2010 –Public Inquiry (MA7 Passenham south) Thursday 21<sup>st</sup> October 12 – 1pm

\* Attending (Cllr Pateman and Whittaker?) Cllr Mobaraki to advise on PI location

**(b) Decision notices**

**Permit** – Replace conservatory with garden room 7 Oxfield Park Drive

**Refused** – Residential development of 15 Dwellings (outline) Land east of The Meadows  
(Appeal decision for 31 dwellings same site remains outstanding)

**Refused** – Construction of 33 Dwellings (Reserved Matters S/2008/0707/PO Successful Appeal)  
Land east of Deanshanger Road off The Meadows

**(c) Enforcement / Appeals**

**Appeal** – Against refusal for tandem dwelling 44 Towcester Road

**Appeal** - Against refusal for 31 dwellings land east of The Meadows (see above)

## **9. Press Notices**

None

## **10. Correspondence (list at meeting)**

### **\* (a) SNC Parliamentary Constituency Polling Station Survey**

Access Survey Completed by the clerk

**(a)(i) Referendum 5<sup>th</sup> May 2011 & Local Election 25<sup>th</sup> May 2011** - No Referendum > Elections 5<sup>th</sup> May (Cllr Mobaraki advised that the LGA had dictated both to be held on the same day)

\* To review MH Hire Fees - currently at £100 > £200.00 agreed

### **\* (a)(ii) SNC Parish Council Elections (date as above)**

Election costs to be noted > for Budget consideration

### **(b) N/CALC / DCLG (Department for Communities & Local Government)**

Consultation on capping of PC Precepts > Veto Comments sent due to time constraints (circulated).

\* Joint SLCC/NALC response on behalf of LGA previously circulated and noted for file

### **\* (c) SNC Housing Needs Survey**

Circulated for comment -.Key Findings and Next Steps noted

### **(d) Buckingham Canal Society**

Prospectus & Briefing Notes – Noted under Future Activity was the rerouting of the Buckingham Arm through Passenham Quarry? > circulated for info and necessary comment

### **\* (e) Robinson + Hall**

Offer of allotment land? by Agent to Maycock Family > discussed and declined due to cost / access

### **(f) Phoenix Surfacing**

Approved Contractor details > for file circulated for info

### **\* (g) SNVB Annual Review**

23<sup>rd</sup> Sept @ SNC 2.30pm > circulated for info – nb

### **\* (h) NHS Northamptonshire**

AGM 2010 @ Daventry 23<sup>rd</sup> Sept 6pm > NFA

### **(i) NCC Fair Trading Officer**

Electric Blanket testing week (Towcester Thursday 16<sup>th</sup> September > displayed nb

### **(j) SNC Environmental Services**

Doorstep textile collection of 128 tonnes raised £7,680 for Warwickshire & Northants Air Ambulance – next collection in October > noted for file - nb

### **\* (k) NCC Emergency Planning Team Leader**

Emergency Planning Conference: Preparing for Winters Worst Thurs 7<sup>th</sup> Oct > Thrapston @ 6pm (Initiative to encourage PCs to develop self-help community plans to be invoked at time of #)

\* NFA (As agreed local emergency provisions apply > open VH / Community Hall)

### **(l) Alzheimer's Society**

Befriending Scheme - Northamptonshire > Poster nb

**(m) MKC Assistant Director Planning**

MKC Core Strategy proposals (similar to SNCs IRHP & SHLAA previously outlined by Cllr Walker) due to the revocation of the Regional Spatial Strategies > noted

**(n) DEFRA**

A Guide to Parish / Town Councillors – National Training Strategy ‘Being a good employer’

\* Circulated for info and comment

**\* (o) Residents Water Close**

OSPC copied in to complaint about sewage problems. Due to history of area the clerk has sought to clarify AW intent

\* AW Inspection 21<sup>st</sup> September > liaison with residents ongoing

**(p) Northants 50+ Network**

Latest newsletter circulated for info – next meeting of SN Older People’s Forum Thursday 29<sup>th</sup> Oct @ Brackley TH 2 – 4pm > poster n/b when received

**(m) Northants ACRE**

Village Viewpoint > circulated

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

RESOLVED to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c’s)**

Treasurer’s a/c: £1,790.52 (Incl: CS a/c Interest £1,624.00) \*

Business Call a/c: £15,450.09 (Incl: CClr Grant £1,300 > ER)

Earmarked Reserves: £12,970.00 (includes MH income)

**Available Capital = £4,270.61**

\* Note: CS reinvested for 2 years (Interest payable annually) as per circulated advice

Proposed by Cllr Pateman seconded Cllr Clayton - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001811	Clerks Stipend:	£637.26
001812	Petty Cash:	£32.95
001813	HMRC:	£200.24 (I/Tax + Employer NIC)
001814	Cleaner:	£85.00 (MH / RG litter pick)
001815	AH Contractors:	£64.86 (Dog bin contract Aug)
001816	ACS:	£10.00 (MH windows)
001817	NJ Blackwell:	£619.99 (Mowing)
001818	Aylesbury Mains:	£118.31 (PLs15 DRd, 2 Hall Cl, 2 Rivercrest Rd)
001819	Canon UK:	£28.51 (Copy costs)
001820	Chubb Fire Ltd:	£290.05 (MH Annual Inspection)
001821	BDO LLP:	£646.25 (External Audit Fees)
001822	Anglian Water:	£31.06 (MH Water rates)
001823	Mh-p:	£82.25 (Website - Archive costs > Min:15(b) Aug)
001824	Greenbarnes Ltd:	£1,451.50 (New NB)

**(d) Completion of 2009/10 Audited Accounts and Issues Arising from the report**

Comparatives differ by £1 and delayed Insurance disclosure of assets held > Noted

(e) **To Consider Insurance liabilities and savings** (Report circulated with Agenda)

\* Discussed > Finance WP to advise next meeting

**13. Street Lighting**

(a) PL2 Hall Close faulty

(b) PL? Mounthill Ave (Cllr Pateman to advise column number))

**14. Highways**

(a) Many pothole reports outstanding

(b) Drainage Willow Grove speed table flooding issues > blocked sewer run!

(c) Mounthill Ave XRoads

(d) Note that the OS RAB was eventually cut

**15. Councillor Questions and Items for Next Agenda**

(a) Mrs Knibbs 32 Towcester Road reaches 101 on 16 September > card/flowers approved

**16. Date of Next Meetings**

Tuesday 12<sup>th</sup> October 2010 commencing at 7.30pm

With no other business the meeting closed at 9.20pm

Old Stratford Parish Council  
Outstanding Activities  
September 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold / Ongoing	Parish Plan	Action deferred	<b>To consider relevance after Quality Status after May 2011</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert to application to 100acre field > CEMEX / Planning Offer of land off A422	<i>Positive response? From CEMEX decision awaits</i> <i>Planning gain alternative also being considered (Await Appeal Result)</i> <i>Further offer of land @ £150,000 (Inaccessible – no water / finances)</i>
Omit	Passenham Notice board	Finances agreed NCC Ward Member grant funding received	<b>Delivered and installed</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing + Water Close	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased Water Close awaits ASW investigation</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road ‘No Entry’ / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; Safety Audit. Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme being considered. Resiting 30/40mph signs still imminent. MKC chased by NCC + MK signage at Passenham / Beachampton Road</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Letter to Chief Executive after latest NCC Highways comments Clerk had applied for Enhancement Grant</b>
Ongoing	New Bus Stop	Deanshanger Road / The Meadows	<b>Awaits installation asap</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 12<sup>th</sup> October 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr A Pateman (in the chair), Mr I Baxter, Mr D MacDonald, Mr D Meadowcroft, Mr G Rogers, Mrs P Stevenson & Mrs S Tomlinson  
Also present were Mr D Everett (Clerk) and 1 member of the public

### **1. Apologies for Absence**

Cllrs Mr B Clayton (working away), Mr K Jelley & Mr P Philbrick (Family Commitments), Mr R Whittaker (illness) & Cllr Mr A Walker (NCC) (Kingsbrook SGM)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 14<sup>th</sup> September 2010**

Minutes of the meeting held 14<sup>th</sup> September 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Allotments Minute 4(a)**

CEMEX chased – for decision on request

#### **(b) Community Hall > Sign Minute 4(d)**

Nordis quotation received > agreed and deferred until sitting can be agreed (OSCH liaison)

#### **(c) Report Minute 7(a)**

HS2 (details confirmed between Buckingham and Brackley (reroute? Is either side of Turweston)). Cherwell DC as clerk advised (not Daventry) are to share Management and Directors (allegedly saving £360K). Allotments - The clerk also confirmed that no Planning permission is required on agricultural land (only when permanent buildings are sited). The Clerk had outlined concerns as required – email reply read – further response after the meeting

#### **(d) ACE Plant relocation Minute 8(a)**

Reports from Planning Officer, Agent and Internal Memo from SNC Lead Officer Planning Policy > circulated to members indicating approval provided that !!!! (Further assurances from EA, Highways and Police) Site meeting believed to be 19/10 (Clerk and? will attend) > Planning Committee 28<sup>th</sup> October? What planning gain other than relocation from existing site?  
\* Big Society & 70% local Support? Discussed - Cllrs Pateman, MacDonald and the clerk to attend site visit. Request for Planning Officer to attend 19<sup>th</sup> Oct Public meeting

#### **(e) Remembrance Sunday wreath laying > 15<sup>th</sup> November @ 11am**

### **5. Outstanding Activities (circulated with the Agenda)**

Passenham nb awaits installation. Local Enhancement Grant visit awaits. Other Highway issues updated and await work tickets or visits (see also Min:10(k))

### **6. Public Speaking Time**

Meeting closed for this item



## **7. District & County Councillor Reports**

### **(a) Cllr Mobaraki (SNC)**

Not present - no report

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

Not present – no report

## **8. Planning**

### **(a) Applications Received**

#### **Review of S/2010/0923/MAO ACE Plant relocation from Cosgrove Road, Old Stratford to Land bordered by the A5, A508 and Cosgrove boundary**

\* After SNC recommendation to approve. A Site Meeting (SNC Planning Committee) attended by Cllr Pateman, MacDonald and Public meeting both held 19<sup>th</sup> October and. It was agreed to submit further OBJECTION due to contents within the FRA and concerns about any legal agreements (Personal or Unilateral Undertaking) an exchange of Emails from Head of Service Delivery, OSPC and Cllr Mobaraki circulated to members.

### **(b) Decision notices**

**Permit** – Erection of outbuilding for games and occasional dining. 1 Manor Farm Cottages, Pass

**Permit** – Replacement garage and outbuildings with garage and utility room at 3 Wharf Lane

**Refused** – Four new dwellings at 39 Manorfields Road

### **(c) Enforcement / Appeals**

**Appeal** – Against refusal for tandem dwelling 44 Towcester Road > decision awaits.

**Appeal** - Against refusal for 31 dwellings land east of The Meadows > decision awaits.

## **9. Press Notices**

None

## **10. Correspondence (list at meeting)**

### **\* (a) RBL Poppy Appeal**

Wreath ordered @ £16.50 > s137 Donation £50 agreed

### **(b) Information Commissioners Office**

Notification of fee changes > Tier 1 submitted @ £35 DD remains unchanged > for file

### **(c) NCC Highways**

Notification that The Meadows (highway, footpath and 8 PLs) and has been formally adopted > file

### **(d) SNC Waste Services Manager**

Review of Street Cleaning Services (Report on options) > circulated for info

### **(e) NCC / MKC Project Reduce**

September project news > circulated for info

### **(f) Daventry District & South Northamptonshire Community Safety Officer**

Community Safety Partnership 2 day event Towcester 10 / 11<sup>th</sup> Dec (location tbc) > circulated

### **\* (g) NCC Transport & Highways**

Views sought on Concessionary Travel > Cllr Pateman

### **\* (h) N/CALC**

Notification of NHS Foundation Trust Application and Consultation > Cllr Pateman

**(i) N/CALC**

Info on Publicity Newsletters (CoP) – Elections, timing thereof – Payments > circulated

**\* (j) Northants Police**

Have your say > Cllr Pateman

**\* (k) NCC Transport & Highways**

S106 monies from Falcon Drive development > proposed new bus shelter rather than ‘gateway’ signs or highway improvements?

\* Clerk to check legal whether ‘public transport improvements’ were part of the s106 monies

**\* (l) N/CALC**

Reminder of AGM Wed 20<sup>th</sup> October > Cllrs Whittaker, Pateman and the clerk attend

**\* (m) CPRE West Northants**

Dinner with guest speaker Andrea Leadsom MP Friday 22<sup>nd</sup> October @ £50 > NFA

**\* (n) SLCC Branch Newsletter**

Previously circulated > info and comments noted

**(o) NCC Definitive Map Team**

Definitive Map Licence for Northamptonshire - receipt slip / Licence > the clerk

**(p) MKC Corporate Director Environment**

MKC Core Strategy: Revised Proposed Submission > noted – CDR circulated for info

## **11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

RESOLVED to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£82.89
Business Call a/c:	£29,702.57 (+ Vat repayment)
Earmarked Reserves:	£13,377.21 (includes MH income)
<b>Available Capital =</b>	<b>£16,408.25</b>

Proposed by Cllr Pateman seconded Cllr Rogers - unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001839	Clerks Stipend:	£637.26
001840	Petty Cash:	£ (Incl; Mileage/Stationary/postage)
001841	HMRC:	£200.24 (I/Tax + Employer NIC)
001842	Cleaner:	£85.00 (MH / RG litter pick)
001843	AH Contractors:	£335.82 (Dog bin contract Oct + 2 x new bins))
001844	ACS:	£10.00 (MH windows)
001845	NJ Blackwell:	£ (Mowing)
001846	Aylesbury Mains:	£288.21 (7 x PL repairs)
001847	Mh-p:	£58.75 (Web maintenance/addition)
001848	OS Parish Charity:	£1,500.00 (s137 Donation Village events/Xmas Dinner)
001849	OS Parish Charity:	£500.00 (C&D Act donation – Car park lighting)
001850	British Gas:	£142.65 (Memorial Hall Gas)
001851	Werstcotec Ltd:	£3,084.38 (Replacement SID > Insurance claim awaits)

001852	Canon UK Ltd:	£179.53 (Equipment Hire)
001853	E.ON:	£50.24 (Memorial Hall Electric)
001854	Viking Direct:	£215.62 (Office supplies/paper etc / CosPC < £63.44)
001855	PRS:	£48.18 (PRS Licence for MH)

**(d) To consider request for Donation to Deanshanger Day centre**

**RESOLVED:** That the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants namely donations of £

**13. Street Lighting**

- (a) PL7 Mounthill Ave - dayburning
- (b) PLs 2 & 3 Cosgrove Road out

**14. Highways**

- (a) Deanshanger Road / Willow Grove. Grit bin being used as rubbish bin > request again for SNC litter bin
- (b) Apparent abandoned car Deanshanger Road leaking diesel / dangerous condition
- (c) OS RAB condition complaints
- (d) Culvert covers still unrepaired o/s 5 Towcester Road

**15. Councillor Questions and Items for Next Agenda**

- (a) Dog Fouling (Playing Field) > discussed at length for next meeting. The clerk to confirm signage and dog bin
- (b) The demise of Goodes Wednesday's shopping coach – previously reported by the clerk

**16. Date of Next Meetings**

Public Meeting (Re ACE Plant relocation) Tuesday 19<sup>th</sup> October 2010 commencing at 7.30pm  
 Tuesday 9<sup>th</sup> November 2010 commencing at 7.30pm

With no other business the meeting closed at 8.45pm

Old Stratford Parish Council  
Outstanding Activities  
October 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold	Parish Plan	Action deferred	<b>Review after May 2011 Elections And position on Quality Status</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert to application to 100acre field > CEMEX	<i>Positive response? From CEMEX decision awaits Planning gain alternative also being considered (Await Appeal Result) Further offer of land @ £150,000 (Inaccessible – no water / finances)</i>
Omit	Passenham Notice board	Finances agreed Plus NCC Ward Member grant	<b>Delivered and awaits installation</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing + Water Close & Deanshanger Road	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased Water Close awaits AW investigation</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road ‘No Entry’ / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; Safety Audit. Passenham scheme being considered. Resiting 30/40mph signs still imminent. MKC chased by NCC + MK signage at Passenham / Beachampton Road New Bus Shelter proposal</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Letter to Chief Executive after latest NCC Highways comments Clerk had applied for Enhancement Grant</b>
Ongoing	New Bus Stop	Deanshanger Road / The Meadows	<b>Awaits installation asap</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 9<sup>th</sup> November 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr B Clayton, Mr D MacDonald, Mr D Meadowcroft, Mr A Pateman & Mr G Rogers

Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC) and 1 member of the public

### **1. Apologies for Absence**

Cllrs Mr K Jelley, Mr I Baxter, Mrs P Stevenson & Mrs S Tomlinson (Family commitments), Mr P Philbrick (away) & Cllr Mrs L Mobaraki (SNC)(Council commitment)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 12<sup>th</sup> October 2010**

Minutes of the meeting held 12<sup>th</sup> October 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Allotments Minute 4(a)**

CEMEX > principal agreed to meet on site next week > tba Cllr Whittaker & Pateman?

#### **(b) Community Hall > Sign Minute 4(d)**

Previously agreed at a cost of £126.66 ex VAT - difficulty in siting OSCH liaison > to order

#### **(c) NCC Transport & Highways Minute 10(k)**

Falcon Drive s106 > proposed new bus shelter part of conditions

### **5. Outstanding Activities (circulated with the Agenda)**

Passenham nb installed. Local Enhancement Grant visit chased. Plan for Deanshanger Road scheme circulated > deferred for NCC to consider observations

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

Not present - no report

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

Cllr Walker spoke on public transport contracts/subsidies etc. Goodes Northampton shopping bus had been withdrawn between Wicken and Potterspury. He had that day attended JPU Briefing about village confines > circulated for info. Q on planning matters also raised.

### **8. Planning**

#### **(a) Applications Received**

**Review of S/2010/0923/MAO ACE Plant relocation from Cosgrove Road, Old Stratford to Land bordered by the A5, A508 and Cosgrove boundary**

After SNC recommended approval (subject to) and a Site Meeting (SNC Planning Committee) attended by Cllr Pateman, MacDonald and the clerk followed by a Public meeting 19<sup>th</sup> October. It had been agreed to submit further OBJECTION due to contents within the FRA and concerns about any legal agreements (Personal or Unilateral Undertaking being advanced). An exchange of Emails from Head of Service Delivery, OSPC, Cllr Mobaraki and the clerk had been circulated to members. A copy of the Agents response (circulated) stated that the FRA report was 'wrong'. The agents letter also appeared to be posturing against some of the UU indicated as agreed by Planning Officers > to Committee 18<sup>th</sup> November unless pulled due to failed agreement or report issues (more by week's end when the clerk was in possession of the officers report)

\* After further discussion Cllr MacDonald agreed to attend and would liaise with the clerk & Chair

**(b) Decision notices**

**Permit** – Erection of outbuilding for games and occasional dining. 1 Manor Farm Cottages, Pass

**Refused** - Residential development of 15 dwelling (outline) land east of The Meadows.

**Recommendation for Approval** > Committee 19<sup>th</sup> November

1. **S/2010/1250/FUL** > one pair of semi-detached house with garages (amendment from 2006 scheme for three dwellings)

2. **S/2010/0923/MAO** ACE relocation as above

\* Officer reports by Thursday 11<sup>th</sup> > would be circulated (see Min:8(a))

**(c) Enforcement / Appeals**

**Appeal** – Against refusal for tandem dwelling 44 Towcester Road > decision outstanding

**Appeal** - Against refusal for 31 dwellings land east of The Meadows > decision outstanding

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**(a) SNC Housing Officer**

Result of the Housing Need Survey circulated to members > noted for file

**\* (b) Wicksteed Leisure**

Confirmation of Play Area inspections @ £135 + VAT agreed > noted for file

**(c) Northampton BC**

Pre-Submission Draft Publication – Northampton Central Area Action Plan > circulated for info

**(d) MKC**

MK Core Strategy Note after the removal of RSSs > noted for file

**(e) N/CALC**

Briefing note re Local Precepts, Clerks salaries and Local Newsletters > noted for file / Budget

**(f) NCC Pocket Parks**

Newsletter and Diary dates circulated for info

**(g) PRS (Performing Rights Society)**

The clerk advised on changes to conditions for MH and recommended licence > Minute 11(c)

**(h) SNC Strategic Housing Manager**

Money Advice Service Referral Forms and posters > nb and circulation

**(i) Resident Letter via SNHomes**

Complaint re hedge at Brookside > cut but not soon enough > Complainant contacted

**\* (j) Northants Police**

Have your say > Cllr Pateman deals

**(k) NATS (Terminal Control North)**

Notification that changes to aircraft staking over this area was on hold due to drop in aircraft movements and response > circulated and noted for file

**\* (l) SNC Chief Executive**

Confirmation on date of Local Elections 5<sup>th</sup> May (Election costs previously noted > Budget)

**(m) Aylesbury Vale DC**

LDF and withdrawal of Core Strategy after the removal of RSSs > noted for file

**(n) SN Homes**

Major Works programme > Deanshanger Road and Mounthill Ave completed > noted for file

**\* (o) SNC Chairman's Secretary**

Invitation to Cllrs Tuesday 7<sup>th</sup> December informal meeting with C/Exec and Dept Heads > noted

**(p) OS Community Hall**

Letter of thanks for the Website page and financial support > acknowledged for file

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

**RESOLVED** to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£72.23
Business Call a/c:	£27,270.66
Earmarked Reserves:	£15,123.96 (includes MH income/projects)
<b>Available Capital</b>	<b>= £12,238.93</b>

Proposed by Cllr Whittaker seconded Cllr Rogers and unanimously carried for approval

**(c) The Payment of outstanding accounts listed below**

001839	Clerks Stipend:	£637.26
001840	Petty Cash:	£112.79 (Incl; Mileage/Stationary/postage)
001841	HMRC:	£200.24 (I/Tax + Employer NIC)
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001844	ACS:	£10.00 (MH windows)
001845	PRS:	£48.18 (PRS Licence for MH – Min:10(g))
001846	Aylesbury Mains:	£288.21 (7 x PL repairs)
001847	Mh-p:	£58.75 (Web maintenance/addition)
001848	OS Parish Charity:	£1,500.00 (s137 Donation Village events/Xmas Dinner)
001849	OS Parish Charity:	£500.00 (C&D Act donation – Car park lighting)
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001853	E.ON:	£50.24 (Memorial Hall Electric)

001854	Viking Direct:	£215.62 (Office supplies/paper etc / CosPC < £63.44)
001855	JAK Enterprises Ltd:	£1,650.46 (OSP Charity Project < ER)
001856	NJ Blackwell:	£700.42 (Mowing)

**(d) To consider request for Donation to Deanshanger Day centre**

OS No's attending requested > deferred for replay

**13. Street Lighting**

(a) PL3 Wheelwrights Way ooo

**14. Highways**

(a) Deanshanger Road / Willow Grove litter bin installed

(b) OS RAB maintenance > further complaint made re footpath obstruction > Towcester Road  
\* NCC Area Manager tba

(c) FPW Report circulated for info > for file

(d) Chapmans Drive sets > No's 52 – 58 still loose or missing

**15. Councillor Questions and Items for Next Agenda**

(a) **Remembrance Sunday** wreath laying > 15<sup>th</sup> November @ 11am

(b) Date of Finance Meeting re 2011/12 Budget > Tuesday 7<sup>th</sup> December MH @ 8pm

(c) Report from Cllr Clayton that parents had dug up leisure path (humps for cycles) Oxfield Park obstructing use and affecting the well being of other users > Contractor to repair and note next newsletter that unacceptable leaving the PC open to insurance issues

**16. Date of Next Meetings**

Tuesday 14<sup>th</sup> December 2010 commencing at 7.30pm

With no other business the meeting closed at 8.53pm



Old Stratford Parish Council  
Outstanding Activities  
November 2010

<b>Date first Raised</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Hold	Parish Plan	Action deferred	<b>Review after May 2011 Elections And position on Quality Status</b>
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert to application to 100acre field > CEMEX	<i>Positive response? From CEMEX Decision/ site meeting awaits</i>
Omit	Passenham Notice board	Finances agreed Plus NCC Ward Member grant	<b>Installed</b>
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing + Water Close & Deanshanger Road	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased Water Close awaits AW investigation</b>
Hold	Quality Council Status	Compiling for submission May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject</b>
Ongoing	Highway Issues	Deanshanger Road 'No Entry' / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme outlined &gt; Safety Audit. Passenham scheme being considered. Resiting 30/40mph signs still imminent. MKC chased by NCC + MK signage at Passenham / Beachampton Road New Bus Shelter proposal and stop Deanshanger Road agreed</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Letter to Chief Executive after latest NCC Highways comments Clerk had applied for Enhancement Grant Visit awaits</b>

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 14<sup>th</sup> December 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr B Clayton, Mr D MacDonald, Mr D Meadowcroft, Mr P Philbrick, Mr A Pateman, Mr G Rogers & Mrs P Stevenson  
Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC), Cllr Mrs M Clarke (SNC Leader) and 2 members of the public

### **1. Apologies for Absence**

Cllrs Mr K Jelley (agreed absence), Mrs S Tomlinson (work) & Cllr Mrs L Mobaraki (SNC)(away)

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

Cllr Philbrick re S/2010/1435/FUL (personal application)

### **3. To Sign and Approve Minutes of the Meeting dated 9<sup>th</sup> November 2010**

Minutes of the meeting held 9<sup>th</sup> November 2010 were approved and signed as a correct record

### **4. Matters Arising from the Minutes (for information only)**

#### **(a) Donation to Deanshanger Day Centre Minute 11(d)**

Finance WP recommended reduction from £750 (allocation) to £600 as only 2 OS attendees (2008 = 11 / 2009 = 5) Unanimous approval > Clerk to advertise facility next news letter

\* **RESOLVED:** That the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interest of the area and its inhabitants namely donation of £600.00

#### **(b) Allotments Minute 4(a)**

CEMEX > principal agreed to meet on site did not take place > further email sent - NR

#### **(b) Community Hall > Sign Minute 4(b)**

In place as agreed > includes fitting cost > Min:11(c)

#### **(c) Large Willow Tree – Willow Grove / Deanshanger Road outstanding**

The clerk had requested biannual report from Arboreal Officer circulated

\* Discussed > the clerk to arrange review with Tree Profiles (given recommendations)

#### **(d) Falcon Drive & POS Outstanding (see also Min: 10(a))**

\* Site meeting 14 Jan 12 noon > Cllr Pateman and the clerk to attend

### **5. Outstanding Activities (circulated with the Agenda)**

Updated adding SIDs counts re speeding

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

Not present - no report

**(b) Cllr Walker (NCC)**

Reported on budget cuts and £135M shortfall after reduced government support. (12.5% e.g. £73M 2011/2, £73M 2012/3 & £0% 2013/4) Health and Education is ring fenced. Subsidies cut in transport? (more later > consultation)

Cllr Walker then introduced Cllr Clarke (SNC Council Leader) who spoke of the SNC Spending Revue and measures being taken. Confirmed joint working with Cherwell DC, what the Localism Bill may mean for District / PCs and government support fund (6 years) for additional homes and that EMDA was being replaced by New Development Partnership more aligned with the area. Cllr Clarke also pledged her support for Old Stratford at future meetings

**8. Planning**

**(a) Applications Received**

**S/2010/1391/MAR** Construction of 32 dwellings reserved matters pursuant to outline permission (S2008/0707/PO (The Appeal Site)) Land east of Deanshanger Road

\* Concern over revised entrance that removes all trees, compromises existing PLs and is now sited immediately opposite 1 & 3 The Meadows. OSPC prefers the original entrance and continues to raise concern of existing sewer connections of Deanshanger Road dwellings

*Cllr Philbrick left the meeting for this item*

**S/2010/1435/FUL** Single storey rear extension. 67 Deanshanger Road (Cllr Application)

\* No objections

**(b) Decision notices**

**Permit** - Double storey side extension at 5 Canalside (permission contrary to SPG explained)

**Permit** - Conversion of open barn to annexe (amend S/2008/0816/P)(retrospective) at Shrob Lodge

**Permit** - One pair of semi-detached houses with garages (revised scheme to S/2006/0682/PR) at Plots 2 and 3 land at Home Farm (Deanshanger Road) at The Meadows

**Approved** – Subject to Unilateral Undertakings. Ace Plant relocation Furtho Pit

\* Concern expressed on the assumption that 50? Dwellings were acceptable on site to be vacated

**(c) Enforcement / Appeals**

**Appeal** – Against refusal for tandem dwelling 44 Towcester Road > decision still outstanding

**Appeal** - Against refusal for 31 dwellings land east of The Meadows - Hearing Thurs 6 Jan 2011 SNC @ 11am (appellants grounds of appeal previously circulated) > Attending?

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**(a) NCC Highway Adoptions**

Development Towcester Road (Pump Place) by Taylor Wimpy ready for adoption

\* PL adoption less (previous exclusion of road lamps) and bollard lamps advised

**(b) NCC Minerals & Waste Local Development Framework DPD**

The Inspector is writing his report into the plan and despite the Cala Homes appeal against the Ministers revocation of RSS 6 July as statutory effect will be covered in the Localism Bill > noted

**(c) Northants Police (South Northants SCT)**

Restructuring aligned to ward boundaries. PC Wallace remains / new PCSO Michelle Lee > noted

**(d) Andrea Leadsom MP**

MPs Advice Centres 2011 noted. Various 'Drop ins' or SNC 14/1, 6/5, 22/7 or 11/11 15.30 – 1800 (by appointment only) > nb

**(e) AH Contracts – Dog Bins**

Insurance Cover, Risk Assessment and Control of Waste Licence > for file / Signed copy returned

**(f) SLCC Northants Branch**

Newsletter > circulated for info

**(g) NALC / Chief Executive Report**

Development of the Sector as a result of Government announcements > circulated for info

**\* (h) SNC Chief Executive**

District and parish elections 5<sup>th</sup> May 2011 - Suggestion of Candidacy Statements and whether considered appropriate > A declaration on whether **may** / **may not** be used asap

**\* (i) Old Stratford Pre-School Playgroup**

2 letters about the raising of CH session fees and a request for direct financial assistance given the current financial position and level of PC Financial Support (by CH Committee)

\* Refer to Budget Statement > Clerk to advise PG of decision

**(j) HM Revenue & Customs**

Reminder to file on line and requirements > noted for file – clerk deals

**(k) SNVB**

Fund raising advice – training session 11<sup>th</sup> January 2011 3pm @ Towcester VC, Moat Lane

\* Circulated for info or attending?

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (with Agenda)**

**RESOLVED** to approve by unanimous decision

**(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)**

Treasurer's a/c:	£87.68
Business Call a/c:	£23,053.65 (Incl Mowing Grant / VAT)
Earmarked Reserves:	£14,412.42 (includes MH income/projects)
<b>Available Capital</b>	<b>= £8,728.91</b>

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

**(c) The Payment of outstanding accounts listed below**

001857	Clerks Stipend:	£637.26
001858	Petty Cash:	£29.65
001859	HMRC:	£200.24 (I/Tax + Employer NIC)
001860	Cleaner:	£85.00 (MH / RG litter pick)
001861	AH Contractors:	£118.91 (Dog bin contract Nov)
001862	ACS:	£10.00 (MH windows)
001863	Aylesbury Mains:	£130.36 (PL repairs 2 & 11 Dickens Drive)
001864	Mh-p:	£17.63 (Web maintenance)
001865	Canon (UK) Ltd:	£28.51 (Copy costs)
001866	NJ Blackwell:	£650.36 (Mowing + nb erection )
001867	NCC (Nordis Signs):	£377.97 (CH Signs < ER)

001868	Wicksteed Leisure:	£158.63 (Play Area Inspection)
001869	British Gas:	£130.74 (MH Gas)
001870	Anglian Water:	£36.42 (MH Water Rates)
001871	Cllr Whittaker	£20.00 (Mileage N/CALC County Committee)
001872	Deanshanger DC:	£600.00 (Min:4(a))

(d) **To consider Finance WP recommendations for Budget and Precept level (attached)**

**RESOLVED:** That the precept be issued for the sum of £34,750.00

### 13. Street Lighting

(a) PL2 (ooo), PL10 (igniter), PL13 Willow Grove

### 14. Highways

(a) **Salt Bins**

Request for 2 additional bins Xroads (as Deanshanger Road Bus Route has NOT BEEN gritted) and Dickens Drive entrance due to impacted snow and ice (also + Passenham Lane)

(b) **OS RAB maintenance** > further complaint made re footpath obstruction > Towcester Road  
\* NCC Area Manager tba

(c) **Deanshanger Road improvements A422 > CH entrance**

Copy of letter to local residents and proposed plan circulated to members

(d) **Chapmans Drive cul-de-sac entrance to 40 – 44 & other outstanding issues**

\* Sets still loose and a danger > clerk to chase outstanding Street Doctor reports and emails

### 15. Councillor Questions and Items for Next Agenda

(a) **Localism Bill** > circulated for comment

(b) **Rumoured Closure of SS Library** > send letter of objection

(c) **Bridge Stores** > condition inside during building works and untidy outside

(d) **Dog Fouling issues** > next Agenda (+ next newsletter highlighting costs of dog bins etc)

### 16. Date of Next Meetings

Tuesday 11<sup>th</sup> January 2011 commencing at 7.30pm

With no other business the meeting closed at 9.10pm when the Chairman wished everyone a happy Christmas and invited all to stay for minced pies and sherry

Old Stratford Parish Council  
Outstanding Activities  
December 2010

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Update	Allotments	Proposal? > Oxfield Park – not suitable. Revert to application to 100acre field > CEMEX	<i>Positive response? From CEMEX Decision / site meeting awaits</i>
Ongoing	SIDs	London Road siting 24,000 offenders > SS	<b>To liaise with Police and Highways safety</b>
Update	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing + Water Close & Deanshanger Road	<b>Some maintenance carried out – watching brief on other issues seen as minor by NCC &gt; chased Water Close awaits AW investigation results Requires site visit re exiting issues</b>
Hold	Quality Council Status	Compiling for submission after May 2011	<b>Changes to accreditation requirements noted &gt; deferred until after May 2011 PC election</b>
Update	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	<b>Next meeting &gt; tba along with subject awaits Police liaison</b>
Ongoing	Highway Issues	Deanshanger Road 'No Entry' / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	<b>Safety scheme agreed &gt; to be installed shortly. Passenham scheme being considered. Resiting 30/40mph signs still imminent? MKC chased by NCC + MK weight limit signage at Passenham / Beachampton Road defective New Bus Shelter proposal and stop Deanshanger Road agreed</b>
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	<b>NCC (Verge repair?) Clerk had applied for Enhancement Grant Visit awaits. Clerk to E-mail for updates</b>