

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 13th January 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mr A Pateman & Mr R Smith

Also present was Mr D Everett (Clerk), Cllrs Mrs M Clarke (SNC) & and 1 member of the public

1. Apologies for Absence

Cllrs Mrs N Laurence (Maternity Leave best wishes sent (dob 1/1/2015); Ms K Morris (Family commitments), Mr D MacDonald & Mr A Walker (NCC) (both unwell)

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

Cllr Ibell (S/2014/2416/FUL) as adjacent neighbour

3. To Sign and Approve Minutes of the Meeting dated 9th December 2014

Minutes of the meeting held 9th December 2014 were approved and signed as a correct record

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

(a) Blackhorse Field development Minute 4(a) & 8(a)

Allotments confirmed - Area Health Authority provisions and School access awaits

(b) Q – Camera on PL MK side of the bridge facing OS? Minute 12(b)

MK traffic survey on traffic from OS (does not include to OS) +ANPR Sign on post

(c) Resiting of street lamp o/s 42 Willow Grove Minute 4(g)

Quotes passed occupier (high cost of disconnect/reconnect by E.ON high) > deferred UFN

(d) Community Engagement Minute 4(c)

Deferred to Outstanding for suggestion Cllr Smith spoke on the item re proposal (circulated) for Charity Draw

* Discussed at length and deferred next meeting (Agenda item)

(e) OS Conservation Area Minute 4(i)

SNC have agreed review and awaits site meeting (Cllr Clarke (SNC)) (Report for file)

* Site Meeting 23rd Jan

(f) Parish Plan proposals for publication Minute 8(d)

Circulated with the Agenda > Discussed – minor amendments agreed > ready for printing and for adoption at Annual Meeting

* Members expressed their appreciation to both Cllrs Laurence and Pateman for their efforts

5. Outstanding Activities (Attached to previous Minutes)

Updated as discussed – concerns re Bus Service changes

6. Public Speaking Time (Meeting closed for this item)

Meeting closed for this item

7. District & County Councillor Reports

(a) Cllr Clarke (SNC) – Report attached and circulated

Spoke on residents complaints on bus service changes - dissatisfaction by SNC already voiced; Has had a joint level meeting with MKC re Homeless housing in OS – who have allocated changes to ensure no further homeless > OS; SNC meantime to check whether SNC rules are complied with; Bridge Stores rep had enquired about business rates, Leader Programme application is with shop keeper; New structure in Development Control; NHB agreement confirmed; BCS AGM date noted; Job Finders /Matching jobs @ Towcester TH; OSCA review 23 Jan; Large wind farm Greatworth area allowed on appeal has been overturned by SoS; Advised that NCC have £65M shortfall (check as Registrars office to move to The Forum (reducing some services?); Credit Unit Bank supporting New Homes Support; NHS (Min:4(a)) have given assurances that no move of 2 surgeries from SS; Planned move of SNC to The Forum in March > parking proposals discussed

(b) Cllr Walker (NCC)

E-mail re Public Transport – local changes read

8. Planning

(a) Applications Received

S/2014/2351/TPO Works to two horse chestnuts. T24 remove lower branch and reduce upper crown by 6M, T23 remove five lower branches and one branch to the north and reduce length of two branches to the east. 18 Towcester Road

* No comments – arboreal report noted

S/2014/2380/MAR Variation to conditions to development for 33 dwellings (drawings) to meet parking, highway and footway arrangements to meet highway requirements Land east of Deanshanger Road (off The Meadows)

* Layout changes noted

S/2014/2416/FUL Pair of semi-detached houses Land adjacent to 5 Cosgrove Road

* No Design and Access statement to confirm vision splays and means of access

(b) Decision Notices

Refused - Raise loft and convert loft with front and rear dormers 55 Oxfield Park Drive

(c) Enforcement / Appeals

None

9. Press Notices

None

10. Correspondence (list at meeting)

(a) NCC Passenham Traffic Scheme proposals

Further request by NCC to respond (to one way proposals in part)

* OSPC are opposed to a one way system as it would only encourage more speeding traffic

Whilst it is agreed that something needs to be done our preferred options are a 30mph Gateway or pinch point with a Speed table with a further table or pinch point near the church

(b) NCC/MGWSP Highways

S136 mowing agreement > to be approved

(c) Northamptonshire ACRE

Annual donation £35 to be approved

(d) SNC/Cherwell

Provisional booking Memorial Hall 7 May 2015 General / SNC & Local Elections

* Booking agreement completed

(e) NCC Principal Bus and Transportation Officer

Notified changes from 23rd February 2015 to service 89 and 90/90A (including withdrawal of off peak service 89 – to be replaced by a subsidised 90/90A); for travel to Towcester and Northampton, 90/90A (changing to X89 at no extra charge > changes noted – clerk to make enquiries

(f) NCC Waste Management

Household Waste Recycling Centre (HWRC) Bulletin 2014/2015; Nearest NCC to OS is Towcester 3days a week closed Tuesday/Wednesdays > circulated

11. Finance

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

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (Provisional End of Year Reconciliation)

Treasurer's a/c: £739.64
Business Call a/c: £63,708.80 (+ NCC grant)
Available Capital = £26,978.42 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002481	Clerks Salary:	£772.00
002482	HMRC:	£193.00 (PAYE)
002483	Petty Cash:	£13.60
002484	Cleaner:	£85.00 (MH / RG litter pick)
002485	Aylesbury Mains:	£205.80 (PL repairs)
002486	ACS:	£10.00 (MH Windows)
002487	AH Contracts:	£156.48 (Environmental contract Dec)
002488	Tree Profiles:	£1,650.00 (Arboreal contract)
002489	Mh-p:	£18.00 (Web fees)
002490	Northamptonshire ACRE:	£35.00 (Annual donation)(Min:10(c))
002491	RBL:	£17.00 (Annual Wreath)
002492	Viking:	£49.48 (Office supply)
002493	Canon UK:	£106.82 (Equip Hire)
002494	Canon UK:	£68.95 (Copy costs)
002495	E.ON:	£1,193.44 (PLs -Unmetered supply)
002496	British Gas:	£155.13 (MH Gas)

12. Street Lighting

No reports

13. Highways

(a) OS RAB update and HA response * River Bridge (MKC Inspoction)

14. Councillor Questions and Items for Next Agenda

None

15. Date of Next Meetings: Tuesday 10th February 2015 commencing at 7.30pm

With no other business the meeting closed at 8.40pm

**Old Stratford Parish Council
Outstanding Activities
January 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Actioned - Questionnaire > Action deferred > Action deferred / <i>awaits confines? & CA</i>	> Report near ready to print > deferred > under review (due to cost) and status / relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Clarke (SNC) monthly – dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order?	OS congestion remains Some improvements to 30mph compliance Temp repairs not working
Ongoing 2014	Pots holes	Serious potholes Towcester and London Roads	Temp repairs not working
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	Some remedial maintenance carried out –meeting with MGWSP/NCC re outstanding flooding issues - Broken blocked gullies noted (after latest survey) > most now repaired
Ongoing Update	Speed complaint SIDs	London Road current siting (counts justify action) Police advised request local speed enforcement Passenham	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests Sid located Passenham Lane 25,232 - 37,155 over 2 months
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re 'return' of PO	Positive response awaits outcome with PO (negative). MP/Cllr Clarke assists - Still No progress Despite shop expansion
Ongoing Feb 14 Apr 14	Planning Approved Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved) 3. Blackhorse Field	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation 3. Permission granted (S106 heads agreed
Nov 14	Community Engagement		Deferred

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Cllrs Mr R Whittaker (in the chair), Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mr D MacDonald, Ms K Morris & Mr R Smith

Also present was Mr D Everett (Clerk), Cllrs Mrs M Clarke (SNC) & Mr A Walker (NCC); Also present were Liz Knight (A/Conservation Officer SNC), John Ellerby (NCC Public Transport), Chris Simes (Stagecoach) and 13 members of the public

1. Apologies for Absence

Cllrs Mrs N Laurence (Maternity Leave) & Mr A Pateman (unwell)

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

None

3. To Sign and Approve Minutes of the Meeting dated 13th January 2015

Minutes of the meeting held 13th January 2015 were approved and signed as a correct record

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

(a) Blackhorse Field development Minute 4(a)

Reserved Matters to committee 12 Feb with recommendation for Approval – letter re school access noted (as an agreement - not part of s106) > NFA at this time

(b) Community Engagement Minute 4(c)

Cllr Smith spoke further on the subject > deferred

(c) OS Conservation Area Minute 4(e)

Site Meeting held 23rd Jan (Cllrs Pateman, Clarke (SNC) & clerk attended - positive review awaits supporting report)

(d) Parish Plan publication Minute 4(f)

50 copies ready for distribution at AOM > copy to website

(e) NCC Passenham Traffic Scheme proposals Minute 12(a)

Preferred options are a 30mph Gateway or pinch point with a Speed table with a further table or pinch point near the church > NCC to consider

5. Passenham Conservation Area – Address by Liz Knight SNC Ass/Conservation Officer

CA Officer spoke on circulated agenda (Draft Conservation Plan produced); Q on the reasoning of reducing the CA, the continued exclusion of Ham Meadow despite some archaeological interest, the apparent lack of consultation and short-sightedness' of conclusions and apparent conflict with Guidelines; There followed a response by a spokesperson for the Friends of Passenham who spoke at length seeking the OSPCs support (copies produced); with comments from both District and County Cllrs the officer was requested to seek guidance and withdraw the current proposals until a proper consultation was agreed (to advise the clerk on the outcome by Friday)

* **RESOLVED** that OSPC unanimously endorse the FoP submission and oppose the Officers report and seek a new review as there was a lack of proper consultation (Awaits confirmation)

Officer was thanked and left the meeting

6. Public Transport – timetable changes affecting Old Stratford – Qs re service supplier

An introduction by CS (Stagecoach) who explained that a number of issues already raised by the clerk and others via JE (NCC) had been addressed; followed by a general discussion on service intervals and exclusion of OS from some of the return routes from Towcester / Northampton.

* CS agreed to provide the clerk with updates

JE & CS along with 5 members of the public thanked the PC and left the meeting

7. Outstanding Activities (Attached to previous Minutes)

Minor updates

8. Public Speaking Time (Meeting closed for this item)

Meeting closed for this item

9. District & County Councillor Reports

(a) Cllr Clarke (SNC)

Spoke on the Blackhorse Field recommendation and the informal agreement re footpath to school (s278); extended funding for Neighbourhood plans > 2016; Village lay-by o/s shop – no costing yet (Leader Programme funding?/ NHB contribution): Swan PH support for OS Community Asset and Art 4 application; Delegation to DC Committee review

(b) Cllr Walker (NCC)

Spoke on Passenham CA and highway issues

10. Planning

(a) Applications Received

S/2015/0145/FUL Conversion of garage to summer/playroom and erect chimney to house
62 Oxfield Park Drive

* No objection in principal but concerns on chimney construction and use

S/2015/0168/SCO & S/2015/0167/SCR Scoping and Screening opinions re proposed solar installation land at Chantry Farm, Puxley Road > noted

15/00005/MINNMA: Non-Material Amendment to vary Condition 10 of Planning Permission 12/00026/MIN to effect working hours;

15/00006/MINNMA: Non-Material Amendment to vary Condition 7 of Planning Permission 12/00025/MIN to effect working hours; Passenham Quarry, Buckingham Road, Passenham

* The clerk had already Q changes as Processing Plant was in Northants - to be advised that 'Where application sites are on opposite sides of the boundary and have different working hours, in the context of government planning guidance the existing NCC hours can be viewed as overly restrictive. As the newer hours being proposed are still within the government recommended hours, are in-line with the MK and previously approved NCC hours, and operations would be still be controlled in accordance with the current noise limits (55 dB(A)), there doesn't appear a technical reason to refuse the request of the operator. This combination of factors at this site would make it difficult to resist such a proposal'

* Discussed NFA

(b) Decision Notices

Approved Works to two horse chestnuts. 18 Towcester Road

Approved Front/side extension 30 Dickens Drive

(c) Enforcement / Appeals

None

11. Press Notices

None

12. Correspondence (list at meeting)

* (a) SNC Community Development Manager

The Swan - Notification of intention to dispose of an Asset of Community Value (The Interim Moratorium of 6 weeks from 27 Jan as circulated) ending 10 March

If notifying SNC before 10 March of potential interest (OSPC or Another) a further 6 months > 26 July comes into force (discussion papers circulated)

* After further discussion it was

RESOLVED that Old Stratford Parish Council and a number of parishioners wish to register as a potential bidder, within the period of the Interim Moratorium

* (b) SNC Development Team Leader

The Swan – response to OSPC request for Article 4 direction (removing permitted development rights to prevent change of use from pub or its demolition – with strong local concern action advised was agreed. A proviso about HMGs announcement to automatically remove permitted development rights for public houses designated as Assets of Community Value (at the earliest opportunity also circulated)

* Further discussed and

RESOLVED to formally request an Article 4 direction as The Swan is highly regarded by the Parish Council and the residents of Old Stratford who wish it to remain.

5 members of the public then left the meeting along with Cllr Walker who gave his apologies

(c) Wicksteed Leisure

Annual play areas inspection due > agreed

(d) KierWSP/Northamptonshire Highways

Parish Satisfaction Survey > completed by the clerk

13. Finance

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

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (Provisional End of Year Reconciliation)

Treasurer's a/c:	£1,255.00
Business Call a/c:	£58,961.50
Available Capital =	£22,424.90 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002497	Clerks Salary:	£740.00
002498	HMRC:	£185.00 (PAYE)
002499	Petty Cash:	£26.74
002500	Cleaner:	£85.00 (MH / RG litter pick)
002501	Aylesbury Mains:	£201.60 (PL repairs – replacing lost chq 2476))
002502	Aylesbury Mains:	£169.92 (PL repairs)
002503	CosPC:	£108.50 (50% SLCC/MILCM annual fees)
002504	AH Contracts:	£189.60 (Environmental contract Jan)
002505	E.ON:	£192.56 (MH energy)
002506	Vale Press:	£150.00 (50x Parish Plans)

(d) New Homes Bonus

Awaits a number of issues before any decision can be made

(e) To receive Interim Audit report

Report circulated and contents noted > no issues

14. Street Lighting

No reports

15. Highways

(a) OS RAB update especially proposed re-widening to commence shortly

* No formal notification taken off website after enquiries re completion of road markings the clerk to enquire

(b) Mounthill Ave previous repairs o/s 17 subsidising along with centre sewer line o/s 10

16. Councillor Questions and Items for Next Agenda

(a) Community engagement / Charity draw

(b) RS3 condition and lack of signage RS12 (due to new water main installation 100 acre field)

17. Date of Next Meetings: Tuesday 10th March 2015 commencing at 7.30pm

With no other business the meeting closed at 9.20pm

**Old Stratford Parish Council
Outstanding Activities
February 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Actioned - Questionnaire > Action deferred > Action deferred / <i>awaits confines? & CA</i>	> <i>First print run produced</i> > deferred > under review (due to cost) and status / relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Clarke (SNC) monthly – dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order? Serious potholes Towcester and London Roads	OS congestion remains Some improvements to 30mph compliance Temp repairs not working
Ongoing 2014/15	Pots holes		
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	Some remedial maintenance carried out –meeting with MGWSP/NCC re outstanding flooding issues - Broken blocked gullies noted (after latest survey) > most now repaired
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed
Update	Passenham	Passenham speed thro’ 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative). MP/Cllr Clarke assists - Still No progress Despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation
Apr 14	Approved	3. Blackhorse Field	3. Permission granted (S106 heads agreed)
Nov 14	Community Engagement		Deferred

Old Stratford Parish Council

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Held on 10th March 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mr D MacDonald, Ms K Morris & Mr A Pateman

Also present was Mr D Everett (Clerk), Cllrs Mrs M Clarke (SNC) & Mr A Munn (SNC Planning & Conservation Officer) and 8 members of the public

1. Apologies for Absence

Cllrs Mrs N Laurence (Maternity Leave), Mr R Smith & Mr A Walker (NCC)(family issues)

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

None

3. To Sign and Approve Minutes of the Meeting dated 10th February 2015

Minutes of the meeting held 10th February 2015 were approved and signed as a correct record

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

(a) OS Conservation Area Minute 4(e)

Draft report circulated – officer attended and spoke on the item producing plans and a report resume

* There were no Qs and council **RESOLVED** that the report be supported (save a few typos)

Closing date for comments 20 April noted

Mr Munn was thanked for attending and left the meeting

(b)(i) The Swan Minute 12(a)

The Swan - Notification of intention to dispose of an Asset of Community Value (The Interim Moratorium of 6 weeks from 27 Jan as circulated ending 10 March now extended until > 26 July)

* Action papers circulated – minimum 21 signatures (produced by Cllr Morris)

Discussion about OSPC financial support > deferred

(ii) The Swan - Article 4 Direction Minute 12(b)

Application made awaits direction – to be confirmed?

5. Outstanding Activities (Attached to previous Minutes)

Minor updates including Passenham SID counts

6. To consider latest play area inspection report

Discussed - Rekk shelter urgent repair had been completed.> NFA

7. Public Speaking Time (Meeting closed for this item)

Meeting closed for this item (The Swan, Bridge Stores, Passenham and Litter (+ OSPS litter pick)

8. District & County Councillor Reports

(a) Cllr Clarke (SNC)

Spoke on litter OS RAB and A5 verges after hedgerow/trees cut back. Arranged for SNC to litter pick including RAB and would request A422 (Cllr Clayton confirmed work had already started);

HMG House Building initiative being considered; Pot holes complaints received Towcester Road > NCC; CA Passenham report discussed – SSTC had objected; OS CA for approval (as discussed Min:4(a)); Shop trial holes – report and costing for lay-by awaits; Fire (Arson) at London Road (MKC placement) and on current SNC / MKC agreement after leases had expired; Swan PH (Claire Cowland to assist re raising awareness / assistance; CAB issues highlighted; SNC in top 10 in country as ‘place’ to live; Community Clean-up 31 March (OSPS is 27th); New Satellite mast proposals from ACE site to land A5 / RS16 > with the clerk;
Q: re PO and village shop discussed and Medical Centre plans for OS and new development s106 allocation)

(b) Cllr Walker (NCC)

No reports

9. Planning

(a) Applications Received

S/2015/0382/LBC Replace disused garage door with glazed screen Manor Farm House Passenham
* Noted

S/2015/0396/CON Fume Extractor Units A2/3 Megna Indian Restaurant Falcon Drive > For Info

S/2015/0307/HPD Whether prior permission required re rear extension 29 Chapmans Drive

S/2015/0309/TPO Prune yew tree by approx 4m Manor Farm House, Passenham

* No observations

S/2015/0460/SCR Solar Park Knotwood Farm Off A5 (info only > EA only consultee) > noted

(b) Decision Notices

(c) Enforcement / Appeals

None

10. Press Notices

None

11. Correspondence (list at meeting)

*** (a) NJ Blackwell**

Grass Maintenance 2015 quote to be agreed (+ Certificate of Public Liability > 1 March + 12m)

* **RESOLVED** To accept

*** (b) SNC Community Development Manger**

Acknowledgement of request by OSPC to be treated as a potential bidder for the Asset of Community Value confirming moratorium extended to 16 July > Noted for file

*** (c) WFS Telecom Ltd**

Proposed Base Station installation land adjacent to Bridge over A5 / RS16

* Clerk had advised on location errors (Proposed move from ACE plant to land in same ownership)

*** (d) Mh-p (Website makeover)**

FOC requiring OSPC minuted agreement **RESOLVED** to approve

*** (e) N/CALC**

Openness and Accountability at meetings > circulated and deferred

*** (f) NCC/Kierwsp Community Enhancement Gangs**

Circulated > Requests close March 27 (list of outstanding faults noted) > clerk deals

(g) Resident letter re support for OSPC registering The Swan as a village asset

Letter noted for file

(h) NCC Minerals & Waste

Next Passenham Local Liaison Group Meeting 9 April MH @ 1.30 to site and return for meeting

12. Finance

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

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (Provisional End of Year Reconciliation)

Treasurer's a/c: £782.60
Business Call a/c: £58,131.63
Available Capital = £19,635.00 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002507	Clerks Salary:	£740.00
002508	HMRC:	£185.00 (PAYE)
002509	Petty Cash:	£33.11
002510	Cleaner:	£85.00 (MH / RG litter pick)
002511	Aylesbury Mains:	£228.00 (PL repairs)
002512	AH Contracts:	£156.48 (Environmental contract Feb)
002513	Anglian Water:	£36.24 (MH rates)
002514	Wicksteed Leisure:	£162.00 (Play Area Inspections x3)
002515	Rekk:	£834.00 (Rekk shelter urgent repair)(Min:6)
002516	NJ Blackwell:	£541.20 (Hedge maintenance)
002517	Viking:	£81.04 (Office supplies > CosPC invoiced 38.18)

01/04/2015.

002518 Mh-p: £672.00 (Annual fees Update PlanH)

13. Street Lighting

No reports

14. Highways

(a) OS RAB

HA Chased to remove cones and signage – completed with apologies

(b) RS3 condition and lack of signage RS12 (due to new water main installation 100 acre field)

* passed to NCC Rights of Way

(c) Towcester Road condition – some patching already but NCCs reply was that no major works scheduled for next 12 months – although patching before 26 May (Next inspection > June)

* Clerk to monitor and chase if necessary

(d) A5 (rubbish)? After hedging/tree removal > being dealt with by SNC (via Cllr Clarke) after complaint

(e) **Trial Holes o/s shop** Awaits proper reinstatement after works

15. Councillor Questions and Items for Next Agenda

(a) **The Swan** The clerk advised that direct financial support would not be appropriate, but an 'invoice' e.g. for printing/publicity could be accommodated > via OSPC approval

(b) **OS RAB** Complaints re lane markings remain – 'yellow box junction markings' > HA

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.

16. Date of Next Meetings: Tuesday 14th April 2015 commencing at 7.30pm
Annual Open Meeting 21st April 2015 commencing at 7.30pm

With no other business the meeting closed at 8.59pm

**Old Stratford Parish Council
Outstanding Activities
March 2015**

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Apr 14	Approved	3. Blackhorse Field	3. Permission granted (S106 heads agreed)
Ongoing	Community Engagement		Deferred

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 14th April 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Mr D MacDonald, Ms K Morris & Mr A Pateman

Also present was Mr D Everett (Clerk), Cllrs Mrs M Clarke (SNC) (Mr A Mold prospective candidate), PCSO Harrison (+ PC Cooper & Robertson) Northants Police and 2 members of the public

1. Apologies for Absence

Cllrs Mr B Clayton & Mr R Smith (Working away) & Mr A Walker (NCC) (Family commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated 10th March 2015

Minutes of the meeting held 10th March 2015 were approved and signed as a correct record

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

(a) The Swan Minute 4(b) & 9(d)

(Article 4 awaits confirmation) > Annual newsletter updates action proposed

(b) N/CALC Minute 11(e)

Openness and Accountability at meetings > circulated OSPC acting correctly

(c) Passenham Liaison Meeting Minute 11(h)

Held on site 9 April after site meeting re progress – advice of further application MK and update

* Chairman spoke on the visit. Q from FoP re MK Minerals Draft Local Plan - Lack of consultation (confirmed) > clerk deals

(d) Passenham CA review

Site meeting held and the proposed reduction of CA removed? + inclusion of Ham Meadow

* Details circulated and discussed re no apparent reinstatement as letter from CO indicated

5. Outstanding Activities (Attached to previous Minutes)

SID batteries to be replaced 21st April

6. To consider latest play area inspection report

Discussed further > NHB to be considered > deferred

7. Public Speaking Time (Meeting closed for this item)

Meeting closed for this item (included Passenham Highways issue and Gravel along with report from PCSO Harrison on OS / Crime figures (as unable to attend AOM

8. District & County Councillor Reports

(a) Cllr Clarke (SNC)

Spoke on consultation SNC/NCC re Passenham Gravel; OS CA meeting for amended approval (discussed) to advise; Village store and quotes for layby and possible finances (grant funding =

£14K matched); Private sector consultations; Strategy working with peripheral authorities; Has chased OSPC Art 4 application and advised timescale (8/6 > Cabinet 26/7?); SS Health Centre (Area Health state no plans to relocate – chase after elections meeting with lead GPs SS & Stonedean); SNC area has risen from 9th 2013 > 4th 2014 best place in UK to live; Sustainability living scheme being discussed for support; Illegal encampments in the district; Broadband initiatives and projects seeking local support: The Forum is now open for business; Finally as this would be her last PC meeting (but would be attending the AOM) introduced her successor Stephen Mold who spoke about himself and pledged to continue good work carried out by Cllr Clarke *The Chairman passed on the thanks of the Parish Council and villagers for all her stirring work and support over her tenure as District Councillor*

(b) Cllr Walker (NCC)

No reports

9. Planning

(a) Applications Received

S/2015/0674/MAR Reserved matters pursuant to S/2010/0923/MAO (Resubmission of S/2014/0140/MAR) Commercial development (use Classes B1 & B2) with new vehicular access (outline) Former Furtho Pit Old Cosgrove Road,

* Old Stratford Parish Council continue to support the relocation of the Applicant Company from Cosgrove Road and can see obvious tweaks to the original plans later Withdrawn, including the addition of Dusk to Dawn sensor lighting which is noted.

Our original comment which is still relevant, was that ‘Although the layout, appearance and scale appear acceptable given modern industrial design *but appears inappropriate in the open countryside*’ and requested a design brief as what would be acceptable which to our knowledge has never occurred which is disappointing.

We note that in the design and access statement at *Design (c) Appearance* that the applicant has taken on board comments received from the case officer’s report of 7th February 2014 and that the building has been redesigned to reflect a more modest agricultural aesthetic and now features vertical cladding on a block plinth.

Do we therefore assume that a pre application meeting has taken place and this design is now acceptable but do however still request a design brief for any future development in this open countryside location.

We never had sight of the original proposed drainage scheme now referred to in *(e) Landscape – Drainage* and would benefit sight of these plans.

S/2015/0622/FUL Installation of 24m high lattice mast with 3 Antennae and 2 transmission dishes
Old Cosgrove Road

* Reminder that the location is wholly within Old Stratford Parish and accessed via the gated Old Cosgrove Road and Footpath RS16. The bridge over the A5 which is Footpath RS3 is not accessible to vehicle traffic and the land opposite (Oxfield Park) is owned by the Parish Council.

(b) Decision Notices

Refusal – Reduction to TPO Yew tree Manor Farm House Passenham

(c) Enforcement / Appeals

None

10. Press Notices

None

11. Correspondence (list at meeting)

*** (a) N/CALC**

Notification of annual subs + Internal audit fees > for payment agreed

(b) SNC

(i) Demand for Non-Domestic Rates 2015/16 for Hall and Premises

(ii) Demand for Non-Domestic Rates Playing Field and Premises

* Discretionary Charitable Relief claimed = £0 payment required

(c) NJ Blackwell

Public Liability Insurance > for file

(d) The Pension Regulator

Automatic enrolment – legal duties for workplace pensions > noted NA (Age / Gratuity agreement)

*** (e) EON**

Late notification of changes to deemed contract rates from 1 May 2015 (Unmetered supply Street Lamps) Increase is 8.24p per KWh > 12.40p per KWh – justified? as no increase since 1999)

* SLCC / NALC are negotiating deal with Another? > discussed at length and deferred

*** (f) BDO**

Notification of Annual Accounts > display notices 4/5 – 17/5 (Records availability 18/5 – 15/6)

Completion by 16/6 with Approval before 30/6 and publication prior to 30/9 > clerk deals

*** (g) Northamptonshire Highways**

Carriageway surface dressing Passenham Lane A422 > County Boundary > noted and circulated

(h) Resident complaint re Parked Vehicles (Dangerous Position)

Deanshanger Road / Manorfields Road (and narrows) > details to police as requested

*** (i) AH Contractors**

Environmental contract to be agreed and signed

12. Finance

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

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (End of Year Reconciliation to 31st March 2015)

Treasurer's a/c: £700.53

Business Call a/c: £56,292.67

Available Capital = £17,863.97 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002519	Clerks Salary:	£740.00
002520	HMRC:	£185.00 (PAYE)
002521	Petty Cash:	£21.66 (incl: mileage)
002522	Cleaner:	£85.00 (MH / RG litter pick)
002523	ACS:	£20.00 (MH Windows Feb/Mar)
002524	Aylesbury Mains:	£205.56 (PL repairs)
002525	AH Contracts:	£156.48 (Environmental contract Mar)
002526	NJ Blackwell:	£743.16 (Mowing)
002527	Canon UK:	£106.82 (Equip hire)
002528	Mh-p:	£72.00 (Web hosting fee)

002529	Mh-p:	£18.00 (Web page amendment)
002530	British Gas:	£303.15 (MH Gas)
002531	N/CALC:	£793.82 (Annual Fees + Internal Audit)(Min:11(a))
002532	E.ON:	£1,167.49 (PLs Unmetered supplies)

(d) To consider quotations for Memorial Hall roof repairs

(Date specific – school summer holidays) Discussed re ER –v- NHB with advice from the clerk as RFO > Payment from Memorial Hall Earmarked Reserves agreed and to include Flag Pole
 * **RESOLVED** that the quotation from K O’Brien Building Contractor be accepted. The clerk to draw up a contract and request Risk Assessment and Method Statement etc.

13. Street Lighting

No reports

14. Highways

(a) OS RAB Lane Markings

Completed (further disruption locally imminent)

* Discussed > contact details to Cllr Holloway

(b) Fence at Falcon Drive Car Park boundary with A5

Clerk to chase replacement/repair asap

15. Result of Village Litter pick

OSP School (bagged and tagged) unable to clear under overbridge

* Meeting arranged for site inspection Tuesday 21st April @ 10.00am > attendees

RESOLVED £150 > OSP School with letter of thanks next meeting

16. Councillor Questions and Items for Next Agenda

(a) OSPC 11 members elected unopposed

(b) District Councillor Stephen Mold elected unopposed

(c) FoP objection to revised Minerals Plan NCC (especially ‘no consultation’ on MKC Draft)

(d) Passenham road safety issues

17. Date of Next Meetings: Tuesday 21st April (Annual Open Meeting) & 12th May 2015

(Annual Meeting New Council both commencing at 7.30pm)

With no other business the meeting closed at 9.25pm

**Old Stratford Parish Council
Outstanding Activities
April 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Actioned - Questionnaire > Action deferred > Action deferred / <i>awaits confines? & CA</i>	> <i>First print run produced</i> > deferred > under review (due to cost) and status / relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Clarke (SNC) monthly – dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order? Serious potholes Towcester and London Roads	OS congestion remains Some improvements to 30mph compliance Temp repairs not working
Ongoing 2014/15	Pots holes		
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	Some remedial maintenance carried out –meeting with MGWSP/NCC re outstanding flooding issues - Broken blocked gullies noted (after latest survey) > most now repaired
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed
Update	Passenham	Passenham speed thro’ 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative). MP/Cllr Clarke assists - Still No progress Despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted) 3. Permission granted (S106 heads agreed)
Apr 14	Approved	3. Blackhorse Field	
Ongoing	Community Engagement		Deferred

Old Stratford Parish Council

MINUTES OF OLD STRATFORD ANNUAL OPEN MEETING
Held on 21st April 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Ms K Morris, Mr A Pateman & Mr R Smith

Also present were Mr D Everett (Clerk), Cllrs Mrs M Clarke (SNC) & Mr A Walker (NCC), (Mr Stephen Mold (Next Dist Cllr) and 17 residents

1. Apologies

Cllrs Mr B Clayton (work commitments) & Mr D MacDonald (belated apologies); Mrs Helen Howard (NCC/KierWSP Customer Liaison Officer), PCSO Jen Harrison (Northants Police Safe Community Team), Chris Smith

2. Minutes of the 2014 AOM

Minutes of the AOM meeting had been previously displayed and approved at the May 2014 AOM

3. Any Outstanding Matters**(a) The Swan** (now registered as an Asset of Community Value)

* Cllr Smith spoke on the item; Independent working group set up as the asset built circa 1839 was now rundown eyesore and in need of refurbishment, not supported by Punch Taverns who were seeking to sell. A Community Share Option was being considered with outside support before being put to the village.

(b) Bridge Stores (report from Chris Smith 93 Mounthill Avenue read by the clerk)

20th April 2015 Update in respect of a lay-by adjacent to Premier Store

For residents who are not familiar with the situation regarding the loss of income affecting our village shop, here is a brief resume' of what has occurred.

Following an application by the owner of the shop to considerably increase the sales floor area of the shop in 2012, planning permission was granted by SNC, with the approval of OSPC. Only one comment was made with regard to any problem regarding vehicle parking.

It was reasonable for the owner to expect an increase in trade following the upgrading of the shop, and the cost of doing it.

The area immediately outside the front door of the shop was in a poor state following many years of vehicles parking on it, although no objections had ever been recorded. No prosecutions had ever been brought for parking either on the double yellow lines or for pavement parking. Clearly it was considered by all the authorities that it was in the best interests of the village residents to allow the shop to flourish.

A resident had a fall in front of the shop and sustained an injury. NCC were informed. Without warning to either the store owner or the OSPC, NCC contractors turned up, resurfaced the area in front of the shop, and raised the previously dropped kerb.

This action created a problem, in that vehicles parked on the adjacent pavement, sometimes blocking access to pedestrians and mobility scooter users. Following complaints to OSPC by residents, 13 bollards were installed by NCC, along the pavement edge.

The impact to the store was immediate. Smiths Wholesale refused to deliver the papers. Cawley Ltd refused to collect the waste, and Bookers the main grocery suppliers had to drag the wire cages from 80 yards further up Towcester Road. The loss of passing trade was immediate, has continued and is unsustainable. Unless a lay-by is built and the pavement moved, so that passing trade can be

re-instated, the owner will on the advice of his accountant, have to seriously consider whether the store continues as a viable business.

All the authorities who can have any influence on the lay-by being built have been in constant talks to try and resolve the matter. They are OSPC, SNC, NCC, and Andrea Leadsom MP. Many letters and emails having passed between them.

This action has resulted in two inspection trenches being dug out to find out what services are below surface level. They are Gas-Southern Gas, Electricity-Western Power, BT Openreach-telephones and a Virgin fibre optic trunk cable.

All the service providers have been contacted, and have provided NCC, (who will carry out the work) with preliminary estimates. The gas, electricity and phone work has come in at a manageable price, but the Virgin quote has come in at £63,910 with a further price of £1614 to undertake an inspection, to be paid up front. This inspection might see a reduction or an increase in the final firm quote.

NCC are taking the view that the total possible cost for the lay-by could be as high as £100K, and is not therefore viable. A letter to the CEO of Virgin Media Mr Tom Mockridge has produced the reply that outside considerations such as the value of the store to the village, and the consequent impact on it closing, is not something that Virgin can take into consideration when pricing it's work. The final price will be at the commercial rate.

Given that this village is still expanding through new house building, it has a growing elderly population, and is the nearest shop to service Cosgrove, the challenge to NCC to provide this lay-by has to continue.

£100k is a lot of money right now, but given that Old Stratford produces through Community Charges and Business Rates approx £1.5million per annum, it is only 0.66% of that figure, ONCE. (SNC figures). The effect to the viability of the store and therefore the service it provides to the village over many years makes the expense very worthwhile.

After the elections are over I suggest the you that as residents you bombard your elected representatives with letters and emails, showing your support for this scheme.

The petition which produced 1100 signatures unfortunately fell to one side due to the political process. The number of signatures required to have the matter discussed at a full meeting of NCC is 2.5% of the county population, which is around 15,000. The petition was handed to Anrdrea Leadsom MP for presentation to Parliament. She was unable to present it having become a Minister. The Petition is still with her.

The money is always available for vanity projects such as a cheap loan of £2milliom to Northants County Cricket club.

This time it is our turn. Chris Smith

(c) Blackhorse Field housing (Cllr Clarke gave an update – see attached report)

Delay appears to be due to archaeological findings (+ AW new pipeline)

(d) Other developments

Update on the ACE Plant relocation (redevelopment of existing site starts after relocation); The Meadows appeal site approved (still not yet commenced)

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

None – However, the clerk did find a late E-mail from Mr Pullen who asked the following:

1. What is the reason for turning off the road light opposite number 7 London Road. It was making a lot of difference to security and safe driving through the village. (***Fault Reported***)

2. There have been improvements in cycling sense since 2014 incident. The wearing of safety helmets, most are cycling on the road. However there are some idiot cyclists who still persist in cycling down the pavement on the Swan side of London Road. What can the council do to further help the safety of cyclists and house owners in trying to educate these idiot cyclists? (***Police have been involved - Options discussed***)

3. How many councillors live in the proposed conservation area? (*None*)
4. If SNC are proposing a conservation area, what is anybody going to do to prevent the increasing numbers of vehicles especially lorries which Frequently speed through this village. As my neighbour said" what is going to be done to prevent the persistent damage to the old brick roofs such as mine by the persistent and increasing use of large lorries?' What is the point of having a conservation area in an area of noise and fume pollution? (*Cllr Clarkes replied – see report below*)

5. Presentation of Parish Plan (published on the oldstratford.org.uk website)

Presented to the meeting (copies available) with a recommendation to support and was approved by the meeting

6. Adoption of Accounts

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

- | | | |
|-----|--|---------------|
| (a) | To receive Audited Accounts 2013/2014 | } No comments |
| (b) | Observation of Finance 2014/2015 | } No comments |
| (c) | Budget Proposals 2015/2016 | } No comments |

Q; Re Earmarked Reserves and the cost of street lighting. Whether a move towards improved lighting and/or solar panels > Discussed

7. Report from Northamptonshire Police

PCSO Harrison had attended previous PC meeting and had given updated crime figures:

Previous Crime figures >

<i>Burglary Dwelling</i>	<i>3 > 4</i>	
<i>Burglary Other</i>	<i>1 > 5</i>	<i>(from garages and sheds etc)</i>
<i>Criminal Damage</i>	<i>9 > 7</i>	
<i>Drugs</i>	<i>2 > 0</i>	
<i>Violence</i>	<i>7 > 11</i>	
<i>Sexual Offences</i>	<i>0 > 0</i>	
<i>Robbery</i>	<i>0 > 0</i>	
<i>Theft from M/V</i>	<i>4 > 5</i>	
<i>Theft of M/V</i>	<i>0 > 1</i>	
<i>Theft / Handling</i>	<i>9 > 8</i>	
<i>Other Offences</i>	<i>2 > 1</i>	
Total Crimes	42	<i>(an increase on previous years 37)</i>

8. Report from NCC Highways

Apology as already committed to 1 evening meeting this week. Site meeting today re Passenham Verbal report on that and on other issues

9. Report from District Councillor Mary Clarke Leader of South Northamptonshire Council & Ward member for Old Stratford & Passenham

It has been my privilege to serve Old Stratford & Passenham for the past four years.

As your District Councillor, I have dealt with a variety of casework by visiting a fair number of residents at home and holding monthly surgeries in the Memorial Hall, Old Stratford at 11.00am on the last Saturday of each month. My next and final surgery is on the 25th April 2015.

Some of you already know that it is my intention to stand down as leader of South Northamptonshire council at next month's election. I have been the authority's Conservative leader for the last five years and a councillor for 16 years. I have taken the decision to step down after the completion of my term as Council Leader and I am confident that I leave the authority better prepared to face the challenges ahead.

Serving as Council Leader and ward member for Old Stratford has been a great honour and something that I will always be proud to look back on. I am indebted to you the residents and

parish councillors of Old Stratford for electing and supporting me. In addition, I would like to thank the Parish Council for allowing me to use the Memorial Hall for my monthly surgeries. Stephen Mold was nominated to replace me and he was uncontested. He will be your District Councillor for the next four years and I know he will do a great job for the community.

This year has been another of the most challenging in my time as a local Councillor. We continue to receive reduced budget settlements from central government. However we remain committed to providing cost effective services to the community we serve. We understand that individuals and businesses are facing challenging economic times and we have frozen our Council tax again in 2014/15 for the fifth year running. We will continue to find innovative ways to protect our services as far as possible. This will be achieved by continuing to work in partnership with Cherwell District Council & others to ensure all services offer value for money.

Only last week, the national press named South Northamptonshire as one of the best rural places to live in Britain. Residents' good health, rate of employment, life expectancy and weather were among the many factors taken into account by the annual Halifax Rural Areas Quality of Life Survey, which saw South Northants named as the fourth rural idyll. It is the first time the district has come in the top four, coming ninth in 2013 and 2014, and also means it is the second best rural place to live in the East Midlands. The annual survey took into account other factors including the crime rate, school results, broadband access and personal wellbeing. Elsewhere in the top five of the best rural places to live were Rutland at number one, followed by Chiltern, Uttlesford, South Northamptonshire and then Rushcliffe.

At the same time as promoting economic growth, the Council is also committed to achieving the right balance, so that it protects and enhances all that is best about the district's natural and built environment.

PLANNING Planning and transport have figured very highly in your concerns. However, I can tell you that South Northamptonshire now has an adopted Joint Core Strategy. This document together with the NPPF forms the framework against which all planning decisions will be assessed. This together with the Local Plan which sets out the rural policies will protect Old Stratford from inappropriate development. We have revoked the interim rural housing policy as we now have a five year land supply and a joint core strategy. Old Stratford has been subjected to significant unplanned development in the recent past. It is against this background that I have taken up a number of planning matters on your behalf. SNC is the Local Planning Authority and as your District Councillor, I take notice of the wider public interest. In addition, I have had a number of meetings with Milton Keynes Council to address some of the cross boundary highway issues. As a result, they set aside funding to make the Stony Stratford side of the bridge 30 mph. This helps slow the traffic down on London Road. However, there is still more to do and Stephen will need to remain committed to obtaining solutions to the traffic problems as he continues to seek much needed improvements from NCC.

LAND SOUTH OF TOWCESTER ROAD In May 2014, I organised meetings with the developer Persimmon, the Parish Council and the planners to discuss concerns regarding Black Horse Fields. We agreed in principle with Persimmon about the removal of a superfluous bus stop and (as did the highways authority) to trading this bus stop for the works needed for the footpath to the school. This will ensure that Persimmon fund the footpath to the school which they were happy to handle as a variation. NCC stated that the requested evaluation has now been carried out and saw that they had received the interim with the application. The evaluation demonstrated that there are archaeological remains present on the site. These comprise a group of Iron Age features in the central/northern part of the site and a number of undated features towards the southern end. In light of these results further archaeological mitigation is required and would be covered by the existing condition. The mitigation would comprise open area investigation centred on the two areas of interest. Therefore the archaeological condition should not be discharged until the further work has been completed and a report submitted and approved. Let's see what the open area investigation brings. The Parish Council will be taking on the open space and the Sustainable Urban Drainage System (SUDS). I asked for the water attenuation to be planted with deterrent planting or fenced.

Please take note of this. The Parish Council will now need to gain an understanding when the development is likely to start; how long the development is likely to take and in turn when would the allotment area be finished? I have covered other allotment matters in Appendices 2-4 to this annual report.

TROUBLESOME NEIGHBOUR/S TO THE SWAN AND TO BRIDGE STORES I was alerted to anti social behaviour that was caused recently at the above locations. I asked SNC officers to meet with MKC to discuss some much needed changes to the MK provision of temporary accommodation. Particularly where they were accessing accommodation outside their area. You will of course recall that we have previously discussed this in respect of Deanshanger, and MK are able to place homeless people in temporary accommodation outside of their area, should they have a shortage of suitable provision in their own district. They are however, expected to liaise and advise the receiving authority of their intentions. This they had not done. SNC are reworking their Homelessness Strategy and I have asked them to make sure they have spoken to all LAs on the District boundary including MKC.

BRIDGE STORES see report from Chris Smith at Minute 3(b)

BUS SERVICE PROVISION 89 AND 90/90A Early January, I was contacted by a resident who had been informed that her bus service was to be reduced and that one was to be removed altogether. I had to chase down the facts as NCC had not notified me at all. The relevant parties from NCC and Stagecoach attended a meeting in Old Stratford and they have committed to revisit the options for Old Stratford next time they review the timetable. Old Stratford Parish Council should hold them to this.

THE SWAN INN Further to the nomination made by Old Stratford Parish Council for the Swan Inn to be registered as an Asset of Community Value [ACV]. The Council determined that the Asset did meet the relevant criteria specified in the Act and the Regulations and added the Asset to the list of assets of community value maintained by the Council for this purpose ('the List'). I believe the listing could be useful depending on local views as if the pub was to change use to a shop possibly without planning permission, an ACV would ensure that the local people have the ability to potentially step in and save the pub. Early January we issued the information relating to the listing of the Swan Inn and a copy of the letter which SNC sent to the owner of the property and selling agents. Our legal officer advised me that in accordance with the requirements of the Act and in order to trigger the initial six week moratorium, we must wait for formal notification from the owners of the property (or the agents acting on their behalf) with regards to their intention to sell. In the meantime we applied to list the property on the Land Charges Register and to register the Community Right to Bid restriction with the Land Registry. The solicitor acting on behalf of the owners of The Swan contacted us in January to confirm their intention to sell the public house and SNC notified the Parish Council accordingly. Subsequently the Parish Council indicated their intention to bid for the property and the moratorium period will now run for six months until 26 July 2015 to enable the community enough time to raise the capital and applied for an Article 4. There is to be report to Cabinet, followed by full Council on the 8th June and 22nd July respectively before the Article 4 can be issued.

CONSERVATION AREAS Old Stratford has been without a conservation area for ever. Early March 2014 SNC Conservation team proposed to leave you without one again. I then took up the cause established at a Parish Council meeting in March to ensure that you got your Conservation Area. This required several meetings and various reviews and site visits. I raised an objection with the officers regarding the plan to leave Old Stratford without a Conservation Area again. I requested that the study area be extended further along Cosgrove Road to include the four bungalows (17, 21, 23, and 25), which are very distinctive to Old Stratford in terms of history and design. I said that the study area should not run through the middle of sites but cover the whole plot e.g. it should include the whole car showroom/sales site and No. 12 London Road (and not just the frontage building(s)/forecourt/garden), as an appraisal should also identify elements which detract from the special character of the area, and which offer potential for beneficial change. There are also key views into this combined site from the wider area and parkland to the front. I am also of

the view that the entirety of this combined site would require the additional controls that result from a designation and that without these being included, any potential Conservation Area would not be sufficiently protected by national policy or the policies in the development plan. It also offers the opportunity to have a unified approach to managing the wider Conservation Area (if designated), particularly via its long term use and development. A potential designation can also bring about management opportunities that can be used to promote beneficial change. The very qualities that make this village special in itself leads to pressure for development and the additional study areas proposed for consideration would help manage and channel this development pressure in a way that conserves the special quality of any subsequent Conservation Area designation.

On the 23rd January 2014, I arranged for the Committee to come to Old Stratford to see the proposed area. On the 15th April 2015 the Committee gave delegated authority to determine the designation of the Old Stratford Conservation Area and the adoption of the Old Stratford Conservation Area Appraisal and Management Plan be granted to the Head of Development Management, in consultation with the Chairman of the Planning Policy and Regeneration Strategy Committee, subject to no significant new objections being received during the remainder of the public consultation which concluded on 20 April 2015.

PASSENHAM CONSERVATION AREA I have worked with the officers to get them to reconsider the Passenham Conservation Area. The first drafts of these were very poor. I have since objected again to the removal of the fields to the extreme north east and south west of the revised area. I have also made them aware of the concerns of the Passenham residents to changes to the gravel extraction plans, particularly as you appear not to have been consulted with.

She then introduced Stephen Meld who is elected unopposed as the next District Councillor

Q about OS & Passenham CAs and on Minerals Plan (MK/NCC). Cllr Clarke confirmed that like OSPC SNC had not been consulted

Chair gave closing thanks for all Cllr Clarkes support and work done on behalf of Old Stratford over the past 4 years

10. Report from County Councillor Allen Walker Deanshanger Ward including Old Stratford
I never thought that with the boundary changes in 2013 that my job as your County Councillor would be so much more wide and varied and as such will deal with that in the second part of this report. At NCC numerous activities that I have been involved in have subsequently taken place. The first being the damning OFTED report on "Looked After Children" I am pleased to say that with a total revamp of the departments and a new director, we are gradually improving from Unsatisfactory to Good. It will take more time and money (we have already invested £11M to achieve this). Our Academy school for Social Workers is also paying dividends with 32 new people being adequately trained to meet this demanding job. We have taken nearly £200M from our base budget in the last 5 years and planning to take another £148 M over the next 5 years. THAT'S WHY THE COUNTY COUNCIL HAS TO STRATEGICALLY CHANGE. The Government will reduce its funding to us by some £79M year on year, from now on. "This is Austerity" kicking in. The cost of running our services will double in the next 5 years hence radical change is required. This means closer working with other councils around us and Structural Changes within. This will see a much smaller organisation, with the right sourcing and commissioning from a new set of Social enterprises which will be owned, managed and run by current council staff. We will be using the Community and Voluntary sector to better deliver vital services and more importantly giving our users (The Public) more choice in the services they use.

Some identifiable achievements the County Council is involved in are; The Women's cycling tour came through Northamptonshire, Educational Excellence is something we should be proud of. Standards at this end of the County have risen, we can now more readily recognise schools that are failing and intervene much more quickly. Also a £1M fund that all schools can apply for to improve young people's aspirations. Project Angel will see our staff move into a modern purpose built building in Northampton instead of being in medieval buildings scattered across Northamptonshire. By closing 12 buildings a saving of £54M will be made to pay for this. Unfortunately us

Councillors will still be working out of County Hall. We are working towards a Tri County Alliance with Oxford & Buckinghamshire to improve and expand business links. This will give us a gross value added of £45M and a population of 2M, which will allow us to compete with the likes of Manchester and Leeds for government funding. As I have said before “What you see is what you get” with me. I believe I have been more than successful in supporting all local Parish activities. Albeit representing the County as a whole. I still fight as your County Councillor for local resident issues also.

From my Empowering Councillors monies of £7,000 I have not donated a grant this year to Old Stratford: My activities locally as your County Councillor have involved which I alluded to in my opening paragraph to this report: Bus services; Wind turbines; Drainage and Solar panels; New Development and Parking issues; Traffic; Petition and Pub closure issues; Traffic management meeting to discuss the issues around this area and the A508; Separate meetings with Highways regarding future traffic management on the A5, A422 A508 and the over capacity of the Roundabout at Old Stratford.

I am still Chief Whip for the Conservative Group at NCC as well as Chair of the Standards Board and Chair the East Midlands Scrutiny Network. As well as being involved in continued dialogue with MPs and other Councils. My local work activities for parishioners is higher than ever (Due to Austerity Measures?) but I still can maintain a 24hr turn around on initial call contact.

I would again thank your Clerk & Councillors for their forbearance whilst working and communicating with me dealing with matters on your behalf.

I am still contactable on:

Telephone 01908 – 260302

E – Mail awalker@northamptonshire.gov.uk or allenwalker14@outlook.com

11. Any Other Business

None

With no other business the meeting close at 8.52pm

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD ANNUAL PARISH COUNCIL MEETING

Held on 12th May 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr B Clayton, Mrs S Gagg, Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Mr D MacDonald, Ms K Morris, Mrs N Ryder & Mr R Smith
Also present was Mr D Everett (Clerk)

In the absence of the current Chairman (Cllr Whittaker) the Vice Chairman took the chair and welcomed the two new member Cllrs Gagg and Ryder

1. Election of Chairman

It was proposed and unanimously agreed that Cllr Pateman be elected Chairman of the new council And duly signed the Declaration of Acceptance as Chairman

* Letter of thanks to outgoing Chair for all his work, dedication and commitment to the Parish Council, Passenham and Old Stratford

2. New Council to sign Declaration of Acceptance and Financial Declarations

All uncontested members signed the Declaration of Acceptance and completed their Financial Declarations

3. Election of Vice Chairman

After discussion and a paper ballot, Cllr Laurence was elected as Vice Chairman and duly accepted and signed the Declaration of Acceptance

4. Apologies for Absence (and any signatory dates to be acknowledged)

Cllrs Whittaker (away - signing 16th May)

5. Election of Working Groups and Representatives

Planning:	Full council
Finance:	Cllrs Pateman, Laurence, MacDonald, Holloway and Smith
General Purpose:	Cllrs Pateman, Morris, Ryder and Whittaker
Scrutiny:	Cllrs Pateman, Clayton, Gagg and Ibell
Transport Representative:	Cllr Holloway (and the clerk)
Pocket Park:	The clerk
Parish / Neighbourhood Plan:	Cllrs Pateman and Laurence
Passenham United Charities:	Cllr MacDonald
Parish Path Warden:	Cllr Laurence
Whalley's Charity:	The clerk

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

6. Adoption of Standing Orders (as amended), Revised Code of Conduct, Financial Regulations & Risk Assessment and Asset Register for 2015/2016

Standing Orders, Code of Conduct, Financial Regulations & Risk Assessment and Asset Register were adopted for 2015/2016

7. To Sign and Approve Minutes of the Meeting dated 14th April 2015

Minute of the meeting held 14th April 2015 were signed as a correct record

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

(a) The Swan Minute 4(a)

SNC response to Article 4 request > circulated - Changes to the T&CP(General Permitted Development)(England) Order 2015 The Swan being designated as an asset of community value on 5th Jan 2015 and will be removed from the list on 5th Jan 2020 after which planning permission will be required to change the use to a shop/financial service/restaurant; Therefore Art 4 not required

(b) Fence at Falcon Drive Car Park boundary with A5 Minute 11(b)

Clerk chased replacement/repair with HA who state that it is not theirs!

* History of Gower Plant before Falcon Drive development and the bund fencing erected as a noise buffer to offices > the clerk to redirect details to HA Area 7 & 8

(c) Memorial Hall roof repairs Minute 12(d)

(Date specific – school summer holidays) to include Flag Pole

* Date of commencement with Contract, Risk Assessment and Method Statement awaits.
Cllr Pateman deals

(d) OS RAB Lane Markings Minute 14(a)

Cllr Holloway spoke on the item and continues to press for resolution

(e) Old Stratford Conservation Area outstanding

OS CA formally adopted > details circulated previously for file

(f) Towcester Road Bus Shelter outstanding

Vets now in a position to maintain asap > within 2 weeks

(g) Memorial Plaque refurbishment outstanding

The clerk had received promises to inspect from a number of stonemasons > but no progress

* Cllr Ryder to seek assistance

9. To Sign and Approve Minutes of the Annual Open Meeting dated 21st April 2015

Minutes of the Annual Open meeting dated 21st April 2015 were signed as a correct record

10. Matters Arising from the Minutes (for information only)

There were no matters arising

11. Outstanding Activities (Attached to previous Minutes)

No further issues or updates – Sid counts collated shows an increase in Passenheim

12. Public Speaking Time

None present

13. District & County Councillor Reports

(a) Cllr Mold (SNC)

(b) Cllr Walker (NCC)

Both unavailable

14. Planning

(a) Applications Received

S/2015/0915/OUT Demolish existing bungalow and erect four dwellings 25 Deanshanger Road

* **OBJECTION** Firstly to the loss of a substantial bungalow when there is a shortage of bungalows in Old Stratford and Secondly, its position on the corner of Deanshanger Road and Manorfields Road opposite a road narrow where parking alongside and for any proposed dwellings in Manorfields Road would create a serious safety issue due to passing (at the Give Way narrows) and left turns into Manorfields Road. Any garage access in Manorfields Road should be at least 10m from the junction with garaging opposite restricting access on this narrow estate road. Before consideration we would prefer to see more detailed proposals given the sensitive location and the effects on the street scene

S/2015/0759/HRN Removal of 10m section of hedgerow land adjacent to the A422

* No comments

S/2015/0710/COND Condition 8 (Archaeology) (Blackhorse Field) land south of Towcester Rd

* Noted – request Archaeological details of findings

INTERIM

S/2015/1018/PC Southern extension to Passenham Quarry > beyond Kingfisher etc

* Previously discussed

S/2015/0959/FUL Regularisation of alterations undertaken against previous planning approval, the relocation of a staircase and a bathroom into an existing garage and addition of a kitchen at first floor level; A canopy had been added over the entrance door 32 Oxfield Park Drive

* **OBJECTION** Contrary to previous guidance and approved permission, the garage as converted should be restored to permitted development outlined in plans submitted

(b) Decision Notices

(c) Enforcement / Appeals

None

15 Press Notices

None

16. Correspondence (list at meeting)

(a) Resident Willow Grove

Occupier now in a position to have street lamp moved (previously agreed)

* Advised re vat reclaim and order options

* (b) N/CALC > Training New Councillors

Off to a Flying Start @ Litchborough Village Hall, Manor Farm Close Mon 15th June 1.30 – 4pm
(Invoice £39 > OSPC + mileage chit 49p per mile (or 50p per mile with extra passenger)

* Cllr Ryder and Gagg attend

(c) BPA (British Pipeline Agency)

Annual contact request (1859) > dealt with by the clerk

* (d) SNC

Request for street naming for the Blackhorse Field development – rather than the preferred Blackhorse Drive previously discussed, 6 names required?

* Discussed at length – Blackhorse Field (or Drive) preferred and not 6 names in total – deferred to the attendance of new Dist Cllr Mold

*** (e) SNAST Neighbourhood Watch**

Request for membership donation of £10.00 from 1st June

* **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 £10.00 > next meeting

(f) SHOOSMITHS

Solicitor for David Wilson Homes request s38 Agreement > OSPC solicitors

17. Finance

(a) The Council to approve budgetary control to date (with Agenda)

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (End of Year Reconciliation to 31st March 2015)

Treasurer's a/c: £782.60
Business Call a/c: £71,640.06
Available Capital = £32,573.42 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002533	Clerks Salary:	£740.00
002534	HMRC:	£185.00 (PAYE)
002535	Petty Cash:	£156.29 (incl:PC Health check / Norton anti-virus)*
002536	Cleaner:	£85.00 (MH / RG litter pick)
002537	ACS:	£10.00 (MH Windows April)
002538	Aylesbury Mains:	£57.60 (PL repair)
002539	AH Contracts:	£189.60 (Environmental contract Apr)
002540	NJ Blackwell:	£923.16 (Mowing)
002541	Mh-p:	£18.00 (Web fee)
002542	E.ON:	£207.78 (MH energy)
002543	OS Community Hall:	£2,750.00 (Annual Donation s137)
002544	NWBS:	£216.00 (Pension Gratuity)
002545	OS Primary School:	£150.00 (Donation + litter pick)(Min:15 Apr)

(Note * and includes flowers as agreed)

(d) To consider Working Group re Cosgrove Road Play area update (NHB funding)

Meeting with Sovereign Play 10am Tuesday 2nd June > clerk, Cllrs Laurence & Pateman attends

18 Street Lighting

PL5 Deanshanger Road ooo

19. Highways

(a) Outstanding 'sink hole' Towcester Road

Update but still not filled > Cllr Holloway agreed to chase in clerks absence

(b) Mounthill Ave road closure

Notice of road closure 22nd June for 1 day for carriageway repairs > clerk to confirm that only small stretch from Towcester Road to be closed and not the whole of Mounthill Ave & Willow Grove

(c) Towcester Road footpath (missing cover)

Trip hazard outside Tyres Suppliers > Street Doctor

(d) Grass verges at RAB obstructing vision

Road Safety issue to HA area 7 & NCC

(e) River bridge > cyclist to dismount signs?

Suggestion by Police at previous meeting > MKC as London Road bridge is theirs

20. Passenham Road Safety Issues

3rd RTA / RTC Passenham Lane > NCC Road safety / Police for initiative and support for road calming awaits reply

21. Councillor Questions and Items for Next Agenda

(a) Insurance renewal – clerk advised on AON approach and anomalies on cover

* Clerk to revisit when Came & Co renew in July

(b) Camera at boundary (ANPR?) Chairman to speak SSTC re any data

22 Date of Next Meetings Tuesday 9th June 2015 commencing at 7.30pm

With no other business the meeting closed at 9.12pm

**Old Stratford Parish Council
Outstanding Activities
May 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Actioned - Questionnaire > Action deferred > Action deferred / <i>awaits confines? & CA</i>	> <i>First print run produced</i> > deferred > under review (due to cost) and status / relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order? Serious potholes Towcester and London Roads	OS congestion remains Some improvements to 30mph compliance Temp repairs not working + sink hole due to AW undergrounding
Ongoing 2014/15	Pots holes		
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	Some remedial maintenance carried out –meeting with MGWSP/NCC re outstanding flooding issues - Broken blocked gullies noted (after latest survey) > most now repaired
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed
Update	Passenham	Passenham speed thro’ 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative). MP/Cllr Clarke assists - Still No progress Despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted) 3. Permission granted (S106 heads agreed)
Apr 14	Approved	3. Blackhorse Field	
Ongoing	Community Engagement		Deferred

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 6th June 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Ms K Morris, Mrs N Ryder & Mrs L Ritson (from Min:2)

Also present was Mr D Everett (Clerk), Cllrs Mr S Mold (SNC) & Mrs G Tween (OSP School) and 2 members of the public

1. Apologies for Absence

Cllrs Mr R Smith (holiday) , Mr D MacDonald (unable), Mrs S Gagg (convalescing) & Mr A Walker (NCC) (late apologies)

* Note: Cllr Whittaker declined to sign Declaration of Acceptance and later resigned (circulated) Therefore a Casual Vacancy occurred to be filled immediately

2. Co-option of Casual Vacancy (see circulated mail)

Mrs Linda Ritson had given notice of interest (as circulated) & was duly Co-opted and welcomed onto the council by unanimous decision

3. Declaration of Acceptance and Financial Declarations

Cllr Ritson duly signed the Declaration of Acceptance and Financial Declaration (DPI) and issued with copies of SOs and other relevant documents

* General Purpose Working Party – amended to read Cllrs Pateman, Morris, Ryder and Ritson

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

None

5. To Sign and Approve Minutes of the Meeting dated 12th May 2015

Minute of the meeting held 12th May 2015 were signed as a correct record

* Scrutiny Working Party amendment as above Min:3

6. Matters Arising from the Minutes (for information only)

(a) The Swan Minute 8(a)

Now closed? > deferred to next meeting when more was known

(b) Fence at Falcon Drive Car Park boundary with A5 Minute 8(b)

Now repaired

(c) Memorial Hall roof repairs Minute 8(c)

Date specific – school summer holidays - to include Flag Pole > Cllr Pateman deals with Contract and Risk Assessment

(d) OS RAB Minute 8(e)

Cllr Holloway spoke on the item and would continue to chase

* Clerk to contact HA Area 7 - re unkempt verges and road safety issues

(e) Memorial Plaque refurbishment Minute 8(g)

Progress > Cllr Ryder unable / Cllr Pateman > JS Cowleys

(f) Blackhorse Field Minute 16(d)

Further request by SNC for 6 street names for the Blackhorse Field development – rather than the preferred Blackhorse Drive previously discussed (Archaeology conditions not yet approved) No commencement date either

* Further response to SNC officer objecting to her threat that failing to supply 6 street names would mean that the developer will be consulted – deferred to the attendance of new Dist Cllr Mold

** Blackhorse Drive is the one and only name preferred and put forward (Cllr Mold to support)

(g) Working Group re Cosgrove Road Play area update (NHB funding) Minute 17(d)

Meeting with Sovereign Play 10am Tuesday 2nd June > clerk, Cllrs Laurence & Pateman attends

* Inspection carried out awaits 2 plans of proposals

(h) Outstanding ‘sink hole’ Towcester Road & footway cover Minute 19(a) & (c)

Both filled > road condition (Street Dr 745131 added)

(i) Mounthill Ave road closure Minute 19(b)

Notice of road closure 22nd June for 1 day for carriageway repairs > clerk to confirm that only small stretch from Towcester Road to be closed and not the whole of Mounthill Ave & Willow Grove

(j) Passenham Road Safety Issues Minute 20

Since 4th Accident Passenham Lane due to speed > NCC Road safety / Police for initiative Police have confirmed 85% percentile test and will speed camera area?

7. Outstanding Activities (Attached to previous Minutes)

Sid counts collated shows an increase in Passenham (exceeds London Road counts from SS)

* The clerk to chase proposed enforcement for Passenham and seek comments on the recent fatalities A422 especially due to ‘No Entry’ egress/entry allegation

8. Public Speaking Time

Gill Tween (OS School Head) spoke on her impending retirement and on the school along with her thanks to the PC for their support especially Remembrance day at the Memorial Hall.

* The Chairman gave thanks on behalf of the PC and the village and wished her well for the future
Mrs Tween then left the meeting

9. District & County Councillor Reports

(a) Cllr Mold (SNC)

Reported that after election further financial restrictions may apply and district wide pressure for more housing developments (although OS should not be affected); catching up on other issues passed to him by previous DCllr and will report back.

(b) Cllr Walker (NCC)

No reports

10. Planning

(a) Applications Received

S/2015/1017/LDP Certificate or proposed lawful development for reconnection to historic river channel Land at River Ouse between

S/2015/0959/FUL Regularisation of alterations undertaken against previous planning approval, the relocation of a staircase and a bathroom into an existing garage and addition of a kitchen at first floor level; A canopy had been added over the entrance door 32 Oxfield Park Drive

* **PREVIOUS INTERIM OBJECTION (confirmed)** As Contrary to previous guidance and approved permission, the garage as converted should be restored to permitted development outlined in plans submitted

INTERIM

S/2015/1185/FUL Install cesspool 2.5m deep, enclosed by 0.5M high wall Knotwood Farmhouse Watling Street

* Concern about cesspool (not enough details re cesspool whether Klargestor or open pit? If soakaway? Affecting water course. Additional observation as application indicates a licensed (CL) caravan and camping club site, whether electrics and water to be installed. Concerns also about road safety access near Old Stratford RAB

Passenham Conservation Area Appraisal Ham Meadow has been added but peripheral fields are still excluded contrary to the original CA appraisal in support of the CA which should be reinstated Reports from FoP previously reported

* Whilst the report is well presented and on the whole well supported;

We are encouraged by the addition of Ham Meadow into the CA, but continue to object to the removal of fields either side. These were seen as important when the original CA was agreed which including the flood planes to the south near MK boundary and the area to the north which includes archaeological interest. The dismissal of the ridge and furrow there is contrary to the premise to 'Sustain and enhance the heritage landscape features which contribute to the area including: Conservation Areas' and appears unjustified.

We request that these areas be reintroduced into the Passenham CA

(b) Decision Notices

Refusal – Lattice Mast Old Cosgrove Road (reasons given)

(c) Enforcement / Appeals

None

11 Press Notices

None

12. Correspondence (list at meeting)

***(a)(i) Northamptonshire Police & Crime Commissioner**
OSPC willing to host a visit with Adam Simmonds > agreed

(ii) Northamptonshire Police & Crime Commissioner
Invitation to promote 900 Special Constables (& Parish PCs) to augment current 1,220 Police warranted Police Officers. Presentation at SNC on 14th July 7 – 9pm > circulated NFA

* **(b) NCC Principal Bus & Rail Development Officer**
Contract for 90/90A due to terminate 29 August > under review > bus workshop early autumn

* **(c) NCC Head of Planning Services (INOVEM)**
Minerals & Waste Local Plan Update – Issues and Options > circulated (response from FoP for file)

(d) Passenham Conservation Area Appraisal
> Dealt under Planning Runs from 5 June – 3 July 2015

(e) Arnold Thomson (OSPC Solicitors)
Proposed s38 Agreement Cosgrove Road / Canalside > for file

(f) The Pension Regulator

Enrolment into workplace pension – the clerk as the only employee has asked the PR to agree exemption and no need for registration due to existing pension and agreed gratuity > for file

(g) Old Stratford Primary School

Letter of thanks re support and donation > for file

13. Finance

(a) The Council to approve budgetary control to date (with Agenda)

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (End of Year Reconciliation to 31st March 2015)

Treasurer's a/c: £782.60

Business Call a/c: £71,640.06

Available Capital = £32,573.42 (excluding ERs) * see note after (d)

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

(c) The Payment of outstanding accounts listed below

002546	Clerks Salary:	£740.00
002547	HMRC:	£185.00 (PAYE)
002548	Petty Cash:	£17.73
002549	Cleaner:	£85.00 (MH / RG litter pick)
002550	ACS:	£10.00 (MH Windows May)
002551	Spoilt (see 002558)	
002552	AH Contracts:	£156.48 (Environmental contract May)
002553	NJ Blackwell:	£994.56 (Mowing)
002554	Anglian Water:	£34.65 (MH Water rates)
002555	Canon UK:	£70.86 (Copy Costs (CosPC invoiced))
002556	SNAST:	£10.00 (s137 NW donation 16(e) 12/5)
002557	K Peach:	£106.58 (MH maintenance inside and out)
002558	Aylesbury Mains:	£90.72 (PL repair)

(d) To Receive End of Year Accounts for Audit after completion of Internal Audit

Internal Audit completed > no issues. Accounts adopted, approved and signed

* Note: At final Audit, the carryover figure was actually £18,863.97 and not as estimated at year end, after an appraisal by the clerk (RFO) it was:

RESOLVED that the carry over figure should be £11,363 which fulfils audit rules. £7,500.97 to be transferred between Project & Emergency Fund = £5,000.97 (which had been depleted during the previous year) and the Allotments Fund = £2,500 (reinstated as the Blackhorse development was due to commence)

14. Street Lighting

(a) PL9 & 13 Dickens Drive ooo

(b) PL9 Deanshanger Road obstructed by vegetation

15. Highways

(a) A422/Deanshanger Road exit No Entry > Fatals (as at Min:6(j)) > Police for comments

* Cllr Clayton to investigate traffic counts for offenders

(b) River bridge > cyclist to dismount signs?

Road safety issue not resolved > MKC as London Road bridge is theirs (with agreed proposal)

16. Councillor Questions and Items for Next Agenda

(a) 5 Cosgrove Road knotweed > Environmental Health / EA

(b) St Guthlac's closed churchyard – maintenance issues 5 year fix deferred > awaits site meeting with PCC

17 Date of Next Meetings Tuesday 14th July 2015 commencing at 7.30pm

With no other business the meeting closed at 9.00pm

**Old Stratford Parish Council
Outstanding Activities
June 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines? & CA Reviews</i>	> <i>First print run produced</i> > deferred NFA at thios time > under review (due to cost) and status & relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order?	OS congestion remains Some improvements to 30mph compliance
Ongoing 2014/15	Pots holes	Serious potholes Towcester and London Roads	Temp repairs not working + sink hole due to AW undergrounding
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	> most now repaired - some remedial maintenance still required after – meeting with MGWSP/NCC Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed
Update	Passenham	Passenham speed thro’ 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative). MP/Cllr Clarke assists - Still No progress Despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted)
Apr 14	Approved	3. Blackhorse Field	3. Permission granted (S106 heads agreed)
Ongoing	Community Engagement		Deferred

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 14th July 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Ms K Morris, Mr D MacDonald & Mrs N Ryder
Also present were Mr D Everett (Clerk), Cllrs Mr S Mold (SNC)(from Min:4(g)) & Mr A Walker (NCC) and 2 members of the public

1. Apologies for Absence

Cllrs Mrs S Gagg (convalescing), Mr B Clayton & Mr R Smith (Work commitments), Mrs L Ritson (School Play),

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

None

3. To Sign and Approve Minutes of the Meeting dated 6th June 2015

Minute of the meeting held 6th June 2015 were signed as a correct record

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

(a) The Swan Minute 6(a)

Now re-opened > Deferred to Min:7

(b) Memorial Hall roof repairs Minute 6(c)

Date specific awaits > Contract and Risk Assessment completed

(c) OS RAB Minute 6(d)

Cllr Holloway frustrated by lack of HA response - verges and road safety issues dealt with

(d) Memorial Plaque refurbishment Minute 6(e)

Progress > awaits JS Crowley's to complete > chased

(e) Blackhorse Field Minute 6(f)

Additional names to be agreed and discussed at length and

RESOLVED Road 1 = Blackhorse Drive ; Road 2 = Ratchiffe Close (after stalwart Village Association member & Fund raiser) ; Road 3 = Blenheim (preferred by school)

* Thanks to Cllr Lawrence for historic research - Cllr Mold requested to support reasoning for 3 names only

(f) Cosgrove Road Play area update (NHB funding) Minute 6(g)

Sovereign Play had produced 2 plans for consideration > deferred

(g) Northamptonshire Police & Crime Commissioner Meeting Minute 12(a)

Visit with Adam Simmonds > further deferred Wednesday 29th July 9.15am o/s MH

(h) Towcester Road bollards

Thanks to Chris Smith and FOI request - NCC to repay £1,500 as OSPC paid near total not 50% Apology demanded

(i) St Guthlac's Minute 16(a)

Maintenance issues 5 year fix deferred > awaits site meeting with PCC although initial approach from Nick Fuller (Chair Friends of St Guthlac's involved in the last restoration project)

* WP Cllrs Holloway, MacDonald, Lawrence (and the clerk) - Date TBA

5. Report on Road Safety issues (including recent fatalities A422) and request for police action

Negative response from NCC and Police (still under investigation) Contrary info discussed

* Clerk to invite NCC (Highways and Road Safety) / Police / CCllr Walker to September meeting (Road safety issues discussed at length and deferred)

6. Report on Environmental Health / Environment Agency issues

Japanese Knotweed / Ragwort / Giant Hogweed - Discussed and advised for info > NFA

7. The Swan PH (Asset of Community Value) Update

Draft Business Plan being produced – updated in Cllr Smiths absence ; Moratorium dates discussed and confirmed (27th July 15) after an exchange of e-mails > Draft 'Save the Swan Committee plans' circulated and published > deferred to September meeting for update

8. Outstanding Activities (Attached to previous Minutes)

Battery replacement for SIDs Tuesday 21st July outstanding issues updated

9. Public Speaking Time

Overcapacity of pre-school (finances?) > advised to consult with Hall Committee

Cycle / footway alongside A422 overgrown > highway issues

10. District & County Councillor Reports

(a) Cllr Mold (SNC)

Cllr Mold confirms Northants PCC attends OSPC meeting 13th October; Passenham CA deferred > SNC DC September meeting due to objections; Supports Min:4(e) decision; Next Surgery 25th July Request to report on empty homes policy (40 Cosgrove Rd) and MKC use of OS for overflow?

(b) Cllr Walker (NCC)

Meets Highways Planning Office @ RAB re Traffic Management / Major Road Enhancement / HA and Funding application

10. Planning

(a) Applications Received

S/2015/1388/COND Details of materials Land Adj 47 Towcester Road

* Noted > .NFA

S/2015/1387/FUL Raise roof and convert loft with front and rear dormers 55 Oxfield Park Drive

* **OBJECTION** Little change from previous application, despite the removal of some side windows. By virtue of its siting, scale, height, massing and fenestration it remains out of proportion to the existing dwelling and is unsympathetic and incompatible with the surrounding residential development as approved, which could create an unacceptable precedent affecting the street scene. We also note the threat of the unacceptable incongruous design if this application is refused

S/2015/1284 -1291/COND Various Detailed Conditions to be discharged Land south of Towcester Road (The Blackhorse Field)

* Noted for file

INTERIM

S/2015/1520/FUL Two storey side extension / single storey rear extension 47 Deanshanger Road

* Immediate neighbour consultation noted - No further observations

S/2015/1549/SCR Screening opinion - proposed Solar Farm Knotwoods Field Farm > Info NFA

(b) Decision Notices

Approval - Reconnection of historic river channel River Ouse opposite Mill

Approval - Regularisation of alterations undertaken contrary to planning guidance 32 Oxfield Park Drive (despite objections)

Passenham Conservation Area Appraisal - decision deferred > due to opposition

Refusal - Reserved matters re re-location of ACE Plant to Furtho Pit due to open storage contrary to good design (Reminder of design statement request)

(c) Enforcement / Appeals

None

11. Press Notices

None

12. Correspondence (list at meeting)

***(a) BDO**

Audit Year Ending 31st March 2015 completed – No issues > notices posted

* Report adopted > Fees £360 agreed

*** (b) E.ON**

Invoice dated 1 July received - calculations were incorrect – admitted by E.ON now with credit note invoice – awaits resubmission

*** (c) CPRE**

Annual subscription due @ £36 TBA

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 £36.00

*** (d) Came & Company**

Renewal of PC Insurance 1st August 2015 – clerk recommended continuing cover through AVIVA at fixed term 3 year contract reducing premiums by 5% to £1,999.78 < £2,105.03. (2014 £2,048.84)

* **RESOLVED:** Aviva Insurance (Came & Company) for 3year FT agreed

(e) Canon UK

Notice of rise in service charge from 1 August 2015 > noted for file

(f) Accounts & Audit Regulations 2015

Brings changes to our sector for 2015 – 2016 (Includes a Review of Internal Control and Annual Governance Statement already carried out) > noted for file

(g) Persimmon Midlands

Request dialogue re Blackhorse Field development especial the S106 obligations (for POS and LEAP areas) > s106 provisional acceptance - awaits further contact

13. Finance

(a) The Council to approve budgetary control to date (with Agenda)

RESOLVED to approve by unanimous decision

(b) To Approve Current State of Finance (End of Year Reconciliation to 31st March 2015)

Treasurer's a/c: £745.38
Business Call a/c: £66,102.71 (Incl: Vat repayment)
Available Capital = £17,582.89 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002559	Clerks Salary:	£740.00
002560	HMRC:	£185.00 (PAYE)
002561	Petty Cash:	£50.07 (Incl: Clerks CPD & mileage)
002562	Cleaner:	£85.00 (MH / RG litter pick)
002563	ACS:	£30.00 (MH Windows May/June)
002564	AH Contracts:	£156.48 (Environmental contract June)
002565	NJ Blackwell:	£1,302.78 (Mowing)
002566	Aylesbury Mains:	£170.40 (PL repairs)
002567	British Gas:	£147.60 (MH Gas)
002568	CPRE:	£36.00 (Subs Min:12(c))
002569	BDO LLP:	£360.00 (Audit fees)
002570	NCALC:	£39.00 (Training fees Cllr Ryder)
002571	Came & Company:	£1,999.78 (Min:12(d))
002572	Cllr Ryder:	£14.21 (Mileage CPD).

14. Street Lighting

(a) No reports

15. Highways

(a) **River bridge** > cyclist to dismount signs? > awaits MKC inspection

(b) **Cycle / footway alongside A422** overgrown > street doctor (may also be MKPT issues)

(c) **Street names** addition clarity required for Trinity House 15 London Road & 15 Trinity
Close access at London Road - missing post for Trinity House

(d) **London / Towcester Road repairs** noted – other repairs outstanding

(e) **Oxford Park** crossfield paths missed mowing

16. Councillor Questions and Items for Next Agenda

(a) **Circulated E-mails from MK Dons re land in Open Countryside @ Cosgrove bordering OS Parish** > deferred

(b) **Police & Highways** to attend September (Min:5)

17 Date of Next Meetings Tuesday 8th September 2015 commencing at 7.30pm

* **RESOLVED** That with no August meeting, finances to be dealt with by the clerk (with necessary signatories) and recorded at the September meeting along with other issues

With no other business the meeting closed at 9.10pm

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.

Min: 16(a) Circulated E-mails from MK Dons re land in Open Countryside

* Discussed > NFA at this time

**Old Stratford Parish Council
Outstanding Activities
July 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines? & CA Reviews</i>	> <u>Submitted SNC</u> > deferred NFA at this time > under review (due to cost) and status & relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order?	OS congestion remains Some improvements to 30mph compliance
Ongoing 2014/15	Pots holes	Serious potholes Towcester and London Roads	Temp repairs not working + sink hole due to AW undergrounding
	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	> most now repaired - some remedial maintenance still required after – meeting with MGWSP/NCC Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests
Update	Passenham	Passenham speed thro’ 30mph	SID located Passenham Lane Rat run volumes confirmed
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted)
Apr 14	Approved	3. Blackhorse Field	3. Permission granted (S106 heads agreed)
Ongoing	Community Engagement		Deferred

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 8th September 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mrs N Laurence (in the chair), Mrs S Gagg, Mr A Holloway, Ms K Morris, Mr D MacDonald, Mrs L Ritson, Mrs N Ryder & Mr R Smith

Also present were Mr D Everett (Clerk), Cllrs Mr S Mold (SNC), Mr A Walker (NCC), PC Powell, PCSO Harrison (Northants Police), Helen Howard (Kier/NCC Highways)

1. Apologies for Absence

Cllrs Mrs J Ibell (convalescing), Mr A Pateman (heavy cold), Mr B Clayton (work commitments)

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

None

3. To Sign and Approve Minutes of the Meeting dated 14th July 2015

Minute of the meeting held 14th July 2015 were signed as a correct record

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

(a) The Swan Minute 4(a)

Now under new management > Update

(b) Memorial Hall roof repairs Minute 4(b)

Completed > update on rear lean too roof tiles required, part of front repointed (greatly improves appearance) Cllr MacDonald has suggest remainder

* Quote requested > deferred next Agenda

(c) OS RAB Minute 4(c)

HA now advise improvement scheme deferred? Cllr Holloway spoke on the item

(d) Memorial Plaque refurbishment Minute 4(d)

Progress > awaits JS Cowley's to complete > chased (again)

(e) Blackhorse Field Minute 4(e)

Persimmon Midlands agreed to replace wooden fencing > metal for LEAP area as per original s106 agreement – Balancing pond and drainage issue remains as does lighting scheme for approval

(f) Towcester Road bollards Minute 4(h)

NCC have repaid £1,500 but without apology demanded. Statement that payment was 'good will gesture' dismissed and strongly worded letter of complaint to Ch/Exec and CCllr Walker

(g) St Guthlac's Minute 4(i)

Maintenance issues 5 year fix deferred > awaits site meeting with PCC after initial approach from Nick Fuller (Chair Friends of St Guthlac's)

* WP > Cllrs Holloway, MacDonald, Lawrence (and the clerk) - Date TBA

5. Report from NCC Highways / Police re Road Safety Issues

PC Powell & PCSO Harrison spoke on road safety issues and the result of A422 m/c fatalities (j/w Deanshanger Road was not an issue or cause of accident); Pc Powell then went to explain that over

4 visits (approx 1hr each at various times of the day at the 'No Entry' junction had not caught any offenders; His Passenham speed enforcement during for 4 visits (times similar to above) = 5 offenders with 1 reported for exceeding 44mph (202 vehicles = 8.3% above 35mph); Q&A with an exchange of views

Police gave apologies and left the meeting at this point

Helen Howard spoke on Gateway proposals (Min:6) and discussed as Cllr Ritson had requested NCC that money should be spent on painting the mill bridge

6. To Approved Passenham Gateway (Details circulated)

RESOLVED to approved details, subject to concern that gateway should not obstruct any walkers using the verge to pass

Helen Howard (Highways) gave apologies and left the meeting

7. To Consider Cosgrove Road Play Area improvements

Plans and costs discussed and deferred for alternative schemes; Cllr Ryder took plans to investigate a local 'contractor', before widening the contract base further

8. Outstanding Activities (Attached to previous Minutes)

Updates included below

9. Public Speaking Time

No members of the public were present

10. District & County Councillor Reports

(a) Cllr Mold (SNC)

Cllr Mold confirmed Northants PCC to attend OSPC meeting 13th October; Passenham CA > SNC DC September meeting; Supports Min:4(e) decision; Next Surgery 26th September (Cllr Pateman hold keys) Update on empty homes policy (40 Cosgrove Rd) and neighbour issues

(b) Cllr Walker (NCC)

Met Highways Planning Office @ OS RAB re Traffic Management / Major Road Enhancement / HA and Funding application update > although agreed policy due to increased traffic which is a start > now deferred; NCC seek joint working with MKC – Bedford – Luton etc as many homes to be built with traffic implications; NCC required to seek £68M savings next financial year
Cllrs Mould and Walker gave apologies and left the meeting at this point

11. Planning

(a) Applications Received

Applications previously received (agreed responses) required before 17/19 August

S/2015/1787/FUL Pair of semi-detached houses with outline planning 5 Cosgrove Road

* No objections now that highways issues appeared to have been approved

S/2015/1661/FUL & 1662/LBC Single orangery Firs Farm 27 London Road

* As there is some history with permission (S2014/16669/FUL approved 29 Oct 2014) no objection or further observations

S/2015/1671/FUL Two storey extension to side to replace existing garage, store and covered link
13 Manorfields Road

* No objection

S/2015/1644/PC Parish Council Re consultation (Amendment) to Southern extension to Passenham Quarry and ancillary works etc. and proposed variation to approved restoration scheme (15/00035/MINFUL) as OSPC were not included in the original consultation

* **Note:** With the permitted retention of existing processing site with the application and marked for information only. Previous responses copied to MKC and remain on file

S/2015/2035/TCA ((Amendment) Reconsultation) The Dovecote, Passenham (tree work)

* CO deals NFA required

S/2015/1992/LTN Notification of installation of Telemetry Meter Post (Electron communications) Cosgrove Road (For information Only) > Noted for file

S/2015/1966-1968/COND-S/2015/1965/106CD-S/2015/1705-1718 &1771/COND

Land off Towcester Road (Blackhorse Field) > Noted NFA

S/2015/1388/COND Details of materials Land Adj 47 Towcester Road

* Noted > .NFA

(b) Decision Notices

Approved LEP condition (change from wooden fencing to metal railing) Blackhorse Field

Refusal Raise roof and convert loft with front and rear dormers 55 Oxfield Park Drive

(c) Enforcement / Appeals

None

12. Press Notices

None

13. Correspondence (list at meeting)

* **(a) N/CALC**

Info re Annual Conference & AGM Sat 17th Oct 10 – 1pm (Refs from 9.15)

* Clerk attends > Cllrs Pateman

(b) NCC Adult Learning team

Brochure and courses available Autumn 2015 – Spring 2016 > circulated / nb

(c) N/CALC Newsletter

Circulated along with other corres

(d) Buckingham & River Ouzel Internal Drainage Board

Watercourse maintenance noted for file

14. Finance

(a) To note budgetary control to date (Running Balance attached)

(b) To note Current State of Finance

Treasurer's a/c: £732.19

Business Inst a/c: £59,992.42

Earmarked Reserves: £41,550.20 (see note*)

Available Capital: £11,763.22 (excluding ERs)

* Note: £1,500.00 repaid by NCC (re bollards) less £10,000.00 part payment for MH reroofing)

(c) The Payment of outstanding accounts listed below

002586	Clerks Salary:	£740.00
002587	HMRC:	£185.00 (PAYE)
002588	Petty Cash:	£21.00
002589	Cleaner:	£85.00 (MH / RG litter pick)
002590	Aylesbury Mains:	£84.00 (PL Repairs)
002591	ACS:	£20.00 (MH Windows Aug/Sept)
002592	Club Tech:	£30.00 (Replace hard drive / Backup – Warranty)
002593	K.O'Brien:	£11,530.00 (Final payment re MH reroofing)
002594	AH Contracts:	£156.48 (Environmental contract Aug)

Previous Payments

Paid 11th August 2015

002573	Clerks Salary:	£740.00
002574	HMRC:	£185.00 (PAYE)
002575	Petty Cash:	£19.24
002576	Cleaner:	£85.00 (MH / RG litter pick)
002577	NJ Blackwell:	£983.22 (Mowing)
002578	AH Contracts:	£189.60 (Environmental contract July)
002579	Aylesbury Mains:	£120.96 (PL Repairs)
002580	E.ON:	£136.35 (MH Energy)
002581	E.ON:	£1,557.08 (PL Energy – new rate)
002582	Canon UK:	£106.82 (Equipment Hire)
002583	K Peach:	£31.60 (MH & CH Play area maintenance)
002584	RBL:	£17.00 (Wreath)

Paid 27th August 2015

002585	K.O'Brien:	£10,000.00 (Interim roofing payment as per contract)
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15. Street Lighting

(a) **PL9** Deanshanger Road; Open Reach (BT) advised post in dangerous condition > new post erected alongside, PL9 resited by Aylesbury Main – disconnect/reconnect by Western Power FOC

(b) **PL** o/s 50 Dickens Drive ooo

(c) **PL11** Deanshanger Road obstructed by trees (day burning) > Contractor

(d) **Pump Place** resident requested removal of PL (with foyer illumination flats opposite) affecting sleep > members suggested blackout curtains (agreed PL scheme)

16. Highways

(a) **Brookside** Close the clerk has chased hedge cutting

17. Councillor Questions and Items for Next Agenda

(a) **MK Quarry extension** Cllr Ritson spoke on 6 weeks Draft reconsultation on MK extension
* Already discussed at Min:11(a) > S/2015/1644/PC

18 Date of Next Meetings Tuesday 13th October 2015 commencing at 7.30pm

With no other business the meeting closed at 9.12pm

**Old Stratford Parish Council
Outstanding Activities
September 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines & CA Reviews?</i>	> <u>Submitted SNC</u> > NFA at this time > under review (due to cost) and status & relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee awaits allocation and plans
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order?	OS congestion remains Some improvements to 30mph compliance
Ongoing 2014/15	Pots holes	Serious potholes Towcester and London Roads	Additional repairs made after sink hole repair
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing. Willow Grove / Mounthill Ave + Deanshanger Road gullies	> most now repaired - some remedial maintenance still required after – meeting with MGWSP/NCC Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed – Police have attended
Update	Passenham	Passenham speed thro’ 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought <i>Awaits resolution</i>
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re ‘return’ of PO	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved)	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted)
Apr 14	Approved 2015 in phases	3. Blackhorse Field	3. Development has commenced (S106 heads agreed)

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 13th October 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr B Clayton, Mr A Holloway, Mrs N Laurence, Mrs L Ritson & Mr R Smith

Also present were Mr D Everett (Clerk), Cllrs Mr S Mold (SNC), Mr A Walker (NCC) and 1 member of the public,

1. Apologies for Absence

Cllrs Mrs J Ibell (convalescing), Mr D MacDonald (family commitments), Ms K Morris (late apology), Mrs S Gagg (by way of resignation due to new self employment opportunities) & Adam Simmonds (Northants PCC (Unable - other commitments?))

* Casually vacancy to be posted after resignation

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

None

Chairman spoke on Declarations of Interest required and on the Code of Conduct (Discussed)

3. To Sign and Approve Minutes of the Meeting dated 8th September 2015

Minute of the meeting held 8th September 2015 were signed as a correct record

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

(a) The Swan Minute 4(a)

Now under new management? > Rumoured to be soon closed for refurbishment

(b) Memorial Hall Minute 4(b) & 4(d)

Quote awaits for remainder of front repointing / Cowley's chased re plaque refurbishment

(c) Blackhorse Field Minute 4(e)

Persimmon Midlands (Roman Court) Dickens Drive sewer extension from Blackhorse Field

* To be reinstated when completed (although PC had not been notified)

(d) St Guthlac's Minute 4(g)

Maintenance issues 5 year fix deferred > site meeting held

* Preliminary WP held - Report by Cllr Macdonald (circulated) and agreed (and attached to the minutes) > WP amended to Cllrs Holloway, MacDonald, Laurence & Ritson (Parameters outlined)

RESOLVED that item to be added Outstanding Activities

5. Passenham Gateway Approval – Result of Issues raised

Local poll of residents agreed 2-1 to support > NCC

6. To Consider reappraisal of Cosgrove Road Play Area improvements (Cllr Ryder)

Cllr Ryder absent – proposals (Cllr Holloway to enquire) before further quotes requested

7. Outstanding Activities (Attached to previous Minutes)

Updates included below

8. Public Speaking Time

Allotment provisions

9. District & County Councillor Reports

(a) Cllr Mold (SNC)

Spoke on Passenham CA as NCC had objected the inclusion of Ham Meadow (discussed at length) Changes to business rates (apportioning not yet decided); He also spoke on Hawkwell Estate issues (with input from Cllr Walker for NCC Highways):

* After further discussion after a Q regarding CA issues - The clerk suggested that a view could be that the deferred CA proposal to Committee, should be further deferred until SNC / NCC had agreed on the issues and objections raised) > supported / Cllr Mold to advise on OSPCs view

(b) Cllr Walker (NCC)

Spoke on Hawkwell Estate after the clerk had copied him in on mail and responded on behalf of NCC that nothing had changed; He also spoke on Public Transport and the consultation meeting to be held at Potterspurty; Spoke of NCC Scrutiny – Business Rates / Council Tax proposals recently notified. There is a necessary reorganisation with NCC with collaboration with other councils With NCC Elections in 2017 consideration is also for NCC to become NCC Ltd?

10. Planning

(a) Applications Received

S/2015/2177/FUL Two storey rear extension replacing existing conservatory Holwood 83
Deanshanger Road

* No Observations

(b) Decision Notices

Approved – Pair of semi-detached houses with outline approval 5 Cosgrove Road

Approved – Details reserved by condition (Blackhorse Field (Roman Gate)) Towcester Road

* Planners to be advised re show home imminent with parking/access & egress issues without highway markings as agreed as part of planning conditions

(c) Enforcement / Appeals

None

11. Press Notices

None

12. Correspondence (list at meeting)

(a) ICO

Annual Renewal notice of DD for £35on or around 5/11/2015 > noted for next Running Balance

*** (b) NCC Bus & Rail Development Officer**

Bus service workshop Wed 21st October @ Potterspurty VH Between 4.30 – 6.30 > noted and circulated

(c) Northants PCC

Seeking Community Engagement through local communities re road safety problems and promoting Community Speed Watch > Newsletter

(d) SNC Interim Licensing Manager

Gambling Act 2005 – Consultation on Statement of Licensing Policy (every 3 years) > NFA

(e) Resident Hawkwell Estate

Issues on road adoption and maintenance raised with Cllr Mold and deferred to OSPC? > sent to NCC for response and copied to resident (Cllrs reports as above) > NFA

(f) The Pensions Regulator

Nomination of OSPC contact required > the clerk

(g) Resident Oxfield Park Drive

Complaint re OSPC minutes on planning approval - requesting approved minutes to be changed

* The clerk had responded via a number of E-mails (for file) - Chairman informed > NFA

13. Finance

(a) To note budgetary control to date (Running Balance attached)

(b) To note Current State of Finance

Treasurer's a/c:	£1,023.57
Business Inst a/c:	£56,099.60 (+ 2/2 Precept)
Earmarked Reserves:	£30,200.20
Available Capital:	£26,922.97 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002601	Clerks Salary:	£740.00
002602	HMRC:	£185.00 (PAYE)
002603	Petty Cash:	£104.63 (new MH security)
002604	Cleaner:	£85.00 (MH / RG litter pick)
002605	NJ Blackwell:	£1,088.52 (Mowing Sept)
002606	AH Contracts:	£156.48 (Environmental Contract)
002607	ACS:	£20.00 (MH Windows Oct)
002608	Kimbolton Fireworks:	£1,025.59 (Annual donation)
002609	Aylesbury Mains:	£492.12 (PL Repairs)
002610	SNC:	£39.00 (Uncontested election fees)
002611	E.ON:	£1,760.59 (Unmetered PL Energy)
002612	Office Furniture online:	£175.20 (2 x Gopak tables)(part Craft Club donation)
002613	Kevin Peach:	£60.00 (MH External maintenance after works)

Previous Payments since last meeting

Paid 15th September

002595	NJ Blackwell:	£851.64 (Mowing Aug)
002596	British Gas:	£32.56 (MH Gas)
002597	Anglian Water:	£34.34 (MH Water Rates)
002598	Chubb Fire:	£155.58 (Annual Service)

Paid 16th September

002599	Spoilt	
002600	K O'Brien:	£11,530.00 (Chq 2593 returned signatory issue?) *

* Note: VAT for material adjustment awaits – New Bank Mandate requested

(d) To Approve Recommendation to Reinvest s106 Account

2014/15 (£116,000 @ 0.095% = £1,021.34) > 2015/16 £116,000 @ 1.05% (increased from 1.02% after clerks' negotiation)

* **RESOLVED** to approve clerks / RFOs recommendation

14. Street Lighting

(a) **PL Survey** - Details of PLs and switch gear passed to Cllr Holloway (& Cllr Morris) to look at proposals under NHB / or ERs

(b) **PL6** Cosgrove Road ooo

15. Highways

(a) **O/s 15 Dickens Drive** footway breaking up trip hazard > Street Doctor 755688

(b) **Passenham Lane** 30mph sign obstructed by vegetation (CA)

(c) **Blocked Drains** London Road (boundary / fp & Towcester road (o/s Bridge Stores)

* Not emptied after recent report as TMO required? > copy of details to Cllr Walker

(d) **OS RAB** Traffic signal issues after recent incident > HA

(e) **Missing litter bin** still not replaced Cosgrove Road / RS15 > SNC

(f) **Litter RS15/A5** and other fp issues being dealt with by Cllr Laurence (FPW)

(g) **Passenham Lane** 30mph sign obstructed by vegetation > NCC

16. Councillor Questions and Items for Next Agenda

(a) **Remembrance Service** @ MH for 11am 8th November 2015

(b) **Autumn Newsletter** for delivery by 24th October

17. Date of Next Meetings Tuesday 10th November 2015 commencing at 7.30pm

With no other business the meeting closed at 8.50pm

**Old Stratford Parish Council
Outstanding Activities
October 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines & CA Reviews?</i>	> <u>Submitted SNC</u> > NFA at this time > under review (due to cost) and status & relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee to be agreed
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order? Continual review	OS congestion remains Some improvements to 30mph compliance
Ongoing	Pot holes		
Ongoing	Blocked drains	London Road - river bridge Towcester Road o/s shop Ongoing.re TMOs req'd	> Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed – Police have attended
Update	Passenham	Passenham speed thro' 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought Awaits resolution
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re 'return' of PO	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved) 3. Blackhorse Field	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted) 3. Development has commenced (S106 heads agreed)
Apr 14	Approved 2015 in phases		

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 10th November 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr A Holloway, Mr D MacDonald & Mrs L Ritson,
Also present were Mr D Everett (Clerk), Cllr Mr S Mold (SNC) and 1 member of the public,

1. Apologies for Absence

Cllrs Mrs J Ibell (convalescing), Mr B Clayton (working away), Ms K Morris (family commitment)
Mr R Smith & Mrs N Laurence (away), Mrs N Ryder (family bereavement) & Mr A Walker
(NCC)(family illness)

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

Cllr Holloway on S/2015/2578/FUL (family member lives opposite)

3. To Sign and Approve Minutes of the Meeting dated 13th October 2015

Minute of the meeting held 13th October 2015 were signed as a correct record

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

(a) Casual Vacancy can be filled by co-option Minute 1

> Next Agenda

(b) Memorial Hall Minute 4(b)

War Memorial refurbished prior to Remembrance - invoice awaits

(c) Reappraisal of Cosgrove Road Play Area improvements Minute 6

Sovereign offered like for like only > Wicksteed and Anglain Play

(d) PL Survey Minute 14

Details of PLs and switch gear passed to Cllr Holloway (& Cllr Morris) to look at proposals under
NHB / ERs > Application forms and Guidance Notes > Cllr Holloway

* Clerk checking with Central Networks (> Western Power) over mislaid E-Mails & PL updates

(e) Gravel Extraction – Ham Meadow inclusion Outstanding

After Q raised - Response from NCC Minerals & Waste re CA designation - outcome awaits NCC
objection Archaeology report also circulated

5. To consider maintenance of St Guthlac's closed churchyard

Cllr Holloway / MacDonald (in Vice Chairs absence and recommended action) spoke on the item
Since WP meeting – clerk had site meeting with Arborealist (another awaits) recommendations to
be circulated (with cost implications when received) > item added to Outstanding Activities

6. Public Transport Consultation and improvements

Service 89/90 Meeting now rearranged for 4pm Monday 16th November @ Potterspurty Village Hall
(Previous meeting deferred as only issue was Potterspurty service to Paulerspury Doctors Surgery)

* Cllrs Pateman and Holloway attend

7. Outstanding Activities (Attached to previous Minutes)

Blocked drains - request for TMO details on delays > cleared within 5 days

8. Public Speaking Time

Allotment provisions raised > invitation for Resident working party (Allotments Association)

9. District & County Councillor Reports

(a) Cllr Mold (SNC)

Spoke on CIL (Community Infrastructure Levy) & s106 site specific implications from Apr 2015 and on new development/conditions (15% of CVIL > PCs);

(b) Cllr Walker (NCC)

Reports circulated – Issues said to be in hand

10. Planning

(a) Applications Received

S/2015/2531-2533/COND Pair of semi-detached dwellings 5 Cosgrove Road > Noted

S/2015/2487/COND Further condition land south of Towcester Road (Lighting) > Noted

Interim (received late today)

S/2015/2578/FUL Two storey extension to side /single story extension to rear 1 Manorfields Rd

* No observations

(b) Decision Notices

Recommended for Refusal (access/contrary to policy?) Solar farm Knotwood Fields Farm, Cosgrove Road (True location is off A5) > To DC 19 November - NFA

Refused – Blackhorse Field (S/2015/2335/COND) Natural stone > example has mortar too dark and out of keeping)

(c) Enforcement / Appeals

None

11. Press Notices

None

12. Correspondence (list at meeting)

* (a) NCC

Urban Grass Mowing 2016 s136 contract to be agreed

* **RESOLVED** to approve

* (b) Northants Police

Further info re Community Engagement > circulated (along with info via twitter/facebook) > NFA

(c) NCC

OS RAB A5 / A508/ C175 (Towcester Road) / A422 Data details > circulated for info

* Cllr Holloway deals cross hatching and lane marking re new development

13. Finance

(a) To note budgetary control to date (Running Balance attached)

(b) To note Current State of Finance

Treasurer's a/c:	£701.58
Business Inst a/c:	£53,053.42
Earmarked Reserves:	£30,880.20
Available Capital:	£22,874.80 (excluding ERs)

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

(c) The Payment of outstanding accounts listed below

002614	Clerks Salary:	£740.00
002615	HMRC:	£185.00 (PAYE)
002616	Petty Cash:	£43.53 (incl; mileage)
002617	Cleaner:	£85. 00 (MH / RG litter pick)
002618	Canon UK:	£106.82 (Equip Hire)
002619	AH Contracts:	£189.60 (Environmental Contract)
002620	Aylesbury Mains:	£71.26 (PL Repairs)
002621	E.ON:	£74.78 (MH Energy)
002622	MH-p:	£36.00 (Web fees)
002623	NJ Blackwell:	£1,343.52 (Mowing/hedge & field maintenance Oct)
DD	ICO:	£35.00 (Annual Registration)
002624	OSCH:	£654.34 (Budget/Village events less Fireworks)
006265	OSCH:	£500.00 (Budget/C&DA for external lighting)

Note: Bank signatories to be completed

14. Street Lighting

- (a) PL7 & 9 Cosgrove Road ooo
- (b) PL8 & 16 Oxfield Park Drive ooo
- (c) PL4 Wharf Lane still ooo despite Aylesbury Mains apologies

15. Highways

- (a) Cllr Holloway raised the issue of 'cyclists dismount' with MKC at River Bridge

16. Councillor Questions and Items for Next Agenda

- (a) Finance WP re Budget proposals > MH Tuesday 1st December @ 7.15pm
- (b) Footpath > Hall Close to CH (complaints that manhole is slippery when wet)

17. Date of Next Meetings Tuesday 8th December 2015 commencing at 7.30pm

With no other business the meeting closed at 8.26pm

**Old Stratford Parish Council
Outstanding Activities
November 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines & CA Reviews?</i>	> <u>Submitted SNC</u> > NFA at this time > under review (due to cost) and status & relevance under NPPF
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Mold (SNC) monthly surgeries dates/times nb /Website
Ongoing	Allotments	Allocation agreed Blackhorse Field	Allotments committee to be agreed
Ongoing	Highway Issues	Village enhancement to include Passenham. Gateway signs on order? Continual review	OS congestion remains Some improvements to 30mph compliance Some patching repairs
Ongoing	Pot holes		
Ongoing	Blocked drains	London Road - river bridge Towcester Road o/s shop Ongoing.re TMOs req'd	Cleared > Monitoring
Ongoing	Speed complaint SIDs	London Road current siting (counts justify police enforcement) > ?	Traffic survey results collated SID counts forwarded No Police Enforcement yet agreed! Despite requests SID located Passenham Lane Rat run volumes confirmed – Police have attended
Update	Passenham	Passenham speed thro' 30mph	
Reviewed Update	Towcester Road Towcester Road o/s village shop	> verge repairs <i>NCC Budget cuts had reduced funding for local projects?</i>	Maintenance to be reviewed Bollards installed NCC / OSPC Lay by promoted Funding sought <i>Awaits resolution</i>
Ongoing	Dog Fouling	<i>Continues on verges and Playing Field</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re 'return' of PO	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion
Ongoing Feb 14	Planning Approved	1. Land off The Meadows 2. ACE Plant site and relocation. Outline approval for housing subject to s106 agreement (now approved) 3. Blackhorse Field	1. Appeal site awaits start 2. Plans submitted for Former Furtho Pit. Cosgrove Road development for housing awaits relocation (App resubmitted) 3. Development has commenced (S106 heads agreed)
Apr 14	Approved 2015 in phases		
Ongoing	St Guthlac's	Churchard Inspection Wall maintenance	Tree quotes await Commitment w/o prejudice awaits agreement

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 8th December 2015 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey (from Min:5), Mr A Holloway, Mr D MacDonald, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith,
Also present were Mr D Everett (Clerk), Cllrs Mr S Mold (SNC)(from Min::9) and 2 members of the public,

1. Apologies for Absence

Cllrs Mrs J Ibell (convalescing), Mr B Clayton (work commitments), Mrs N Laurence (unwell) & Mr A Walker (NCC) County Budget Meeting

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

Cllr Ritson declared a Personal non Pecuniary Interest in S/2015/2790/PC

Cllr Holloway declared a non pecuniary interest in S/2015/2841/FUL as her daughter lived opposite

3. To Sign and Approve Minutes of the Meeting dated 10th November 2015

Minute of the meeting held 10th November 2015 were signed as a correct record

5. To consider Casual Vacancy

Mr Colin Carey had been to previous meetings having expressed an interest and was invited onto the council to fill the Casual Vacancy and welcomed

* Declaration of Acceptance was signed along with DPI (Declaration of Personal Interests) and served with Code of Conduct and Standing Orders

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

(a) PL Survey and upgrade Minute 4(c)

Cllr Holloway spoke on the item

(b) Cosgrove Play Area Minute 4(d)

Awaits site meetings with Wicksteed and Anglian Play re upgrade alternatives

(c) Public Transport ongoing

Route 89/90 meeting held at Potterspurty > Chair and Cllr Holloway attended and spoke on the item

(d) The Swan Update

Complaint received > SNC E-mail from new owners circulated

(e) Footpath / cycle track alongside A422 outstanding

Vegetation reducing width of path Deanshanger Road > Passenham Lane work is now completed

6. Outstanding Activities (Attached to previous Minutes)

St Guthlac's > awaits safety audit and final quote of 3; SIDs update re solar panels

7. Public Speaking Time

None

8. District & County Councillor Reports (after Min:9)

(a) Cllr Mold (SNC)

Spoke on site visit on Friday re Passenham CA (2 PC members invited – Cllr Ritson and the clerk) & late objection by NCC; Housekeeping at SNC advised

(b) Cllr Walker (NCC)

No reports

9. Planning

(a) Applications Received

S/2015/2578/FUL Two storey extension to side /single story extension to rear 1 Manorfields Rd

* Previous INTERIM comments were 'No Observations' However to now consider precedent of front dormers if permitted

S/2015/2826/FUL Two storey side extension to replace existing garages, store and covered link
13 Manorfields Road

* No objection but note that the garden is adjacent to a Public Right of Way

S/2015/2790/PC NCC minerals consultation for non-material amendment to change the location of a section of haul road, update approved plans (15/0035/MIN/FUL) and change the approved working scheme Passenham Quarry > Noted NFA

S/2015/2744-2745/COND Stone samples/block paving Land at Towcester Road > Noted

S/2015/2664/TCA Reduce crown of ash tree away from roof Firs Farm 27 London Road > NFA

INTERIM

S/2015/2841/FUL New 20M high monopole with six antenna and two dishes together with associated cabinets and ancillary equipment (resubmission) Cosgrove Road

* True location should read adjacent RS16 between Cosgrove Road and RS3 Bridge 40 (Farm Bridge over A5); SNC Objections to siting previously discussed remain

(b) Decision Notices

Recommended for Approval (Objection by HA re access issues off of A5 now withdrawn)

Solar farm Knotwood Fields Farm, Cosgrove Road > To DC 19 November Noted

(clerk advised on voluntary community fund)

(c) Enforcement / Appeals

None

10. Press Notices

None

11. Correspondence (list at meeting)

*** (a) Northants Police & Crime Commissioner**

Invitation to meet at Wootton Hall, Northampton (after cancelled meeting at OS) from 7pm 11 January 2016

* The clerk was asked to compose strong letter after discussion about being disenfranchised

(b) David L Walker Ltd

Update on flood risk and restoration Passenham Quarry requested after last liaison meeting

* Circulated > and copied to file

12. Finance

(a) **To note budgetary control to date (Running Balance attached)**

(b) **To note Current State of Finance**

Treasurer's a/c:	£176.14
Business Inst a/c:	£50,943.42 (Incl VAT repayment)
Earmarked Reserves:	£31,350.75
Available Capital:	£19,588.81 (excluding ERs)

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

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

002627	Clerks Salary:	£740.00
002628	HMRC:	£185.00 (PAYE)
002629	Petty Cash:	£20.40
002630	Cleaner:	£85.00 (MH / RG litter pick)
002631	Canon UK:	£75.95 (Copy costs)
002632	AH Contracts:	£156.48 (Environmental Contract)
002633	Aylesbury Mains:	£285.00 (PL Repairs)
002634	NJ Blackwell:	£882.42 (Mowing/hedge & field maintenance Nov)
002635	ACS:	£10.00 (MH Windows)
002636	Anglian Water:	£37.52 (MH Water Rates)
002637	JD Mulligan:	£45.00 (MH Heating annual Maintenance)
002638	Viking:	£73.55 (MH Supplies)
002639	Viking:	£248.95 (replaces returned Chq 2626)

Note: Bank signatories completed

(d) **To Approved Budget recommendations (by Finance Working Party) attached**

Precept proposal for 2016/7 is £41,600.00 a rise of 1.5% and includes 40% rise in PL energy bills and BG plan. Proposed by Cllr MacDonald seconded by Cllr Holloway and unanimously approved
RESOLVED That the precept level for 2016/7 be £41,600.00

13. Street Lighting

(a) PL27 Dickens Drive ooo & PL6 Willow Grove ooo

14. Highways

(a) London Road pot hole subsidence o/s Saracen House previously reported still not repaired

(b) Towcester Road from Blackhorse Field development to RAB Mud on the road. It includes builders walking from the site to Bridge Stores depositing mud on the footway

* Cllr Ryder also advised that builders were using the cul-de-sac nearest the school to gain access to Mounthill Ave and the shop leaving the same trail of mud

(c) Dickens Drive resurfacing after new main sewer is subsiding

15. Councillor Questions and Items for Next Agenda

(a) Football Club request additional litter bin adjacent to the football field

(b) The Swan owner offers update for next newsletter

(c) Update on MKC liaison with OSPC/SNC especially re Passenham

16. Date of Next Meetings Tuesday 12th January 2016 commencing at 7.30pm

With no other business the meeting closed at 9.05pm followed by Xmax fare and best wishes

**Old Stratford Parish Council
Outstanding Activities
December 2015**

Date	Item	Parish Action	Action by Others
Ongoing	Parish Plan Quality Council Neighbourhood Plan	> Completed > Action deferred > Action deferred / <i>awaits confines & CA Reviews?</i>	> <u>Submitted SNC</u> > NFA at this time > under review (due to cost) and status & relevance under NPPF
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Apr 14	Approved 2015 in phases	3. Blackhorse Field	
Ongoing	St Guthlac's	Churchyard Inspection Wall maintenance	Tree Safety Audit and quotes await Commitment w/o prejudice