

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 12<sup>th</sup> January 2016 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs N Laurence, 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) and 1 member of the public,

### 1. Apologies for Absence

Cllrs Mrs J Ibell (convalescing) & Mr B Clayton (work commitments)

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

Cllr Ritson personal non pecuniary interest on Passenham issues (Church and Minerals extraction)

### 3. To Sign and Approve Minutes of the Meeting dated 8<sup>th</sup> December 2015

Minute of the meeting held 8<sup>th</sup> December 2015 were signed as a correct record

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

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

Cllr Holloway spoke on the item > and agreed to seek energy supplier costs

#### (b) Cosgrove Road Play Area Minute 4(b)

After Sovereign Play wait alternative with Wicksteed and /or Anglian Play re upgrade alternatives

\* Safety surface repair carried out

#### (c) Public Transport Minute 4(c)

Update circulated for comment and info

#### (d) The Swan Minute 4(d)

Update after impromptu meeting with owner

#### (e) Passenham Quarry – Mineral Applications Minutes 11(a) & 17(a) Sept 2015 & 9(a) Dec 2015

\* Previous Minutes show that the re-submission for extension (Sept) and haul road amendments (Dec) have been properly dealt with and we await the SNC decision on Passenham CA and NCCs objection to Ham Meadow: CA Appraisal > Jan 20<sup>th</sup> Recommendation does not appear to include Ham Meadow? > Cllr Meld

#### (f) Blackhorse Field development Minute 12(b)

Officers are to monitor especially the boundary gap? between existing and new development

\* Complaints about mud from the site - initial SNC response unsatisfactory > clerk deals with a reminder that any accident complaint w/o the installed wheel washers would result in OSPC supporting any complaint

### 5. Outstanding Activities (Attached to previous Minutes)

St Guthlac's > For clarity, the clerk gave reasons for tree Safety Audit before proceeding with any tree work; Cllr Holloway spoke on his draft for wall repairs to highway boundary (report praised and to be circulated after minor amendments); Cllr Laurence (produced Land Registry Searches)

\* Proposed by Cllr Pateman seconded by Cllr MacDonald and **RESOLVED** that the report forms the basis of any tender (3 quotes) > further discussed and deferred

## **6. Public Speaking Time**

Litter bins

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

### **(a) Cllr Mold (SNC) (arrived late from SNC meeting during Min:11)**

'Appraised of outstanding items and concerns re Passenham CA / Ham Meadow (Minerals) and Planning issues' is attending CA meeting and sought OSPC opinion

Spoke on settlement from HMG (better than feared); NHB discussed and the proposed exclusion of dwellings if site is won on appeal; Also considered reduction from 6 > 4 years (unless spent); Core Strategy / Policies etc.; Local Plan Part 2 (Review of Confines and housing allocation > 2020 soon.

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

Not present no reports

## **8. Planning**

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

**S/2015/2923/FUL** Two storey side single storey rear extension Holmwood 83 Deanshanger Road

\* Previous S/2015/2177/FUL 'No comments due to precedence' was refused (as 1989 precedence no longer applicable!) > NFA

### **b) Decision Notices**

**Approved** Two storey extension to side & single storey extension to rear 1 Manorfields Road

\* Dormer windows removed and replaced by roof lights as per OSPC comments

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

**Appeal Notice** Land at Furtho Pit, OS (After previous refusal and later app withdrawn) appeal is back to original 2010 OUTLINE approval with amendments? > discussed

## **9. Press Notices**

None

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

### **\* (a) Northants Police via PCSO**

Reminder about emergency planning > noted for discussion

\* Cllr Pateman to look at Emergency Plan

### **\* (b) NCC Social Care**

Public Consultations re Health and Wellbeing Boards re 4 x Priorities > circulated NFA

### **\* (c) Northants CALC**

Important changes in External Audits after closure of Audit Commission > noted and to resolve:

\* **RESOLVED** 'that Old Stratford Parish Council will remain opted-in to the Sector Led Body Arrangements for the procurement of external audit' (Current fee remains £200) > NFA

### **\* (d) SNC Planning Policy Officer**

Draft Statement of Community Involvement Consultation (previously circulated) > by 5 Feb

\* Draft Statement along with CIL details noted >NFA

### **\* (e) NCC**

Draft Budget and Council Plan Consultation > Circulated NFA

## **11. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £1,195.84                         |
| Business Inst a/c:        | £49,216.36 (Incl VAT repayment)   |
| Earmarked Reserves:       | £32,698.23                        |
| <b>Available Capital:</b> | <b>£17,713.97 (excluding ERs)</b> |

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

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

|        |                     |   |
|--------|---------------------|---|
| 002640 | Clerks Salary:      | £740.00                                       |
| 002641 | HMRC:               | £185.00 (PAYE)                                |
| 002642 | Petty Cash:         | £31.75  |
| 002643 | Cleaner:            | £85.00 (MH / RG litter pick)                  |
| 002644 | Aylesbury Mains:    | £187.92 (PL Repairs)                          |
| 002645 | AH Contracts:       | £189.60 (Environmental Contract)              |
| 002646 | Mh-p:               | £38.35 (Domain Renewal > 2 years)             |
| 002647 | ACS:                | £10.00 (MH Windows)                           |
| 002648 | British Gas:        | £140.05 (MH Gas)                              |
| 002649 | E.ON:               | £1,760.59 (PL Unmetered supply)               |
| 002650 | Viking:             | £73.55 (MH Supplies)(replaces cheque 2638) *  |
| 002651 | Viking:             | £248.95 (replaces returned Chq 2626 & 2639) * |
| 002652 | Co-Op Funeral Care: | £204.00 (War Memorial refurbishment)          |
| 002653 | Cllr Laurence :     | £6.00 (LR searches Min:5)                     |

\* Originals lost in Xmas post and cancelled

## **12. Street Lighting**

**(a)** PL24 & 26 Dickens Drive ooo & PL6 Willow Grove ooo

**(b)** PL10 Deanshanger Road day burning

## **13. Highways**

**(a)** Towcester Road - mud on the road from Blackhorse Field developments

**(b)** Deanshanger RAB damaged chevrons

**(c)** Dickens Drive new sewer run subsiding again after repair

**(d)** Fencing 25 Deanshanger Road / Manorfields Road (height?)

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

**(a)** Litter bin for London Road to be requested again; A422 cycle / footpath > Passenham and missing bin Cosgrove Road /RS15 > clerk deals > next agenda re community litter picks (grabbers)

**(b)** London Road boundary bridge 'cyclists dismount' > SSTC

## **15. Date of Next Meetings Tuesday 9<sup>th</sup> February 2016 commencing at 7.30pm**

With no other business the meeting closed at 9.25pm

**Old Stratford Parish Council  
Outstanding Activities  
January 2016**

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

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

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### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Mr D MacDonald, Ms K Morris, Mrs N Ryder & Mr R Smith,  
Also present were Mr D Everett (Clerk), Cllrs Mr S Mold (SNC), Mr A Walker (NCC) and 11 members of the public,

### 1. Apologies for Absence

Cllrs Mr B Clayton (work commitments) & Mrs L Ritson (another engagement)

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

None

### 3. To Sign and Approve Minutes of the Meeting dated 12<sup>th</sup> January 2016

Minute of the meeting held 12<sup>th</sup> January 2016 were signed as a correct record

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

#### (a) Cosgrove Road Play Area Minute 4(b)

Damage repaired awaits Wicksteed and /or Anglian Play re upgrade alternatives > date?

#### (b) The Swan Minute 4(d)

Update > given, as a Registered Community Asset - E-mails read especially response to clerks mail re Full Planning Application conditions. After an exchange of views and further discussed, it was agreed to respond as follows:

\* 'Development is supported in principal for a public house, but without formal plans no further comments can be made at this time'

*Cllr Mold arrived at this point (and was appraised of previous comment)*

#### (c) Passenham Quarry – Mineral Applications Minutes 4(e)

Cllr Ritson had raised issues > advised - Ham Meadow not include in CA & OSPC supported SNC objection previously circulated, against extraction there. (MKC Minerals Plan see Min:13(b))

#### (d) Emergency Plan Minute 10(a)

Cllr Pateman deals and to produce ready for next meeting for approval

#### (e) Fencing Deanshanger Road / Manorfields Road Minute 13(d)

Enforced > option to reduce or apply retrospective Planning Permission – awaits outcome

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

Cosgrove Road / RS15 > Post bin agreed; London Road awaits a site visit for a decision; Playing field bin agreed

#### (g) London Road 'cyclist dismount' Minute 14(b)

MKC view that cyclist should not be on the footway and any sign unauthorised > NFA

**(h) Blackhorse Field development outstanding**

Cllr Holloway sought confirmation that Planning Approval had now been given

\* Mud on the road > greatly improved

**5. To Review new Public Transport Time-Table**

Time-tables said by users to be an improvement - Copies handed out (not complete for 22/2)

\* Public participation deferred > Mini:9

**6. St Guthlac's Church – Discuss and agree closed churchyard maintenance (Tree Safety Audit and Church Wall proposals previously circulated)**

**(a)** Safety Audit > **RESOLVED** that trees marked medium works priority > to tender and further consult with PCC and Friends of St Guthlac's re remaining report

**(b)** Church Wall proposed maintenance > discussed and **RESOLVED** that tender for highway wall repair only at this time > clerk to keep PCC informed

**7. Update on Memorial Hall refurbishment and to agree finish of front repointing**

**RESOLVED** that K O'Brien be requested to quote and complete work (to include side party wall)

**8. Outstanding Activities (Attached to previous Minutes)**

Sid counts are high for the month especially > SS - Noted. Police to be advised

**9. Public Speaking Time**

Mineral plans raised @ Passenham and residents sought OSPC support and Objection re Calverton (MKC) plans > Min:13(b); and to reconfirm OSPC Objection re inclusion of Ham Meadow in NCC plans; Further Qs on new Bus Time-tables

**10. District & County Councillor Reports**

**(a) Cllr Mold (SNC)**

Spoke on the Passenham CA Approval and Minerals Plan decision and SNCs strongly worded objections to NCC proposals there; 2 x suggestion raised > Northants WL Trust & OU Project on Flood Plains; Blackhorse Field issues; Cuts to SNC Budget not as bad as feared; Continued partnership with Cherwell (& Warks re IT); SNC Refuse collection remains as is despite rumours about Daventry; NHB post CiL 6 > 4 years? And spoke on Appeals affecting NHB and s106s

*6 members of the public left the meeting*

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

Spoke on PT (route 89/90) and reported that PT Budget was safe; Procedure re County Budget & Financial Position and The Future?; CA and Ham Meadow; and The Minerals Plan; CCllr Work especially (MK) and SNC/NCC response to MK Plan and Transport Strategy given OSPC concerns on MK western expansion construction traffic

*3 members of the public left the meeting*

**11. Planning**

**(a) Applications Received**

None

**(b) Decision Notices**

**Approved** Two storey side and single rear extension 83 Deanshanger Road

**(c) Enforcement / Appeals**

None

**12. Press Notices**

None

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

**(a) Stony Stratford RFU**

Request OS as venue - Advised already used for football / unsuitable for both > response noted

**\* (b) MKC Mineral Planning Document Update**

Strategic Development Directions; Site Allocations Plan & Minerals Local Plan (Final Draft (Proposed Submission Version) > Previously circulated and discussed

\* OSPC to object to Calverton Quarry extension and also note, that Public Exhibition dates and venues appear to exclude Old Stratford / Passenham as the proposed Calverton Quarry extension is within 30M of Passenham Lane and less than 100M from Grade 1 and 2\* and other listed buildings within the Passenham Conservation Area. The processing plant is located at Passenham

**\* (c) NJ Blackwell**

Quotes for 2016/17 discussed and Approved

**\* (d) N/ACRE**

Annual donation £35.00 due

\* **RESOLVED** that s137 donation of £35.00 be approved

**(e) EON**

New smart meter to be fitted 16 Feb (between 8 – 12) > the clerk deals

**\* (f) N/CALC**

Update circulated for info > 20-16 Good Councillors Guide circulated as PDF Hard copies agreed

*Cllr Ibell gave apologies and left the meeting at this time*

**14. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £601.08                           |
| Business Inst a/c:        | £45,718.58                        |
| Earmarked Reserves:       | £32,333.55                        |
| <b>Available Capital:</b> | <b>£13,986.11 (excluding ERs)</b> |

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

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

|        |                  |   |
|--------|------------------|---|
| 002654 | Clerks Salary:   | £740.00   |
| 002655 | HMRC:            | £185.00 (PAYE)                                    |
| 002656 | Petty Cash:      | £49.66 (Incl: sundries and mileage)               |
| 002657 | Cleaner:         | £85.00 (MH / RG litter pick)                      |
| 002658 | Aylesbury Mains: | £175.32 (PL Repairs)                              |
| 002659 | AH Contracts:    | £156.48 (Environmental Contract)                  |
| 002660 | E.ON:            | £216.69 (MH energy)                               |
| 002661 | Viking:          | £73.55 (MH Supplies)(replaces cheque 2638/2650) * |

|        |                        |   |
|--------|------------------------|---|
| 002662 | Viking:                | £248.95 (replaces returned Chq 2626/ 2639/2651)*        |
| 002663 | Viking:                | £74.02 (MH microwave)                                   |
| 002664 | JD Mulligan:           | £1,200.00 (MH replacement CH boiler)                    |
| 002665 | Canon UK:              | £106.82 (Equip hire)                                    |
| 002666 | Wicksteed Playgrounds: | £770.40 (Play surface repair)(Min:4(a))                 |
| 002667 | Club Group:            | £75.00 (PC upgrade > Windows 10)                        |
| 002668 | Tree Profiles:         | £660.00 (Safety Audit St Guthlac's churchyards - trees) |
| 002669 | N/ACRE:                | £35.00 (Annual donation Min:13(c))                      |
| 002670 | CosPC:                 | £108.50 (50% SLCC fees)                                 |

**(d) To Receive Interim Audit Report (circulated with Agenda)**

**RESOLVED** Report noted for file and adopted > no issues

**15. Street Lighting**

**(a)** PL4 Deanshanger Road day burning PL5 000

**(b)** Watling Street / Towcester Road NCC PL 000 near The Cedars > Balfour Beatty

**16. Update on Street lighting proposals (Cllr Holloway)**

Revue of energy costs continues – Western Power / EON > Report for next meeting

**17. Highways**

**(a)** Willow Grove o/s School large pothole

**(b)** New footpath Towcester Road by Travel Lodge > RAB?

**(c)** ATS RAB / A422 for RAB traffic again deflected? Towards A508?

**(d)** Gateway signs at Passenham Lane installed

**18. To Agree Village Litter Pick**

Discussed > Annual newsletter > clerk to contact SNC re RASB verges and purchase 4 x grabbers

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

**(a)** Flags > next agenda

**(b)** Annual Newsletter for distribution for AOM 19<sup>th</sup> April (Articles by end of March)

**20 Date of Next Meetings Tuesday 8<sup>th</sup> March 2016 commencing at 7.30pm**

With no other business the meeting closed at 9.25pm



**Old Stratford Parish Council  
Outstanding Activities  
February 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Completed<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>       | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>  |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Cllr Mold (SNC) monthly<br/>surgeries dates/times nb /Website</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Village enhancement to<br>include Passenham.<br>Gateway signs on order?                                    | <b>OS congestion remains<br/>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   | London Road - river bridge<br>Towcester Road o/s shop<br>Ongoing.re TMOs req'd                             | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 11,166<br>< MK 132,365 (1 month) | <b>Traffic survey results collated<br/>SID counts forwarded<br/>No Police Enforcement yet<br/>agreed! Despite requests<br/>Passenham Lane rat run volumes<br/>confirmed – Police have attended</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   |  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                  | <b>Maintenance to be reviewed<br/>Bollards installed NCC / OSPC<br/>Lay by promoted Funding sought<br/>Awaits resolution</b>   |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO                                       | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows<br>2. ACE Plant site and<br>relocation.  | <b>1. Appeal site awaits start<br/>2. App resubmitted<br/>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 3. Blackhorse Field  |  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree Safety Audit and quotes in<br/>hand<br/>Commitment w/o prejudice</b>   |

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## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on Tuesday 8<sup>th</sup> March 2016 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mrs J Ibell, Mrs N Laurence, Ms K Morris, 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), Mr Bob Wilson (MKC Development Plans Manager - Min:5) and 12 members of the public,

### 1. Apologies for Absence

Cllrs Mr B Clayton (called away – emergency), Mr A Holloway (away), Mr D MacDonald (unable)

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

Cllr Pateman - non-prejudicial interest in The Swan as agent is known (unrelated HSE work done)  
Cllr Ritson – personal interest as an adjacent resident of Passenham re Min 5 & 7

### 3. To Sign and Approve Minutes of the Meeting dated 9<sup>th</sup> February 2016

Minute of the meeting held 9<sup>th</sup> February 2016 were signed as a correct record

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

#### (a) Cosgrove Road Play Area Minute 4(b)

Wicksteed attended (Anglian Play did not) re upgrade alternatives > waits report

#### (b) The Swan Minute 4(d)

Update mail circulated > discussed at length with an exchange of views

\* No comments until formal plans are submitted

#### (c) Public Transport Time-Table Minute 5

The Chairman had compiled a Time-table affecting OS (for newsletter and nb)

\* Discussed at length (including children attending Sponne School had also been affected)

#### (d) Emergency Plan Minute 4(d)

Cllr Pateman deals – EP ready subject to remaining emergency numbers > for next meeting

### 5. To Review new MK Minerals Plan affecting Passenham

Bob Wilson MKC Development Plans Manager spoke on Plan Proposals after agreeing that proper consultation procedure had not been met. After discussion and Q & A It was agreed that

\* 'As this was the earliest meeting MKC could attend given the Parish Councils and Passenham previous omission from the consultation / exhibition process. It was unanimously agreed that the clerk e-mail BW that his original offer to extend the consultation period from 1 to 2 weeks was unacceptable given his presentation and explanation. OSPC would request 8 weeks to properly consider the facts that emerged, not least that the MK Plan fails to acknowledge that Passenham (Passenham / Calverton in the plan) is in Northamptonshire and not part of Milton Keynes. For the Plan to refer to the Passenham CA is not good enough and to suitably advise the Inspector of our displeasure as MK did fail the proper consultation process

*Mr Wilson was thanked for attending and left the meeting along with 11 members of the public*

**6. Review Flag requirements for the Memorial Hall**

Costs agreed (Cllr Ibell suggested better quality) > deferred

**7. To consider Tree Quotes and Wall Repair schedule for St Guthlac's**

(a) After Safety Audit 3 tenders sent out for quotes (PCC and Friends of St Guthlac's advised)

\* Deferred to the end of the meeting

(b) Update on Church Wall proposed maintenance as agreed (tendering issues)

\* Deferred to the end of the meeting

**8. Outstanding Activities (Attached to previous Minutes)**

SID counts (9353 > os / 74010 ? > ss. Continued high volumes exceeding 35pm

**9. Public Speaking Time**

Condition of A5 Watling Street beyond RAB (RS4 Bridleway) > OS Towcester Road

**10. District & County Councillor Reports**

**(a) Cllr Mold (SNC)**

Spoke on Minerals Plan and advised copying MP into response at Min:5; Spoke on Press rumours about SNC linked to Cherwell and ? as Unitary Authority (which could see the demise of part of Oxfordshire in the future) proposal supported by SNC but not County – early days

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

Would fully report on NCC finances at the AOM and the savings required (Concession to extend saving over 4 years rather than in 3); Multi Audit of departments > New Generation Working?; Social Care / Children Services a priority; 2% had been ring fenced for SS & the Elderly; Working with other DCs?; Public Transport and OS (subsidised routes); NCC = 3.15% rise

*Cllr Walker gave apologies and left the meeting with Cllr Ibell*

**11. Planning**

**(a) Applications Received**

S/2016/0318/TCA Tree work in CA Rectory Cottage, Passenham

**INTERIM**

S/2016/0491/FUL Single storey rear extension 37 Deanshanger Road

\* No Objections

**Note:**

\* Cllr Meld to chase planners re Blackhorse Field development (Dickens Drive); and land off The Meadows (trees and hedges being removed and not properly secured site clearance)

**(b) Decision Notices**

**(c) Enforcement / Appeals**

None

**12. Press Notices**

None

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

**(a) NJ Blackwell**

Certificate of Employers Public Liability @ £5M > noted for file

**(b) Oxfield Park Drive**

Resident complaint about unauthorised development

\* Advised and confirmed by SNC as PD - further advised > NFA (PDR issue explained)

**\* (c) Towcester Road A5 and RAB > OS**

Shrobb Lodge resident complaint re pedestrian access for A5 to OS > see Min:16(b)

**\* (d) SNC / Cherwell DC**

Police & Crime Commissioner Election Thursday 5 May 2016 > MH booked

**\* (e) Plan MK**

MK Expansion (4 plans) – consultation > see [www.milton-keynes.gov.uk/PlanMK](http://www.milton-keynes.gov.uk/PlanMK) until 6th April

\* Action? To be advised

**\* (f) Tower Mint**

Commemorative Medals for Schools and Councils (minimum order £99.50 + postage and vat)

\* Discussed proposed and unanimously agreed to consider school/playgroup approx 270 @ a relative cost = £550 > next meeting

**\* (g) Arnold Thomson**

Draft s38 Agreement Cosgrove / Canalside prior to Highway Adoption for approval > noted

**(h) Towcester Safer Community – Team Update February 2016**

Circulated for info and comment – Domestic Abuse; Vehicle Theft and Protection; Rural Crime and ASB Priorities > noted for file

**(i) NCC**

TMO to close RS12 after Temporary 18m Closer > circulated and noted also condition RS10/11

\* FPW to advise

**(j) CPRE**

Outlook (March 2016) + Charity Ball @ The Rockingham International Horse Trials Friday 20<sup>th</sup> May & West Northants Summer Event @ Farthinghoe Sat 9<sup>th</sup> July > noted

**14. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £963.19                           |
| Business Inst a/c:        | £42,248.31 (Incl: vat repayment)  |
| Earmarked Reserves:       | £30,692.21                        |
| <b>Available Capital:</b> | <b>£12,519 29 (excluding ERs)</b> |

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

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

|        |                  |                                      |
|--------|------------------|--------------------------------------|
| 002671 | Clerks Salary:   | £740.00                              |
| 002672 | HMRC:            | £185.00 (PAYE)                       |
| 002673 | Petty Cash:      | £51.91 (Incl: grabbers personal chq) |
| 002674 | Cleaner:         | £85.00 (MH / RG litter pick)         |
| 002675 | Aylesbury Mains: | £94.32 (PL Repairs)                  |
| 002676 | AH Contracts:    | £156.48 (Environmental Contract)     |
| 002677 | ACS:             | £10.00 (MH windows)                  |

|        |                |  |
|--------|----------------|--|
| 002678 | Anglian Water: | £34.02 (MH Sewage)                     |
| 002679 | NJ Blackwell:  | £149.50 (Fencing repairs Oxfield Park) |
| 002680 | N/CALC:        | £28.50 (Good Cllrs Guide copies)       |
| 002681 | N/CALC:        | £39.00 (PD Cllr Carey)                 |
| 002682 | Cllr Carey:    | £14.21 (Mileage re above)              |
| 002683 | Mh-p:          | £18.00 (Web fees)                      |

-----  
**01/04/2016**

|        |       |                           |
|--------|-------|---------------------------|
| 002684 | Mh-p: | £672.00 (Annual Web Fees) |
|--------|-------|---------------------------|

**15. Street Lighting**

(a) PL2 The Meadows - missing lens cover

(b) PL3 Hall Close still day burning

**16. Highways**

(a) Mounthill Ave / Willow Grove inconsiderate parking by parents picking up school children refusing to move to allow access > letter to head and PCSO

(b) A5 / RAB & Towcester Road access issue for residents of Shrobb Cottages  
 New Foot path access opp new development and construction of new central island o/s Buddies  
 But no pedestrian access from Shrobb  
 \* Agreed to direct next Enhancement grant for siding out A422 / Towcester Road and press HA to provide safe access to footpath system

(c) Mounthill Ave o/s 13/15 subsiding again (769080)

(d) Dickens Drive > Blackhorse development new sewer run subsiding again > Cllr Mold

(e) Towcester Road former sink hole site subsiding (769083)

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

None

**18. Date of Next Meetings Tuesday 12<sup>th</sup> April 2016 commencing at 7.30pm & Annual Open Meeting Tuesday 26<sup>th</sup> April 2016 commencing at 7.30pm**

**EXCLUSION OF PUBLIC AND PRESS**

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

**7. To consider Tree Quotes and Wall Repair schedule for St Guthlac's**

(a) After Safety Audit 3 x tenders received and discussed

\* **RESOLVED** to agree that Chris Woodyard (Local Landscapes) be awarded the contract (including CA application) - Risk Assessment was attached

(b) Update on Church Wall proposed maintenance as agreed and discussed

\* The clerk advised that other than recommended local village dry stone waller - difficulty in getting 2 or more tenders from Dry Stone Walling Association members

\* Discussed – At least three tenders should be considered and deferred

With no other business the meeting closed at 9.35pm

**Old Stratford Parish Council  
Outstanding Activities  
February 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Completed<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>       | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>  |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Cllr Mold (SNC) monthly<br/>surgeries dates/times nb /Website</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Village enhancement to<br>include Passenham.<br>Gateway signs on order?                                    | <b>OS congestion remains<br/>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   | London Road - river bridge<br>Towcester Road o/s shop<br>Ongoing.re TMOs req'd                             | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 11,166<br>< MK 132,365 (1 month) | <b>Traffic survey results collated<br/>SID counts forwarded<br/>No Police Enforcement yet<br/>agreed! Despite requests<br/>Passenham Lane rat run volumes<br/>confirmed – Police have attended</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   |  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                  | <b>Maintenance to be reviewed<br/>Bollards installed NCC / OSPC<br/>Lay by promoted Funding sought<br/>Awaits resolution</b>   |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO                                       | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows<br>2. ACE Plant site and<br>relocation.  | <b>1. Appeal site awaits start<br/>2. App resubmitted<br/>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 3. Blackhorse Field  |  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree Safety Audit and quotes<br/>agreed<br/>Commitment w/o prejudice<br/>Awaits quotes</b>  |

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on Tuesday 12<sup>th</sup> April 2016 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith,  
Also present were Mr D Everett (Clerk), and 1 member of the public,

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

Cllrs Mr D MacDonald (unwell), Mr S Mold (SNC) & Mr A Walker (NCC) (unavailable)

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 8<sup>h</sup> March 2016**

Minute of the meeting held 8<sup>h</sup> March 2016 were signed as a correct record subject to amended AOM date

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

#### **(a) Cosgrove Road Play Area Minute 4(a)**

Wicksteed attended (Anglian Play did not) re upgrade alternatives > waits options report

#### **(b) The Swan Minute 4(b)**

No further progress awaits planning application – some interior non app work in progress

\* Latest e-mail circulated > NFA at this time

#### **(c) Emergency Plan Minute 4(d)**

Cllr Pateman EP completed subject to remaining emergency numbers

#### **(d) Tower Mint Minute 13(f)**

Commemorative Medals for Schools and Councils agreed (minimum order £99.50 + postage and vat) = 203 Primary School pupils > relative cost = £411.47 > order approved

#### **(e) Mounthill Ave / Willow Grove inconsiderate parking Minute 16(a)**

PCSO has attended - school deals > School newsletter

#### **(f) St Guthlac's Minute 7**

Agreed Tree Contractor > application submitted for CA (see Min:8(a)) for June/July

Church Wall proposed maintenance (tendering issues await PCC > advised on 'waller' contacts)

\* Further discussed – clerk to obtain 3 quotes on CD-R specs by Cllr Holloway

#### **(g) Land off The Meadows outstanding**

Complaint of tree hedge removal on boundary > resulted in TPO x 10 trees with immediate effect (Cllr Meld / clerk) > see Min:10(k)

### **5. Outstanding Activities (Attached to previous Minutes)**

Nothing further

## **6. Public Speaking Time**

Resident presented 10 photographs and report on road safety issues – discussed /endorsed by OSPC

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

### **(a) Cllr Mold (SNC)**

Cllr Mold advises that planners requires photos or times re Blackhorse Field development as visit have not confirmed allegations > noted

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

Absent - No reports

## **8. Planning**

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

**S/2016/0769/TCA** Tree work at St Guthlac's, Passenham

OSPC application > awaits approval

**S/2016/0794/LDP** Timber Framed Garden Studio, 43 Towcester Road > noted

**S/2016/0778/FUL** Single storey rear/side extension, 21 Oxfield Park Drive

\* No observations

**S/2016/0735/FUL** Single storey rear/side extension, 41 Deanshanger Road

\* No observations

**S/2016/0693/FUL** Proposed new detached garage and part first floor extension, 48 Willow Grove

\* No observations

**S/2016/0641/FUL** Two storey rear extension (disabled facilities etc), 58 Oxfield Park Drive

\* No observations but understand there is a neighbour objection

**S/2016/0491/FUL** Single storey rear extension, 37 Deanshanger Road

\* Interim – no objections confirmed

## **INTERIM**

**S/2016/0816/TPO** Work on Tree T23 (overhanging 4 Water Close). Tree Tops 18 Towcester Rd

\* noted

### **(b) Decision Notices**

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

None

## **9. Press Notices**

None

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

### **\* (a) BDO**

Audit papers received > For Audit 23<sup>rd</sup> May (Public notice re rights 6 June - 15 July)

\* Internal Audit prior to next meeting and adoption

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

Annual Fees for approval (including Internal Audit agreement > £200.00)

\* **RESOLVED** to approve



**\* (c) SNC Planning Policy**

Local Plan Part 2A > Options Consultation > circulated responses by 10<sup>th</sup> June (see [www.southnorthants.gov.uk/planningpolicy](http://www.southnorthants.gov.uk/planningpolicy)) Clerk gave synopsis for clarity and was discussed (Appendix 3: Sustainable Matrix set OS @ 86) > noted NFA

**(d) NCC**

Consultation on Permit Scheme for Road / Street Works (Utilities) to include all roads in Northamptonshire as Permit Road > noted NFA

**(e) The Pension Regulator**

Due date as April 2017 for Work Placed Pension (Clerk deals as Gratuity Agreed)

**\* (f) Air Ambulance**

Requests donation (double match funding)

**\* 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 £40.00

**(g) Came & Company (CosPC Insurers)**

Spring Newsletter > circulated for info

**(h) SNC Head of Strategic Planning & Economy**

Further info re Min: 10(c) > Posters nb

**(i) SNC - Community Infrastructure Levy**

New properties charged CIL after 1 April 2016 > noted

**(j) Non Domestic Rates**

Playing Field and Memorial Hall > Discretionary Charitable Relief claimed = Due £0.00

**(k) SNC**

SNC Tree Preservation Order No 3/2016 (Parish of Old Stratford > noted for file

**11. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £957.25                           |
| Business Inst a/c:        | £41,061.96                        |
| Earmarked Reserves:       | £31,010.19                        |
| <b>Available Capital:</b> | <b>£11,009.02 (excluding ERs)</b> |

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

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

**01/04/2016**

|        |                  |   |
|--------|------------------|---|
| 002684 | Mh-p:            | £672.00 (Annual Web Fees)                   |
| -----  |                  |   |
| 002685 | Clerks Salary:   | £756.00                                     |
| 002686 | HMRC:            | £189.00 (PAYE)                              |
| 002687 | Petty Cash:      | £43.98 (Incl: sundries)                     |
| 002688 | Cleaner:         | £100.00 (MH / RG litter pick new pay scale) |
| 002689 | Aylesbury Mains: | £80.40 (PL Repairs)                         |

|        |                    |   |
|--------|--------------------|---|
| 002690 | AH Contracts:      | £537.60 (Environmental Contract/new dog bins) |
| 002691 | ACS:               | £10.00 (MH windows)                           |
| 002692 | British Gas:       | £269.91 (MH Gas)                              |
| 002693 | NJ Blackwell:      | £759.80 (Mowing)                              |
| 002694 | E.ON:              | £1,741.45 (PL unmetered supply)               |
| 002695 | N/CALC:            | £811.82 (Annual Fees Min:10(b))               |
| 002696 | Mh-p:              | £18.00 (Web fees)                             |
| 002697 | cancelled          |   |
| 002698 | Mh-p:              | £72.00 (Hosting fees)                         |
| 002699 | The Air Ambulance: | £40.00 (S137 donation Min:10(f))              |

## **12. Street Lighting**

- (a) PL9 Deanshanger Road – replacement lamp ooo
- (b) PL3 Willow Grove ooo
- (c) PL6 Cosgrove Road db

## **13. Highways**

- (a) Towcester Road off RAB ‘**No Construction Traffic to Western Development**’ (MK) obstructed Enforcement required > due to HGV numbers
- (b) London Road / River Bridge Old Stratford sign knocked and obscured
- (c) Clerk had requested SNC ‘Litter Pick’ - OS RAB and part of the A5 from MK boundary
- (d) The clerk to investigate DYL extension Mounthill Ave /(from Towcester Road) and Manorfelds Road
- (e) 25 Deanshanger Road > result of enforcement?

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

- (a) Towcester Roads road safety issues (Min:6) > action agreed

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

**Tuesday 26<sup>th</sup> April 2016 Annual Open Meeting commencing at 7.30pm**

**Tuesday 10<sup>th</sup> May 2016 Annual Parish Council Meeting commencing at 7.30pm**

With no other business the meeting closed at 8.50pm

**Old Stratford Parish Council  
Outstanding Activities  
April 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Completed<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>       | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>  |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Cllr Mold (SNC) monthly<br/>surgeries dates/times nb /Website</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Village enhancement to<br>include Passenham.<br>Gateway signs on order?                                    | <b>OS congestion remains<br/>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   | London Road - river bridge<br>Towcester Road o/s shop<br>Ongoing.re TMOs req'd                             | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 11,166<br>< MK 132,365 (1 month) | <b>Traffic survey results collated<br/>SID counts forwarded<br/>No Police Enforcement yet<br/>agreed! Despite requests<br/>Passenham Lane rat run volumes<br/>confirmed – Police have attended</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   |  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                  | <b>Maintenance to be reviewed<br/>Bollards installed NCC / OSPC<br/>Lay by promoted Funding sought<br/>Awaits resolution</b>   |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO                                       | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows<br>2. ACE Plant site and<br>relocation.  | <b>1. Appeal site awaits start<br/>2. App resubmitted<br/>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 3. Blackhorse Field  |  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree Safety Audit and work<br/>agreed<br/>Commitment w/o prejudice<br/>Awaits quotes</b>  |

# Old Stratford Parish Council

MINUTES OF OLD STRATFORD ANNUAL OPEN MEETING  
Held on 26<sup>th</sup> April 2016 at the Memorial Hall, 2 Deanshanger Road

## Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr B Clayton, Mr A Holloway, Mrs J Ibell, Mrs N Laurence, Ms K Morris, Mrs L Ritson & Mrs N Ryder  
Also present were Mr D Everett (Clerk), Cllrs Mr Stephen Mold (SNC) & Mr A Walker (NCC), Mrs Helen Howard (NCC/KierWSP Customer Liaison Officer), PCSO Jen Harrison (Northants Police Safe Community Team) and 17 residents

## 1. Apologies

Cllrs Mr D MacDonald (unwell) & Mr R Smith (work commitments away)

## 2. Minutes of the 2015 AOM

Minutes of the AOM meeting had been previously displayed and approved at the May 2015 AGM  
There were no matters arising from that meeting although PL London Road had been switched back on after pressure from PC and resident (County PLs still await upgrade to LED)

## 3. Any Outstanding Matters

(The Swan, Blackhorse Field housing and other development updates)

(a) **The Swan** (no longer registered as an Asset of Community Value) as had been bought to refurbish the Swan (with B&B) awaits planning approval

(b) **Blackhorse Field housing** (the clerk gave an update)

125 dwellings

12 shared ownership

38 rented (including 4 bungalows)

75 for sale

Conditions indicate that after 50 dwellings are built allotments / play area be made ready (experience ?)

The entrance and new crossing place at bollard and history explained

(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)

Land off the meadows towards the river and flood plains (new owners MKPT?) and TPOs put on a

No of trees at the boundary of the fields

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

E-mails re Towcester Road verge (outlined) and OS RAB litter (already reported)

## 5. Adoption of Accounts

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

- |     |  |               |
|-----|--|---------------|
| (a) | <b>To receive Audited Accounts 2014/2015</b> | } No comments |
| (b) | <b>Observation of Finance 2015/2016</b>      | } No comments |
| (c) | <b>Budget Proposals 2016/2017</b>            | } No comments |

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

## 6. Report from Northamptonshire Police

### Previous Crime figures >

|                          |   |
|--------------------------|---|
| <i>Burglary Dwelling</i> | 4 > } 12  |
| <i>Burglary Other</i>    | 5 > } ? (No info whether house of garage/shed etc.) |
| <i>Criminal Damage</i>   | 7 > 6   |
| <i>Drugs</i>             | 0 > 1   |
| <i>Violence</i>          | 11 > 16   |
| <i>Sexual Offences</i>   | 0 > 0   |
| <i>Robbery</i>           | 0 > 0   |
| <i>Theft from M/V</i>    | 5 > 4 }   |
| <i>Theft of M/V</i>      | 1 > 1 } no details what theft                       |
| <i>Theft / Handling</i>  | 8 > 0 }   |
| <i>Other Offences</i>    | 1 > 7 (1 Arson)                                     |
| <b>Total Crimes</b>      | <b>47 (an increase on previous years 42)</b>        |

## 7. Report from NCC Highways

Towcester Road and bollard road issues o/s new development and is aware of OSPC complaints and suggestions (under review); A422 pot holes beyond OS and Deanshanger RAB causing congestion which will require TMO re extensive road resurfacing; Looking at HGV traffic especially to MK expansion using OS and OS RAB congestion; Footpath closures

\* Clerk to contact BSP Associates (local contact SC) re Compound Dates and RS10/11 & RS12

## 8. Report from District Councillor Stephen Mold

**SNC Budget** Nett Budget is £11.78 million. Core funding from government reduced again by £600k. The funding squeeze on local government will continue until 2020.

The Government have offered SNC a four year funding deal which was in line with the financial projections SNC had made.

Council tax to rise by 2.95% for the first time since 2010 which would equate to £5 on Band D property up from £170.37 to £175.37

New Homes Bonus the government is consulting on the future of this scheme. They wish to move £800m nationally from the cost of NHB to Social Care provided by county councils like NCC. They are considering

- reducing the scheme from 6 years to 4 years
- not paying any new homes bonus for houses won on appeal
- not paying any new homes bonus where there is not a local plan in place

Clearly SNC will need to review its policy on New Homes Bonus once the government have finalised their plans.

**New Leisure Contract** SNC to have improvements at both leisure centres Brackley and Towcester Brackley to have new pool and extensive modifications to the existing building.

New operator will take over from Serco / South Northants Leisure Trust from October 16

SNC to invest £4.8 m but will get an improved annual running cost, rather than this service costing £125k per year it will contribute approx. £400k per year, giving 9 year return on the investment

**Waste Recycling** SNC recycled 59.9% of all waste thanks to the blue bin and green bin schemes and the cooperation of the residents

SNC was best in Northamptonshire, best in East Midlands and 11<sup>th</sup> overall in the country

**Towcester Sustainable Urban Extension (SUE)** Persimmon Planning permission and legal S106 Agreements are in place since March 2015. Design Code and reserved matters are now with

planning department and due to complete by June 16. Target date to start phase 1 – Oct 16 with first occupation mid 2017. Relief Road must be completed end to end on or before the occupation of 1017 homes – approx. target date is 2022 but SNC are working with government and others to try to bring this forward. The funding to connect to the main road network is in the government five year plan but toward the end of it Jackson Stops – Redrow part of SUE at Wood Burcote is now under construction target date for first occupation late Autumn 2016

**A43 Improvements** Coupled with the SUE improvements to Towcester the Tove roundabout (Tesco/VW) has been improved and works are complete. Work has begun at the Abthorpe roundabout (McDonalds) Feb / March 16 and run for approx. 18 months.

**Brackley Sustainable Urban Extension (SUE)** Housing are being delivered at approx. double the rate planned on the Radstone Fields development. Ground work is advanced for the Sainsburys site which will also have the new medical centre for Brackley along with other retail and commercial uses. Brackley Town Hall renovation is being supported by at £500k grant from SNC although the main funding is from National Lottery at £3m

**Local Plan** SNC Local Plan part 2, will reconsider all the villages and confines and seek to put them in place where they do not exist in Old Stratford, Deanshanger and Middleton Cheney. There will be consultation back to the parishes at various stages throughout but the plan is scheduled for adoption in Autumn 2018. The government require all councils to have a five year land supply, the formula is complex but approx. 330 per year must be built, not including the areas closest to Northampton Borough. Any missed must be made up the following years. If there is no 5 year supply a planning inspector can / will / did allow development on appeal. SNC currently have a 7 year land supply.

**Community Infrastructure Levy (CIL)** SNC adopted CIL with effect from 1 April 2016. This has been consulted upon with the development industry and will be used to pay for infrastructure in the district. It will apply to many of the smaller developments that did not pay S106 monies in the past. The charge applies to residential and new retail space with differing amounts for Towcester and Brackley Town and the more rural areas. There are national exemptions within the regulations for houses built for your own use provided you live in it for at least 3 years after completion. The Parish Council is entitled to 15% of all CIL monies or 25% if there is an adopted Neighbourhood Plan in place, capped at £100 per existing house in the parish.

**The Forum, Moat Lane Regeneration** SNC moved to the Forum over the Easter weekend in 2015. The first year has been successful with more people visiting the building and using the Library. The Forum has more than SNC offices and also houses Adult Learning, the Library and Registrars services for births, deaths and marriages. SNC are in discussions with the police about a front desk operation. The Tove Long Stay car park on Northampton Road is open providing 60 new spaces initially and 160 spaced ultimately. The additional spaces will be accessible when road works at the Sacaracens Head side of the crossroads with A5 / Brackley Road are complete. These road works are linked to the development of Towcester South and will be done this year as the Towcester South houses cannot be occupied otherwise. Moat Lane regeneration continues, the phase 2 works, the corner site and temporary car park site will get underway this year.

**Joint Working** Unfortunately Stratford District Council did not make any decisions about progressing in partnership with SNC and CDC in a three way alliance. Rather than delay SNC and CDC have pressed on continue joint working on a two way basis to have all services joined up by the middle of this year. There is a management restructure ongoing to ensure that the council is able to face the changes to local government and reduced funding with a more commercial focus to develop alternative revenue streams. During 2015/16 the councils transformation programme has continued to deliver savings through increasing joint working with Cherwell District Council. Since we began joint working CDC and SNC have saved over £3million from their annual budgets. As well as the senior management team all back office services are now shared and we have delivered savings through joint procurement of ICT (for example an upgraded finance system) and also in areas such as waste collection. We are currently implementing a shared customer service team which will ensure we have more capacity to answer calls and provide a wider range of services to

customer in a 'one stop shop style' which should greatly improve customer service. In 2016/17 we will also establish a joint revenues and benefits service with Cherwell. This will ensure that benefits work is undertaken locally and is predicted to save in excess of £250k once the service has been established. Whilst delivering savings through joint working during the last year we have also invested in some key services, specifically economic development, which aims to ensure business locate and grow within the district which benefits the local economy, provides local jobs and also brings business rates to the area. Our business rate growth for last year was £780k.

[Stephen.Mold@southnorthants.gov.uk](mailto:Stephen.Mold@southnorthants.gov.uk)

**9. Report from County Councillor Allen Walker Deanshanger Ward including Old Stratford**  
What a year!!!! Who would have thought we would be talking and moving to a complete new structure at NCC? (Next Generation Working) What does this mean to you the residents of the above Parishes of my Ward. **Well probably very little to you in real terms.** But to us Councillors a smarter, better, more financially sound County Council. The Structure as I have explained simply over the year is to split the major elements into Trading Companies. So we will have Environment & Transport doing as it does now with our Partner KIAWSP. There will be a New Mutual Company for Wellbeing and its partners in the NHS, a new Community Interest Company for Adult Services/Social Services, as well as a new Mutual Trust for Children & Young People, complementing our own Trading Company LGSS. All having their own Directors and workforce. These will still be controlled by the CXO and his team and us Politicians known as NCC Group, we will have a 51% controlling stake in each element. Which will be governed by Cabinet and Full Council decisions still. (There, easy peas`y). At NCC numerous activities that I have been involved in are still taking place. The first being, we have improved too, **Good from Inadequate**, for our **"Looked after Children"** I am pleased to say that this has been done by a total revamp of the dep't and a new director. Albeit the cost has been horrendous (Extra £10M – £15M). Our Academy school for Social Workers is also paying dividends with nearly 100 new people being adequately trained to meet this demanding job. This has been established as an exemplar for the Council. We have taken nearly £200M from our base budget in the last 5 years and planning to take another £130M+ over the next 4 years. **We have had some concessions from Government. We can now use a four-year plan (as opposed to balancing the books yearly)** £65M, £30M £17M, £18M The cost of running our services would double in the next 4 years if we did not change. It will mean closer working with the 6 Districts & Northampton Borough. This also brings to the fore the Unitary Debate.... **SNC are already paying for a feasibility study to go to a Combined Authority with Cherwell in OXON. Whereby the rest of Northamptonshire Districts/Borough are talking unitary.** As your County Councillor I have kept out of the debate at present until more concrete factual evidence one way or other is given. We at NCC are continuing towards a Tri County Alliance with Oxford & Buckinghamshire to establish Strategic links in the Heartland of England. Project Angel is progressing at a pace, we will see our staff move into a modern purpose built building in Northampton by March 2017. We have done this by closing & selling 12 buildings, effectively making the £54M to pay for this. As I have said before "What you see is what you get" with me. Hopefully I have lived up to your expectations as your County Councillor of 19 years. Every year seems to get harder financially.

**My activities locally as your County Councillor have involved;**

Old Stratford 89 Buses, New Developments, OSR issues, Quarry extraction at Passenham; I have had successful separate meetings with Highways Officers, regarding future traffic management on the A5, A422 A508 and the over capacity of the Roundabout at Old Stratford to enshrine in the NCC Highways Strategy approved by Cabinet, for future action.

My County work activities for parishioners is higher than ever (Due to the changes being made at NCC) but I still maintain a 24hr turn around on initial call contact.

I would again thank your Clerk & you Councillors. Not forgetting you residents for your forbearance whilst working and communicating with me in dealing with matters on your behalf.

I am still contactable on:

Telephone 01908 – 260302

E – Mail [awalker@northamptonshire.gov.uk](mailto:awalker@northamptonshire.gov.uk) or [allenwalker14@outlook.com](mailto:allenwalker14@outlook.com)

**10. Any Other Business**

None

With no other business the meeting close at 8.52pm



# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL ANNUAL MEETING

Held on Tuesday 10<sup>th</sup> May 2016 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 L Ritson & Mrs N Ryder

Also present were Mr D Everett (Clerk), Cllr Mr S Mold (SNC) and 0 members of the public,

\* Chairman gave vote of thanks to Cllr Mold for all his support and wished him well as the new PCC for Northamptonshire

### 1. Election of Chairman

Cllr Pateman was re-elected Chairman unopposed and duly signed the Declaration of Acceptance

### 2. Election of Vice Chairman

Cllr Laurence was re-elected as Vice Chairman unopposed and duly signed the Declaration of Acceptance

### 3. Apologies for Absence

Cllrs Mr D MacDonald (unwell), Mr C Carey (away), Mr R Smith (delayed A40) & Mr A Walker (NCC)

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

Cllr Pateman (the Swan) & Cllr Lawrence (Play area) > non pecuniary interest

### 5. Election of Working Groups and Representatives

|   |   |
|---|---|
| <b>Planning:</b>                        | Full council  |
| <b>Finance:</b>                         | Cllrs Pateman, Laurence, Morris, Holloway and Smith |
| <b>General Purpose:</b>                 | Cllrs Pateman, Morris, Ryder and Carey              |
| <b>Scrutiny:</b>                        | Cllrs Pateman, Clayton, Carey and Ibell             |
| <b>Transport Representative:</b>        | Cllr Holloway (and the clerk)                       |
| <b>Pocket Park:</b>                     | The clerk   |
| <b>Passenham United Charities:</b>      | (vacant) (Cllr Ritson to enquire)                   |
| <b>Parish Path Warden:</b>              | Cllr Laurence                                       |
| <b>Whalley's Charity:</b>               | The clerk   |
| <b>School Governor:</b>                 | Cllr Morris?  |
| <b>Parish Charity (Community Hall):</b> | Cllr Ibell  |

**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 2016/2017

**RESOLVED** That Standing Orders, Code of Conduct, Financial Regulations & Risk Assessment and Asset Register were reviewed without amendment and formally adopted for 2016/2017

### 7. To Sign and Approve Minutes of the Meeting dated 12<sup>th</sup> April 2016

Minute of the meeting held 12<sup>th</sup> April 2016 were signed as a correct record subject to deletion of Chq 2697

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

### **(a) Cosgrove Road Play Area Minute 4(a)**

Wicksteed > options report (previously circulated)

**RESOLVED** that option 2 is preferred the clerk to arrange financial cover and make an application re NHB for part

### **(b) Tower Mint Minute 4(d)**

Further 54 Commemorative Medals for Playgroup (= £107.46 (£411.47 previous order))

**RESOLVED** to approve additional order

### **(c) St Guthlac's Minute 4(f)**

Church Wall proposed maintenance (tendering awaits quotes – PCC)

\* Note: CA permission will be required on any repair > discussed

### **(d) Traffic through village outstanding**

Latest Sid totals = 15,520 from SS / 12,2(00)? > SS

### **(e) Litter bins outstanding**

CH litterbin installed (awaits invoice); missing bin Cosgrove still not replaced and decision on London Road additional bin awaits?

## **9. Public Speaking Time**

None present

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

**(a) Cllr Mold (SNC)** Spoke on CiL; NHB; Local Plan Part 2A; Cross border consultations (Stratford re IT was now out) and rumours about unitary/joint working

\* Cllr McCord (Cosgrove & Leader) has agreed to stand until replacement

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

Absent - No additional reports since AOM

## **11. Planning**

Review of Planning in light of Local Plan Part 2 further consultation

### **SNC Planning Policy Minute 10(c)**

Local Plan Part 2A > Options Consultation > circulated responses by 10<sup>th</sup> June (see

[www.southnorthants.gov.uk/planningpolicy](http://www.southnorthants.gov.uk/planningpolicy)) (Appendix 3: Sustainable Matrix set OS @ 86)

\* Clerk had previously given synopsis for clarity which was discussed at the last meeting, but now urges confirmation of village confines and protected open spaces after Workshop presentation

**RESOLVED** to further request confirmation on OS villages confine requirements etc - agreed

## **12. Planning**

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

**S/2016/0958/LDE** Certificate of Lawfulness for existing B8 use (Pickering's). Cosgrove Road

\* Noted NFA

**S/2016/0954/TCA** Management of linear corridor. Dry Section of canal A5 > Bridge 1

\* To request Full Environmental Impact Assessment given the perceived environmental damage the last time it was carried out. This is an important wild life habitat and corridor with Badger present in the Old Stratford section

**S/2016/0863/FUL** Single storey front extension. 68 Mounthill Avenue

\* No objections

## **INTERIM**

**S/2016/1023/FUL** Erection of orangery to the rear 24 Dickens Drive

\* No objections

**(b) Decision Notices**

**(c) Enforcement / Appeals**

None

**13. Press Notices**

None

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

**\* (a) N/CALC The Big Event**

Event looking at the roll of parish and town councils >Monday 4 July 2016 1000 for 1030 start  
Light lunch served at 1pm before departure @ Sunley Conference Centre, Northampton

\* Cllr Ryder agreed to attend on behalf of OSPC

**Note:** No additional corres other than those circulated for info

**15. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £1,067.29                         |
| Business Inst a/c:        | £56,441.81 (1/2 precept           |
| Earmarked Reserves:       | £34,372.64                        |
| <b>Available Capital:</b> | <b>£23,136.46 (excluding ERs)</b> |

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

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

|        |                    |  |
|--------|--------------------|--|
| 002700 | Clerks Salary:     | £836.00 (includes salary adjustment)   |
| 002701 | HMRC:              | £209.00 (PAYE)                         |
| 002702 | Petty Cash:        | £234.78 (see note *)                   |
| 002703 | Cleaner:           | £100.00 (MH / RG litter pick)          |
| 002704 | Aylesbury Mains:   | £131.76 (PL Repairs)                   |
| 002705 | AH Contracts:      | £156.48 (Environmental Contract Apr)   |
| 002706 | ACS:               | £10.00 (MH windows)                    |
| 002707 | NJ Blackwell:      | £831.18 (Mowing)                       |
| 002708 | E.ON:              | £206.71 (MH electric)                  |
| 002709 | Canon UK:          | £106.82 (Equip Hire)                   |
| 002710 | K O'Brien:         | £600.00 (MH complete front repointing) |
| 002711 | OS Community Hall: | £2,750.00 (s137 budgeted donation)     |
| 002712 | NWBS:              | £218.00 (Clerks Pension)               |

\* Includes ISP; Norton; Flags (personal chq) & Flag rope (cash); Additional Banking (mileage)

**(d) To adopt end of year accounts for audit**

Internal Audit Report for Year End presented and adopted – no issue arising

End of Year Accounts ending 31<sup>st</sup> March 2016 presented signed and formally adopted along with R&P book

**16. Street Lighting**

- (a) PL1 Hawkwell ooo
- (b) PL6 Cosgrove Road day burning after repair
- (c) Cllr Morris to report on other db's

**17. Highways**

(a) Towcester Road off RAB '**No Construction Traffic to Western Development**' (MK) obstructed Enforcement required > due to HGV numbers > awaits NCC resolution

(b) London Road / River Bridge Old Stratford sign knocked and obscured > NCC awaits  
\* Street Doctor 801857 chased

(c) 'Litter Pick' - OS RAB and part of the A5 from MK boundary > awaits (suggested photos?)

(d) The clerk to investigate DYL extension Mounthill Ave (from Towcester Road) and Manorfelds Road > no criteria to justify

(e) 25 Deanshanger Road > result of enforcement letter awaits

\* (f) OS RAB recent AW works left water 'table' > ditch filled in?

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

(a) Cllr Holloway re Blackhorse Field lighting > COND applications - the clerk advised PLs were proposed 20W LED and on the eventual adoption procedure

(b) Swan PH work being carried out?

**19. Date of Next Meetings**

**Tuesday 14<sup>th</sup> June 2016 commencing at 7.30pm**

With no other business the meeting closed at 8.52pm

**Old Stratford Parish Council  
Outstanding Activities  
May 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Completed<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>       | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>  |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Cllr Mold (SNC) monthly<br/>surgeries dates/times nb /Website</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Village enhancement to<br>include Passenham.<br>Gateway signs on order?                                    | <b>OS congestion remains<br/>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   | London Road - river bridge<br>Towcester Road o/s shop<br>Ongoing.re TMOs req'd                             | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 11,166<br>< MK 132,365 (1 month) | <b>Traffic survey results collated<br/>SID counts forwarded<br/>No Police Enforcement yet<br/>agreed! Despite requests<br/>Passenham Lane rat run volumes<br/>confirmed – Police have attended</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   |  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                  | <b>Maintenance to be reviewed<br/>Bollards installed NCC / OSPC<br/>Lay by promoted Funding sought<br/>Awaits resolution</b>   |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO                                       | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows<br>2. ACE Plant site and<br>relocation.  | <b>1. Appeal site awaits start<br/>2. App resubmitted<br/>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 3. Blackhorse Field  |  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree Safety Audit and work<br/>agreed<br/>Commitment w/o prejudice<br/>Awaits quotes</b>  |

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on Tuesday 14<sup>th</sup> June 2016 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr B Clayton, Ms K Morris,  
Mrs L Ritson, Mrs N Ryder & Mr R Smith  
Also present were Mr D Everett (Clerk), Cllr S Mold (SNC) and 1 members of the public,

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

Cllrs Mr D MacDonald (approved absence), Mr A Holloway (holiday), Mrs J Ibell (convalescing),  
Mrs N Laurence (family commitments) and Mr A Walker (NCC)(holiday)

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

Cllr Pateman non pecuniary interest S/2016/1208/FUL (applicant known)  
Cllr Ritson non pecuniary interest Min:11 (immediate neighbour)

### **3. To Sign and Approve Minutes of the Meeting dated Tuesday 10<sup>th</sup> May 2016**

Minute of the meeting held 10<sup>th</sup> May 2016 were signed as a correct record

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

#### **(a) Cosgrove Road Play Area Minute 8(a)**

NHB Application made > panel July (Funds discussed > order approved)

#### **(b) N/CALC The Big Event Minute 14(a)**

The roll of parish and town councils > Monday 4 July 2016 1000 for 1030 start  
Light lunch served at 1pm before departure @ Sunley Conference Centre, Northampton  
\* Cllr Ryder does attend

#### **(c) 25 Deanshanger Road fencing Minute 17(e)**

Fencing removed result of enforcement letter - Complaint re condition?

#### **(d) Litter Pick outstanding**

Saturday 18<sup>th</sup> (Clerk & Chair to collect safety equipment from SNC (Tove Depot) Friday pm  
Return Monday 20<sup>th</sup>  
\* > Website – clerk to circulate interested parties

#### **(e) Litter bins outstanding**

CH litterbin installed (awaits invoice); missing bin Cosgrove replaced in wrong position (awaits resiting); No decision yet on London Road request

#### **(f) Queen Elizabeth II / 90th Birthday medals outstanding**

Delivered to both Primary School and Playgroup (7 medals @ £1.99 each reserved)

### **5. To adopt Minutes of the AOM held Tuesday 26<sup>th</sup> April 2016**

Minutes of the 2016 AOM were adopted as a true record

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

No outstanding issues as items raised already dealt with or are in hand

## **6A. Outstanding Activities (attached to Minutes)**

Latest Sid totals through village = 15,363 from SS / 1,891(?) to SS > Collate to P&CC

## **7. Public Speaking Time**

Speed (especially lorries) London Road; As permanent user of Mobile Library – now withdrawn

## **8. District and County Councillor Reports**

### **(a) Cllr Mold (SNC)**

Spoke on DC issues; Economic Growth Strategy including employment; NHB projects locally (Cllr Carey to investigate funding ideas); Q re SNC Private Hire Licencing OS > now MK?

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

No reports

## **9. Planning**

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

**S/2016/1191 & 1197/COND** Landscaping & Planting conditions to Approval S/2010/0923/MAO  
Land at Furtho Pit, Old Stratford

\* Conditions noted

**S/2016/1208/FUL** First storey part 2 storey side extension to existing public house, demolition of existing barn, new buildings providing 4 letting rooms and 5 new dwellings with associated parking. The Swan 1 London Road

\* Fully discussed with an exchange of views – proposed response agreed as:

‘Whilst the refurbishment of the Public House is fully supported, the remaining proposals, especially the 5 dwellings is considered an overdevelopment of the site. The brewers dray as indicated when delivering completely obstructs access and egress from the housing / letting car parking which is unacceptable. There is also very little amenity space proposed’.

**S/2016/1254/TCA** Reduce overhanging bough of holm oak tree by 30 – 40% (5 - 6 meters)  
Kingston House 7 London Road > approved see below

**S/2016/1267/SCR** Screening opinion MK Dons training facility with associated academy community pitches, hotel and ancillary buildings together with car parking and landscaping

\* Fully support Cosgrove PCs request for an Environmental Impact Assessment which in our opinion and should NOT be a desk top model due to the ramifications on the wider area, especially traffic and the visual amenity

**S/2016/1293.FUL** Single storey rear extension. 88 Mounthill Ave

\* No objections

### **(b) Decision Notices**

**Approved** – TCA @ Kingston House

**Re Approved Passenham Quarry variation of conditions** Local advert re LA variation for 5 additional HGVs and 5 trailers

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

Ace Plant appeal re Furtho Pit relocation > outstanding

## **10. Press Notices**

Note: Clerk had declined to make any comment to media re MK Dons Scoping Application (advising that OSPC had no views without a formal planning application) > advice given

## **11. St Guthlac's maintenance issues**

Latest PCC mail discussed (copies of last OSPC reply to PCC 2004) Exchange of E-mails circulated also discussed. Church Wall proposed maintenance (tendering awaits quotes > copy to PCC when received)

\* Note: To also discuss PCC re GRS gravel for path refurbishment given previous indications and their proposed replacement gate

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

### **\* (a) Canon UK**

Lease is up - new deal on hire of printer £69.79 per quarter (not £89.02) + cost per copy down from 0.00459 > 0.0045

### **\* (b) CPRE**

Annual donation £36.00 to be agreed

\* **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

### **\* (c) SNAST**

Donation £10.00 > NW to be agreed

\* **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 £10.00

### **\* (d) NALC**

2016/17 pay award for clerks agreed = 1% backdated to 1 Apr 2016 (and + 1% from 1 Apr 2017)

\* Noted > clerk differs any rise consideration until 2017 Budget

### **(e) BPA Annual Contact – Lands Team Leader**

Annual Review completed by the clerk

### **(f) NCC Planning Policy**

NCC undertaking an Update to the Minerals & Waste Local Plan – no amendments to the Draft Plan (comments received = nothing major) Representation period runs until 21 July 2016 before 5pm

### **(g) E.ON**

Notified increase in Deemed Contract Rates for unmetered supplies from 1 July 2016

\* > Cllr Holloway (discussed)

### **(h) Wicksteeds**

Order acknowledgement for 3 x Play area annual inspections

### **(i) British Gas**

Changes to terms and conditions – noted > no issues

### **(j) The Pension Regulator**

Action required re nominated contact > completed

### **(k) Lloyds Bank**

Changes and Updates to business accounts > changes noted NFA required



### **13. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £1,067.29                         |
| Business Inst a/c:        | £56,441.81 (1/2 precept)          |
| Earmarked Reserves:       | £34,372.64                        |
| <b>Available Capital:</b> | <b>£23,136.46 (excluding ERs)</b> |

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

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

|        |                  |  |
|--------|------------------|--|
| 002713 | Clerks Salary:   | £756.00  |
| 002714 | HMRC:            | £189.00 (PAYE)                                       |
| 002715 | Petty Cash:      | £56.31 (incl Padlock & Chain)                        |
| 002716 | Cleaner:         | £100.00 (MH / RG litter pick)                        |
| 002717 | Aylesbury Mains: | £120.48 (PL Repairs)                                 |
| 002718 | AH Contracts:    | £156.48 (Environmental Contract May)                 |
| 002719 | NJ Blackwell:    | £1,095.54 (Mowing)                                   |
| 002720 | Greenbarnes Ltd: | £1,273.43 (New MH nb replaced damaged nb)            |
| 002721 | AH Contracts:    | £420.00 (Entranceway Oxfield access)                 |
| 002722 | Tower Mint Ltd:  | £648.43 (Queens birthday medals for school children) |
| 002723 | British Gas:     | £185.02 (MH Gas)                                     |
| 002724 | Anglian Water:   | £36.96 (MH Water rates)                              |
| 002725 | CPRE:            | £36.00 (Annual donation Min:12(b))                   |
| 002726 | SNAST:           | £10.00 (Annual donation Min:12(c))                   |
| 002727 | C Woodyard:      | £1,150.00 (Arboreal work > St Guthlac's)             |

### **14. Street Lighting**

**(a)** PL1 Mounthill on/off; PL19 Oxfield & PL10 Cosgrove Road ooo

### **15. Highways**

**(a)** Hall Close fp overgrown > discussed and dealt with

**(b)** Speed through pinch point near CH entrance

\* Discussed clerk to advise bus operators

**(c)** Deanshanger Road/A422 'No Entry' > regular offenders

\* Cllr Clayton to look at project

**(d)** Sign re No access to West Area Expansion discussed

**(e)** Older Blue Sign re access only misaligned at head high – dangerous for peds

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

**(a)** A5 RAB > next Agenda

### **17. Date of Next Meetings**

**Tuesday 12<sup>th</sup> July 2016 commencing at 7.30pm**

With no other business the meeting closed at 9.04pm

**Old Stratford Parish Council  
Outstanding Activities  
June 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>       | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>    |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Mold (SNC) now<br/>Police &amp; Crime Commissioner</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 1,891?<br>< OS 15,363 (1 month?) | <b>Traffic survey results collated<br/>SID counts forwarded</b><br><b>No Police Enforcement yet<br/>agreed! Despite requests</b>               |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   | <b>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>NFA!</b>  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                  | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b> |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO                                       | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>                                  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows  | <b>1. Appeal site awaits start</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 2. ACE Plant site and<br>relocation.<br>3. Blackhorse Field  | <b>2. App resubmitted - Appeal</b><br><b>3. Development has commenced<br/>(S106 heads agreed)</b>  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><b>Commitment w/o prejudice</b><br><b>Awaits quotes and action</b>   |

# Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING  
Held on Tuesday 12<sup>th</sup> July 2016 at the Memorial Hall, 2 Deanshanger Road

**Present:**

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr B Clayton, Mr A Holloway, Mrs N Lawrence, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith  
Also present were Mr D Everett (Clerk), Cllr Mr A Walker (NCC) and 5 members of the public

**The Parish Council observed 2 Minutes silence in the memory of Cllr Mr D MacDonald who died suddenly after a short illness (the funeral held at St Guthlac's had been attended by members of the Parish Council)**

\* Donation in leau of Wreath > Min 12(c) s137 donation

**1. Apologies for Absence**

Cllrs Mrs J Ibell (Convalescing) & Mr S Mold / Mr I McCord (SNC)

**2. Notice of Casual Vacancy due to the sudden death of Cllr MacDonald**

Notice posted re casual vacancy

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

Cllr Ritson non pecuniary interest re St Guthlacs as immediate neighbour

Cllr Lawrence non pecuniary re Play Area (working party chair re improvements)

**4. To Sign and Approve Minutes of the Meeting dated Tuesday 14<sup>th</sup> June 2016**

Minute of the meeting held 14<sup>th</sup> June 2016 were signed as a correct record

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

**(a) Cosgrove Road Play Area Minute 4(a)**

NHB Application approved for £10,000 towards costs > order Scheme B agreed

**(b) N/CALC The Big Event Minute 4(b)**

Cllr Ryder spoke on the item – the inclusive society (PC liaison and involvement)

**(c) Litter Pick Minute 4(d)**

Completed successfully > another to be agreed

**(d) Village Project (Funding Ideas) Minute 8(a)**

Cllr Carey outlined suggestions and would submit list and costing next meeting

**(e) Deanshanger Road/A422 'No Entry' Minute 15(c)**

Cllr Clayton report > camera agreed siting / liaison Cllr Morris > deferred to Min:14

**(f) Traffic London Road outstanding**

Latest complaints of HGV traffic especially MK construction traffic > NCC as 'No access' signs to MK western area expansion is poorly placed and ignored – Discussed as No Progress

\* Recent SID counts > Outstanding Activities

**6. Public Speaking Time**

Speed (especially lorries) London Road;

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

### **(a) Cllr Mold (SNC) / Cllr McCord (SNC Leader)**

No reports

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

Firstly wished minutes to reflect his condolences on the death of Cllr MacDonald who he had known since he became a County Cllr; After referendum result Localism and NCC commitments were being reviewed

## **8. Planning**

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

**S/2016/1521/FUL** Sub division of existing house to provide 3 residential units and the conversion of existing studios to provide 2 residential units with minor elevation modifications and partial demolition of boundary wall; Saracen House 21 London Road

\* **OBJECTION:** This is an overdevelopment of a constrained site especially the internal sub-division of the main house where there is overlooking of the adjacent property. The history of unit 1 as a workshop > dwelling needs to be ratified. It is also in the Conservation Area. The loss of an important wall to provide addition access is unacceptable which is on a poorly maintained former private road (now Crown Estates?) which is not to an adoptable standard. If minded to grant any permission the developer should be required to surface the road to a reasonable standard up to the limit of the property. The design and access statement misleads as some insertions are factually incorrect

**S/2016/1352-1642/CONDs** Gas & Electricity details; Floor levels, Finishing etc. Land south of Towcester Road (Blackhorse field)

**S/2016/1399/FUL** To extend car park of the main building into an existing area of soft landscaping to create 8 allocated spaces for 8 units; Old Stratford Business Park Falcon Drive

\* **OBSERVATIONS:** With a number of units still empty, the loss of the soft landscaping at the entrance will do little for the visual amenity and are surprised that they own the boundary of the Anglian water pump station access which appear contrary to the original site plans agreed for the development of the Business Park. The removal of the soft landscaping would be an unacceptable loss of visual amenity to residents opposite and impact on road safety

### **(b) Decision Notices**

**The Swan** - minor layout amendments due to OSPC comments on amenity space and Dray access

\* Some members remain concerned about the apparent lack of adequate car parking spaces for the proposed houses, letting units and Public house

**MK Dons screening opinion** EIA required (circulated)

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

None

## **9. Press Notices**

None

## **10. St Guthlac's Resolution (report by Cllr Lawrence > circulated) and to agree maintenance costs for wall repair**

Cllr Lawrence commended for her report and the contents approved unanimously – quote costs @ £10,300 agreed **RESOLVED** to approve quote and work to commence asap PCC to be advised with their only decision was to gate type (no reply to earlier mail)

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

### **\* (a) Came & Company**

Annual Insurance renewal @ £2,086.47 **RESOLVED** to agree

### **(b) Lloyds Bank**

Changes and updates to accounts > noted (£75,000 funds protected) – NFA

### **\* (c) SNC Planning Policy Team**

Strategic Housing and Economical Availability Assessment (SHELAA) & Sustainability Appraisal  
Land assessment and availability for development > noted including 5 year land supply – for file

### **\* (d) Aylesbury Mains**

Asset ownership and HEA guide to Obligations and Liabilities > circulated - OSPC complies NFA

### **(e) Aylesbury Vale District Council**

Vale of Aylesbury Local Plan (adjoining council) > noted for file

### **\* (f) Wicksteed Leisure**

Play Area inspection reports > circulated and deferred to next meeting

### **(g) Old Stratford Primary School**

Thank You' from the school re Queens 90<sup>th</sup> Birthday coins > noted for file

## **12. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer's a/c:          | £1,111.91                         |
| Business Inst a/c:        | £45,828.13                        |
| Earmarked Reserves:       | £32,231.94                        |
| <b>Available Capital:</b> | <b>£14,708.10 (excluding ERs)</b> |

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

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

|        |                    |   |
|--------|--------------------|---|
| 002728 | Clerks Salary:     | £756.00   |
| 002729 | HMRC:              | £189.00 (PAYE)                                  |
| 002730 | Petty Cash:        | £42.14 (incl: mileage)                          |
| 002731 | Cleaner:           | £100.00 (MH / RG litter pick)                   |
| 002732 | Aylesbury Mains:   | £102.96 (PL Repairs)                            |
| 002733 | AH Contracts:      | £189.60 (Environmental Contract June)           |
| 002734 | NJ Blackwell:      | £1,705.14 (Mowing/maintenance)                  |
| 002735 | Came &Co:          | £2,086.47 (Village Insurance Min:11(a))         |
| 002736 | Mh-p:              | £36.00 (Web fees)                               |
| 002737 | ACS:               | £20.00 (MH Windows May/June)                    |
| 002738 | E.ON:              | £1,742.12 (PL unmetered supply)                 |
| 002739 | Wicksteed Leisure: | £162.00 (3 x Play area inspections - Min:11(f)) |
| 002740 | Club Group:        | £45.00 (PC upgrade)                             |
| 002741 | Cllr Ryder:        | £16.66 (Travelling expenses Min:5(b))           |
| 002742 | Aylesbury Mains:   | £96.36 (PL Repairs)                             |
| 002743 | K Peach:           | £25.00 (MH backyard tidy-up)                    |
| 002744 | Willen Hospice:    | £25.00 (s137 Donation > Mason & Sons)           |
| 002745 | MacMillan Nurses:  | £25.00 (s137 Donation > Mason & Sons)           |

**13. Street Lighting**

- (a) PL15 Mounthill Ave (igniter) & PL4 Hall Close (ooo)
- (b) PL10 obstructed by tree growth

**14. Highways**

- (a) Deanshanger RAB > complaints passed to NCC & Cllr Walker and discussed
- (b) Min:5(e) deferred to agree costs of camera @ £70.00 **RESOLVED** to approve
- (c) O/s 9 London Road broken manhole stops gully cleaning
- (d) Wharf Lane condition > clerk advised that no action should be approved - not a public highway

**15. Old Stratford RAB (HA)**

Complaints including uncut verges > clerk explained attempts since May for maintenance Assistance from NCC requested re contacts as current contacts no longer work for Highways England and E mails remain unanswered (although read acknowledgment)

\* Action agreed

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

- (a) Bus shelter signage now Vets had relocated > to be removed
- (b) Cllr Ryder raised mail about tree growth around Oxfield Park Drive car park > in hand
- (c) Passenham Lane

**17. Date of Next Meetings**

Tuesday 13<sup>th</sup> September 2016 commencing at 7.30pm

With no other business the meeting closed at 9.30pm

**Old Stratford Parish Council  
Outstanding Activities  
July 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>           | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>    |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Mold (SNC) now<br/>Police &amp; Crime Commissioner</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 15,363<br>< OS 18,910 (battery life) | <b>Traffic survey results collated<br/>SID counts forwarded</b><br><b>No Police Enforcement yet<br/>agreed! Despite requests</b>               |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   | <b>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>NFA!</b>  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                      | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b> |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO   | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>                                  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows  | <b>1. Appeal site awaits start</b>   |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 2. ACE Plant site and<br>relocation.<br>3. Blackhorse Field  | <b>2. App resubmitted - Appeal</b><br><b>3. Development has commenced<br/>(S106 heads agreed)</b>  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><b>Commitment w/o prejudice</b><br><b>Awaits quotes and action</b>   |

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 13<sup>th</sup> September 2016 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs J Ibell, Mrs N Lawrence, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith  
Also present were Mr D Everett (Clerk), Cllrs Mr I McCord (SNC Leader for OS) & Mr A Walker (NCC) and 7 members of the public

### 1. Apologies for Absence

Cllr Mr B Clayton (work commitments away)

### 2. Casual Vacancy

Notice for co-option > nb as no applications yet

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

Cllr Ritson non pecuniary interest re **S/2016/2050/LBC & S/2016/1988/MAF** as a neighbour  
Cllr Lawrence non pecuniary re Play Area (working party chair re improvements)  
Cllr Holloway non pecuniary personal interest **S/2016/2210/FUL** family member adjacent

### 4. To Sign and Approve Minutes of the Meeting dated Tuesday 12<sup>th</sup> July 2016

Minute of the meeting held 12<sup>th</sup> July 2016 were signed as a correct record

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

#### (a) Village Project (Funding Ideas - circulated) Minute 5(d)

Cllr Carey spoke on the item and would submit costing on preferred projects next meeting

#### (b) Traffic London Road Minute 5(f)

Recent HGV survey conducted by Cllr Carey > NCC / SNC which prompted a meeting with both leaders of SNC & MKC attended by Cllr Walker and the clerk

\* The chairman gave special thanks to Cllr Carey for his survey > Cllr Walker Deferred to Min:7

#### (c) Wicksteed Leisure Minute 11(f)

Chapmans Drive - Play Area improvements imminent.

\* Inspection reports > 1 x Medium Risk issue deferred to next inspection - NFA

#### (d) Blackhorse Field development outstanding

Complaints of lack of site supervision > mud / dust etc

\*New SNC monitoring officer now deals > details circulated

#### (e) N/CALC AGM outstanding

Reminder of AGM Sat 8<sup>th</sup> October at Wooton Hall, Wooton Park, Northampton P&CC HQs

\* Guest Speaker P&CC (former Cllr Mold)

### 6. Public Speaking Time

Concerns raised about St Guthlac's wall repair and whether gate posts would be replaced

\* The clerk advised that OSPC were waiting for PCC response (church warden aware of previous mail - but decision meeting had not taken place). Clerk agreed to copy new FoSG contact in leau of previous contact. Clerk would also get path margins sprayed as path renewal delayed



*\* FoSG rep and Church Warden then left the meeting*

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

### **(a) Cllr McCord (SNC Leader)**

Spoke further on meeting with MKC- Discussed at length and would chase re planning issues and suggested bridge weight limit (bridge is MKC responsibility) and suggested a letter to E/Heritage re LB concerns; Also discussed was possible planning brief re MK Dons land > discussed at length with a request if that was done then a similar brief for the 100 acre field between OS / Passenham Update on 2A of the Local Plan and allocation of suitable sites? > published soon for consultation

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

Spoke on NCC working outlines and his efforts to support OSPC on a number of issues including traffic through OS

*\*With no Qs he gave apologies and left the meeting*

## **8. Planning**

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

**S/2016/2210/FUL** Single storey rear extension and atrium 38 Manorfields Road

\* No objection

**S/2016/2142/FUL** Timber shed in front garden; 58 Mounthill Ave

\* No observations - a temporary wooden structure?

**S/2016/2084/LBC** Replace front door with hardwood door; Hawkwell 19 London Rd

\* No observations

**S/2016/2065/FUL** Single storey extension to side & rear; 16 Canalside

\* Plans confuse – next to parish land boundary and public footpath

**S/2016/2050/LBC & S/2016/1988/MAF** Demolition of derelict garden store and the erection of a new dwelling with boundary wall re-instated; The Manor Passenham

\* Observations. The loss of a curtilage listed structure is regretted although the rebuilding of the wall is supported. Provided this ‘new dwelling’ or ‘summer house’ is ancillary to the main Grade 2 listed Jacobean Manor House. The only other concern is whether it affects the setting and visual amenity of the CA and Manor House setting

**S/2016/2005/FUL** Single storey side extension to provide A5/A3 unit; 1 Towcester Rd

\* **OBJECTION** if a separate unit with its own entrance as shown due to its corner position by village crossroads

There is **NO OBJECTION** if the unit becomes integral to the existing shop and using the shops access. The Perimeter boundary fencing should be retained due to its prominent corner location adjacent to the Village Memorial Hall

**S/2016/2004/FUL** Two storey side extension; 3 Wharf Lane

\* No objection

**S/2016/1995/LDP** Lawful development Certificate for a proposed two storey rear extension Furtho House, 20 Towcester Rd

\* Noted

**S/2016/1983/FUL** Pair of 3 bed semi-detached house 4 no parking spaces and demolish extension to existing bungalow; 25 Deanshanger Rd

\* Observations: Whether appropriate for a pair of semi detached house to be built in a constrained space between bungalows which appear incongruous to the street scene, despite the demolition of part of the existing bungalow; off-street parking is restricted in a narrow village road adjacent to Deanshanger Road. Historic parking problems and vision splays remain

**S/2016/1981/FUL** Front gable extension and a loft room rear dormer extension; 1 Hall Close

\* No objection

### **PREVIOUS agreed Interim decisions**

**S/2016/1663/FUL** Conversion of existing farm buildings into 4 dwellings Manor Farm Passenham INTERIM Observations

**S/2016/1761/MAF** Relocation of new farmyard and new access Land west of Manor Farm Passenham INTERIM Objection

\* **BOTH NOW WITHDRAWN**

**S/2016/1787/FUL** First floor extension above existing garage, part single/two storey side/rear extension 14 Willow Grove INTERIM No objection

**S/2016/1808/FUL** Two storey rear and side extension and ground floor front extension 50 Mounthill Ave INTERIM No observations

**S/2016/1815/FUL** Single storey front and side extension 6 Wharf Close INTERIM No Objections

**S/2016/1867/LBC** (Retrospective) Alterations to the roof overhang to provide weather protection to rear elevation. Repair and re-render rear elevation. Replace two windows and door to rear elevation and fit new lintel above kitchen window Hawkwell 19 London Road INTERIM Retrospection LB Consent noted

### **(b) Decision Notices**

**-Refusal** Removal of landscaping for additional parking OS Business Park Falcon Drive

**-Permit** Retrospective alterations 19 London Road

**- Withdrawn** Manor Farm Passenham as above

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

None

## **9. Press Notices**

None

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

### **(a) The Pension Regulator**

OSPC commitment re Workplace Pension provisions > clerk deals

### **(b) BPA**

UKOP pipeline – Depth off cover survey and line walk November 2016 > noted

## **11. Finance**

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

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

|                           |  |
|---------------------------|--|
| Treasurer's a/c:          | £1,145.51                                |
| Business Inst a/c:        | £37,661.31 (Incl: Vat repay / NCC Grant) |
| Earmarked Reserves:       | £32,978.53                               |
| <b>Available Capital:</b> | <b>£5,780.24 (excluding ERs)</b>         |

\* **Note:** Accounts update and clerks proposals to cover current commitments prior to NHB grant and Church wall repairs. S106 Fund FTI is to be renewed in October

**RESOLVED** to approve by unanimous decision investment level for reinvestment

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

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

|        |                  |   |
|--------|------------------|---|
| 002759 | Clerks Salary:   | £756.00   |
| 002760 | HMRC:            | £189.00 (PAYE)                                      |
| 002761 | Petty Cash:      | £40.70  |
| 002762 | Cleaner:         | £100.00 (MH / RG litter pick)                       |
| 002763 | Aylesbury Mains: | £318.00 (PL Repairs)                                |
| 002764 | AH Contracts:    | £156.48 (Environmental Contract Aug)                |
| 002765 | NJ Blackwell:    | £3,124.67 (Mowing/maint + POS hedges/trees/fencing) |
| 002766 | ACS:             | £10.00 (MH Windows)                                 |
| 002767 | RBL:             | £17.00 (Annual remembrance wreath)                  |
| 002768 | Canon UK:        | £83.75 (Equip hire)                                 |
| 002769 | Anglian Water:   | £34.28 (MH Water rates)                             |
| 002770 | British Gas:     | £32.21 (MH Gas)                                     |
| 002771 | Chubb Fire:      | £385.02 (Annual insp + Hydro spray extinguisher)    |
| 002772 | BDO LLB:         | £360.00 (Annual Audit fee)                          |

**Payments dated 9<sup>th</sup> August 2016 (previously advised)**

|        |                      |                                       |
|--------|----------------------|---------------------------------------|
| 002746 | Club-Tech:           | £60.00 (PC Service)                   |
| 002747 | Clerks Salary:       | £756.00                               |
| 002748 | HMRC:                | £189.00 (PAYE)                        |
| 002749 | Petty Cash:          | £37.12 (Incl: Mileage)                |
| 002750 | Cleaner:             | £100.00 (MH / RG litter pick)         |
| 002751 | NJ Blackwell:        | £984.18 (Mowing)                      |
| 002752 | AH Contracts:        | £156.48 (Environmental contract July) |
| 002753 | Aylesbury Mains:     | £187.08 (PL Repairs)                  |
| 002754 | E.ON:                | £113.57 (MH Energy)                   |
| 002755 | Viking:              | £151.33 (Supplies (Cos = £72.22))     |
| 002756 | ACS:                 | £10.00 (MH Windows July)              |
| 002757 | Kimbolton Fireworks: | £1,239.19 (Fireworks)                 |
| 002758 | M-hp:                | £18.00 (Web fees)                     |

**(d) Annual Audit completed**

Notices posted – only issue ‘Trustee disclosure note’ was unticked

**12. Street Lighting**

**(a)** Developer request re new housing off The Meadows > advised that for OSPC to adopt must not exceed 15M and to review layout scheme

**(b)** PL fp Falcon Drive still day burning despite tree work > work agreed

**13. Highways**

**(a)** RAB issue deferred to Min:14

- (b) A422 overhanging vegetation reminder
- (c) Litter RAB A5 dual an issue
- (c) Subsidence again o/s 13/15 Mounthill Ave
- (d) Passenham Lane road closure in October will cause rat running through No Entry Deanshanger Road / A422

#### **14. Old Stratford RAB Update**

Update – due to HE reorganisation (especially Areas 7 & 8) responsibility for grass maintenance is less clear > clerk deals

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

- (a) The Chairman thanked Cllr Holloway on his PL project > for next Agenda
- (b) Autumn Litter Pick discussed > newsletter
- (c) Bus Shelter request
- (e) Thinning of trees – WP
- (f) Farm odours

#### **16. Date of Next Meetings**

Tuesday 11<sup>th</sup> October 2016 commencing at 7.30pm

With no other business the meeting closed at 9.05pm

**Old Stratford Parish Council  
Outstanding Activities  
September 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>   |
|--------------------|---|--|---|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>           | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>   |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Mold (SNC) now<br/>Police &amp; Crime Commissioner</b>  |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>  |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b><br><b>Some patching repairs</b>  |
| Ongoing            | <b>Pot holes</b>  | Continual review   |   |
|                    | <b>HGV traffic</b>  | Continual complaints   | <b>HGV traffic &lt;&gt; MK<br/>Meeting held</b>   |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>  |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 15,363<br>< OS 18,910 (battery life) | <b>Traffic survey results collated<br/>SID counts forwarded</b><br><b>No Police Enforcement yet<br/>agreed! Despite requests</b><br><b>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>&amp; enforced &gt; NFA!</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro’<br>30mph   |   |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                      | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b>  |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>   |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>‘return’ of PO   | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>   |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows  | <b>1. Appeal site awaits start</b>  |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 2. ACE Plant site and<br>relocation.<br>3. Blackhorse Field  | <b>2. App resubmitted - Appeal</b><br><b>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Ongoing            | <b>St Guthlac’s</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><b>Commitment w/o prejudice</b><br><b>Being repaired</b>  |

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 11<sup>th</sup> October 2016 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs N Lawrence, Mrs L Ritson, & Mr R Smith

Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC) and 5 members of the public

### 1. Apologies for Absence

Cllrs Mr B Clayton (work commitments away), Mrs J Ibell & Ms K Morris (family commitments) & Mrs N Ryder (holiday)

### 2. Casual Vacancy

Notice for co-option > nb as no applications yet

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

Cllr Lawrence re Play area (as WP Chair)

### 4. To Sign and Approve Minutes of the Meeting dated Tuesday 13<sup>th</sup> September 2016

Minute of the meeting held 13<sup>th</sup> September 2016 were signed as a correct record

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

#### (a) Village Project (Funding Ideas - update) Minute 5(a)

Cllr Carey spoke on the item and further discussed amended list of preferred projects and submit costing next meeting

#### (b) Traffic London Road Minute 5(b) & 7(a) – (b)

Thanks to Cllr McCord (SNC Leader) & Cllr Walker (NCC) MKC have agreed to look again at suspected subsidence of river bridge (>silt?); Confirmed weight limit (no restriction) and would liaise with Developers MK western expansion about using A5 dual and not Watling Street (to be monitored)

#### (c) Wicksteed Leisure Minute 5(c)

Chapmans Drive - Play Area improvements imminent. Latest surface damage added

\* Wicksteed's reminded of £500 credit note – start date awaits

#### (d) N/CALC AGM Minute 5(e)

AGM Sat 8<sup>th</sup> October at Wooton Hall, Wooton Park, Northampton P&CC HQs attended by Cllr Ritson who spoke on the item

#### (e) St Guthlac's Church Wall Minute 6

No response from FoSG / PCC on outstanding issues and funding (path margins had been sprayed)

\* There is additional wall repair due to unstable foundation - near completion

#### (f) SNC Local Plan (Part 2A) (Sites specific?) Minute 7(a)

Sites noted and outlined > deferred to SLAHH determination on suitability

#### (g) Pension Regulators Minute 10(a)

OSPC Requirement for clerks workplace pension (with a secured Pension Gratuity, clerk is OSPC exempt from provision (Ref: ECR-797422-P6Z9)) > file

**(h) OS RAB Maintenance Minute 14**

Now cut - HA Area 7 (+ Area 8) responsibilities agreed > NCC advised & Thanks to PC @ HE.

**6. Public Speaking Time**

Litter pick and community issues raised

**7. District and County Councillor Reports**

**(a) Cllr Pritchard (SNC)**

Welcomed as newly elected ward member and spoke on SDNCs litter pick of RAB etc. Advised on Cllr McCord's liaison with MKC re old A5 which will continue; Part 2A and Heritage consultation (Commenting on the Cosgrove Hall grade 2 devastating fire); Also wished to restore Surgeries and agreed provisional dates

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

Absent > but states business as usual 'after Brexit'

**8. Planning**

**(a) Applications Received**

**S/2016/2421 – 2432/COND** Various conditions re S/2016/1208/FUL The Swan Inn, London Road (Including proposed Construction Programme – Phased Development)

\* Condition apps noted including build schedule

**S/2016/2329/TCA** Fallen willow- cut to ground level and re pollard TPO trees and others not in CA Passenham roadside + Pasture land east of Passenham Lane

\* Supported > NFA (Letter to farmer MK side?)

**S/2016/2323/FUL** Part single storey, part two storey rear extension Furtho House 20 London Road (Replaced previous LDP app) also attached amended plan

\* No major objections but proposals increase the appearance of massing

**(b) Decision Notices**

**Refused** – Condition 14 (external lighting) land south of Towcester Road (Blackhorse Field)

**Note: Agreed to SNC/OSPC preferred PLs (to achieve Planning Permission?) who have reverted to original design which is refused, now likely to Appeal that refusal**

**Refused** – Two storey rear and side extension + ground floor extension 50 Mounthill Av

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

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

**(a) SNC Conservation Officer**

Conservation Strategy (affecting Old Stratford > Discussed) 51 pages!! Copy of Old Stratford Conservation Area Appraisal and Management Plan > copied for file

**(b) N/CALC Update**

Sept – October issue circulated (Training and Development); Auto Enrolment (see Min:5(g) Done); Precepts / Capping and Clerks Pay scale from Apr 2017 > noted

**(c) Anglian Water**

New AW valve required - proposed Falcon Drive > not on parish land noted for file

**11. Finance**

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

*Note: As of the 13<sup>th</sup> October as agreed last meeting, FTD is reinvested @ 1% with £16K and interest > Business Reserve a/c due to current commitments*

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

|                           |                                      |
|---------------------------|--------------------------------------|
| Treasurer's a/c:          | £849.62                              |
| Business Inst a/c:        | £54,425.44 (Incl: 2/2 Precept + VAT) |
| Earmarked Reserves:       | £32,537.72                           |
| <b>Available Capital:</b> | <b>£22,102.34 (excluding ERs)</b>    |

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

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

|        |                  |  |
|--------|------------------|--|
| 002773 | Clerks Salary:   | £756.00                                |
| 002774 | HMRC:            | £189.00 (PAYE)                         |
| 002775 | Petty Cash:      | £43.21 (Incl: mileage > CPD 50% CosPC) |
| 002776 | Cleaner:         | £100.00 (MH / RG litter pick)          |
| 002777 | Aylesbury Mains: | £370.20 (PL Repairs)                   |
| 002778 | AH Contracts:    | £189.60 (Environmental Contract Sept)  |
| 002779 | NJ Blackwell:    | £896.93 (Mowing/maint)                 |
| 002780 | Mh-p:            | £18.00 (Web fees)                      |
| 002781 | E.ON:            | £ 2,033.09 (PL unmetered supply)       |

**12. Street Lighting**

**(a)** Number of faults reported – to include PL19 Deanshanger Road

**(b)** Falcon Drive f/way lamp still day burning due to tree

**13. Street Lighting Study (circulated with Agenda) and presentation by Cllr Holloway**

Cllr Holloway spoke on his study and findings; Object is the reduction in maintenance and energy costs (again thanked for his efforts); the clerk and Chair to look at funding and (possible grants?) and report back next meeting with NHB application form (and required finances - budget reserves) To seek E.ON support (Energy Companies obligation to support energy saving schemes)

**14. Highways**

**(a)** Misleading diversion signage A422 / A508 and RAB

**(b)** Passenham Lane 30/40 signage issues and to request 30 roundels on gateway

**(c)** Passenham Lane closure 9.30 – 3.30 17<sup>th</sup> October 4 days (NCC / Police advised of concerns re 'NO ENTRY' at A422 / Deanshanger Road)

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

**(a)** Autumn newsletter for delivery before 28<sup>th</sup> October

**(b)** Gravel Meeting MH 13<sup>th</sup> October @ 2pm

**(c)** Bridge Stores issue



(d) Oxfield Park play area being used for ball games and roller skates > clerk to deal and advise that 5- a-side area is cut specially in the Park

(d) Precept > clerk to draw budget proposals for Finance working party Tuesday 6<sup>th</sup> December  
\* Clerk to confirm time and date for Finance WP (some members absent)

(f) Litter Pick > amended date for Newsletter agreed

**16. Date of Next Meetings**

Tuesday 8<sup>th</sup> November 2016 commencing at 7.30pm

With no other business the meeting closed at 9.12pm

**Old Stratford Parish Council  
Outstanding Activities  
October 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>   |
|--------------------|---|--|---|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>           | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>   |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Mold (SNC) now<br/>Police &amp; Crime Commissioner</b>  |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>  |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b><br><b>Some patching repairs</b>  |
| Ongoing            | <b>Pot holes</b>  | Continual review   |   |
|                    | <b>HGV traffic</b>  | Continual complaints   | <b>HGV traffic &lt;&gt; MK<br/>Meeting held</b>   |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>  |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 15,363<br>< OS 18,910 (battery life) | <b>Traffic survey results collated<br/>SID counts forwarded<br/>No Police Enforcement yet<br/>agreed! Despite requests<br/>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>&amp; enforced &gt; NFA!</b> |
| Update             | <b>Passenham</b>  | Passenham speed thro’<br>30mph   |   |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                      | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b>  |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>   |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>‘return’ of PO   | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>   |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows  | <b>1. Appeal site awaits start</b>  |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 2. ACE Plant site and<br>relocation.<br>3. Blackhorse Field  | <b>2. App resubmitted - Appeal</b><br><b>3. Development has commenced<br/>(S106 heads agreed)</b>   |
| Ongoing            | <b>St Guthlac’s</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><b>Commitment w/o prejudice</b><br><b>Being repaired</b>  |

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 8<sup>th</sup> November 2016 at the Memorial Hall, 2 Deanshanger Road

### Present:

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs N Lawrence, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith  
Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC) and 3 members of the public

### 1. Apologies for Absence

Cllrs Mr B Clayton (work commitments), Mrs J Ibell & Mr A Walker (away)

### 2. Casual Vacancy

Notice for co-option > nb and newsletter - no applications yet

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

Cllr Lawrence re Play area and POS Maintenance (as WP Chair)

### 4. To Sign and Approve Minutes of the Meeting dated Tuesday 11<sup>th</sup> October 2016

Minute of the meeting held 11<sup>th</sup> October 2016 were signed as a correct record

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

#### (a) Village Project (Funding Ideas - update) Minute 5(a)

Cllr Carey spoke on the item and further discussed on preferred projects

\* The clerk to look at grants (WREN – SNC etc)

#### (b) Wicksteed Leisure Minute 5(c)

Chapmans Drive - Play Area improvements imminent. Latest surface damage and gate added

\* Wicksteed's reminded of £500 credit note – start date awaits

#### (c) St Guthlac's Church Wall Minute 5(e)

Wall completed > and discussed that with no response from the PCC or Friends of St Guthlac's  
That OSPC consider that they have discharged their pledged support re the front perimeter wall

#### (d) SNC Local Plan (Part 2A) (Sites specific?) Minute 7(a)

Sites noted and outlined > deferred until SLAHH determination on suitability or call for sites

#### (e) Passenham Gravel Meeting Minute 15(c)

Held MH 13<sup>th</sup> October attended by Cllr Ritson and the clerk who spoke on the item

#### (f) Replacement Lighting Towcester & London Road Outstanding

Scheme discussed > not fit for purpose (30mph issues) > Cllr Walker (absent)

### 6. Public Speaking Time

Heavy traffic especially at night and speeding affect LBs London Road > advice given to assist

### 7. District and County Councillor Reports

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

Spoke on planning; s106 issue re Blackhorse Drive and £95K+ donation for Primary Health Care

for Old Stratford (Rumours of SS Medical Centre move) monies are held at SNC. Contract between NCC and SNC re waste collection also discussed. Meet with MP and Planning Officers

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

Absent – no reports (concern on apparently contradictory advice on NCC Lighting scheme being installed)

**8. Planning**

**(a) Applications Received**

**INTERIM**

**S/2016/2601/TCA** Horse chestnut – to remove damaged branches The Dovecote, Passenham

\* Noted

**(b) Decision Notices**

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

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

**\*(a) SNC Building Control Manager**

Street naming development off The Meadows - Names agreed as Meadow Close / River View

**(b) SNC Housing Officer**

Survey re rough sleepers on night of 10th Novemebr request for assistance > circulated and noted

**11. Finance**

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

*Note: As of the 13<sup>th</sup> October as agreed last meeting, FTD was reinvested @ 1% with £16K + interest > Business Reserve a/c due to current commitments*

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

|                           |  |
|---------------------------|--|
| Treasurer's a/c:          | £4,713.65 (see note above and church wall costs below) |
| Business Inst a/c:        | £50,597.27   |
| Earmarked Reserves:       | £35,847.72   |
| <b>Available Capital:</b> | <b>£19,463.20 (excluding ERs)</b>                      |

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

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

Paid 20/10/2016

002782 Kevin Hefferon: £13,300.00 (St Guthlac's wall repair)(Min:5(e)

002783 Spoilt

-----

|        |                  |  |
|--------|------------------|--|
| 002784 | Clerks Salary:   | £756.00                                    |
| 002785 | HMRC:            | £189.00 (PAYE)                             |
| 002786 | Petty Cash:      | £35.81 (Incl: Office sundries and mileage) |
| 002787 | Cleaner:         | £100.00 (MH / RG litter pick)              |
| 002788 | Aylesbury Mains: | £442.92 (PL Repairs)                       |
| 002789 | AH Contracts:    | £156.48 (Environmental Contract Oct)       |
| 002790 | NJ Blackwell:    | £998.09 (Mowing/maint Oct)                 |
| 002791 | Mh-p:            | £18.00 (Web fees)                          |

|        |                      |  |
|--------|----------------------|--|
| 002792 | E.ON:                | £102.96 (MH supply)                                      |
| 002793 | ACS:                 | £20.00 (MH Windows Sept/Oct)                             |
| 002794 | OS Community Hall:   | £467.34 (Remainder of pledged donation re OS events)     |
| 002795 | OS Community Hall:   | £500.00 (Crime & Disorder donation re external lighting) |
| 002796 | Kevin Peach:         | £787.63 (MH repairs and Maintenance)                     |
| 002797 | Canon UK:            | £83.75 (Equip hire)                                      |
| 002798 | MK Pest Control Ltd: | £60.00 (Wasp control MH)                                 |

## **12. Street Lighting**

- (a) Resident complaint re lighting o/s 30 Chapmans Drive > Cllr Laurence deals
- (b) PL1 Mounthill Ave - tree obstruction:

## **13. Street Lighting Study Progress**

NHB Funding application agreed after clerk and Chair had looked at funding (possible grants?)  
(Finances - budget reserves)

\* Agreed trial lamps > PL 2 Cosgrove Road, PL1 Deanshanger Road & PL1 Mounthill Av

## **14. Highways**

- (a) Deanshanger Road near Dickens Drive unlit skip
- (b) Gas supply replacement > current conditions and lack of info
- (c) Speed hump warning lights out Hall Close / Dickens Drive
- (d) Illuminated sign A422 > OS RAB missing from disc (Clearway?)
- (e) Mounthill Ave o/s 13-15 subsidence worsening

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

- (a) Finance WP re Precept > Tuesday 6<sup>th</sup> December at 7.30pm  
(WP = Cllrs Pateman, Laurence, Carey, Holloway & Smith)
- (b) Litter Pick Saturday 3<sup>rd</sup> December > 9 - 11  
\* Clerk to arrange collection of kit from SNC - Notices for display
- (c) London Road traffic – HGVs at night and speed > data to P&CC Mould. Some recent improvement re Construction Traffic > OSPC Letter to known Hauliers considered
- (d) Passenham Lane > for next Agenda for presentation by residents (details to be forwarded by e-mail before next meeting agreed)
- (e) To consider tree planting in the memory of Don MacDonald for next agenda
- (f) Highway and POS vegetation review > Report circulated – clerk to seek quotes

## **16. Date of Next Meetings**

Tuesday 13<sup>th</sup> December 2016 commencing at 7.30pm

**Note: Remembrance Sunday 11am 13<sup>th</sup> November 2016**

With no other business the meeting closed at 9.25pm

**Old Stratford Parish Council  
Outstanding Activities  
November 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>           | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>    |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Pritchard to<br/>continue Bi-monthly &gt; web/nb</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b>   |
| Ongoing            | <b>Pot holes</b>  | Continual review   | <b>Some patching repairs</b>   |
|                    | <b>HGV traffic</b>  | Continual complaints   | <b>HGV traffic &lt;&gt; MK Meeting held</b>  |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 15,363<br>< OS 18,910 (battery life) | <b>Traffic survey results collated<br/>SID counts forwarded</b><br><b>No Police Enforcement yet<br/>agreed! Despite requests</b>               |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   | <b>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>&amp; enforced &gt; NFA!</b>  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                      | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b> |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO   | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>                                  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows<br>2. ACE Plant site and<br>relocation.  | <b>1. Appeal site commenced</b><br><b>2. App resubmitted - Appealed<br/>ACE plant sold?</b>  |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 3. Blackhorse Field  | <b>3. Development commenced<br/>(S106 heads agreed)</b>  |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><br><b>Commitment w/o prejudice<br/>Repaired</b>   |

# Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING  
Held on Tuesday 13<sup>th</sup> December 2016 at the Memorial Hall, 2 Deanshanger Road

**Present:**

Cllrs Mr A Pateman (in the chair), Mr C Carey, Mr A Holloway, Mrs N Lawrence, Ms K Morris, Mrs L Ritson, Mrs N Ryder & Mr R Smith  
Also present were Mr D Everett (Clerk), Cllrs Mr K Pritchard (SNC), Mr A Walker (NCC) and 3 members of the public

**1. Apologies for Absence**

Cllrs Mr B Clayton (resigned after the last meeting due to work commitments – Notice posted), Mrs J Ibell (family commitments)

**2. Casual Vacancy**

Notice posted as Min:1 now approved for co-option = 2 vacancies

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

Cllr Lawrence re Play area and POS Maintenance (as WP Chair)

Cllr Ritson personal interest on Min:6 as a resident

**4. To Sign and Approve Minutes of the Meeting dated Tuesday 8<sup>th</sup> November 2016**

Minute of the meeting held 8<sup>th</sup> November 2016 were signed as a correct record

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

**(a) Village Project (Funding Ideas - update) Minute 5(a)**

Cllr Carey spoke on the item and further discussed on preferred projects and funding ideas

\* The clerk produced WREN grant application (and SNC match funding application for 35%)

**(b) Wicksteed Leisure Minute 5(b)**

Chapmans Drive - Play Area improvements to commence on or by 21<sup>st</sup> January 2017

**(c) Replacement Lighting Towcester & London Road Minute 5(f)**

Scheme discussed further re CA issues > Cllr Walker & NCC site visit to be arranged

**(d) Street naming land off The Meadows outstanding**

E-mail from DCllr suggested that SNC would approve Birch Road (road 1) & Oak View (road 2)  
But were not supportive of Meadow Close or River View due to name similarity!

\* Discussed, with no relevant alternative and following the naming criteria on relevance, the names put forward remain the council's preference

**(e) Tree Planting in Memory of former Cllr MacDonald outstanding**

Option Tree species discussed / cost Sweet Gum (Liquidambar = up to £225) or Willow (Salix from £145) + Plaque

\* The clerk to discuss with Mrs MacDonald > for next Agenda

**(f) POS Maintenance outstanding**

Initial action agreed (Cosgrove Road and Falcon Drive and remove arisings Canalside)

\* Further quotes await > New Year for schedule action

**(g) Passenham United Charities                      outstanding**

Cllr Ritson agreed to represent OSPC

**6. Passenham Issues – Presentation circulated separately**

Cllr Ritson opened the presentation and outlined the circulated report and history

\* Discussed at length involving Cllr Walker. It was **RESOLVED** to forward the report to NCC Highways (HH & Chris Wragg) and ‘whilst OSPC promote the report for consideration, especially the one way system indicated, there is the existing issue of inadequate traffic provisions on the A422, A5 RAB (the old A5 thro’ Old Stratford) where, with expansion and development elsewhere congestion and rat running can only get worse. Any solution for Passenham being short term’  
Meeting with key stakeholders to be arranged

*Two Passenham residents thanked the PC and left the meeting*

**7. Public Speaking Time**

No further issues

**8. District and County Councillor Reports**

**(a) Cllr Pritchard (SNC)**

Spoke on street naming; the Northampton Gateway and other industrial proposals on the edge of SNC (Public exhibition 13<sup>th</sup> Jan); The Minerals proposals for Ham Meadow (SNC comments) and was present at Planning Inspectors site meeting; the merits of the MH over CH for elections (mainly due to parking); and would confirm Surgery Dates for Website

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

Spoke on NCCs Budget (out for consultation) and the 4 year plan and savings required, along with the additional finance for Social Care and assistance. Discussed at length

*With no further Qs Cllr Walker wished everyone a happy xmas and left the meeting*

**9. Planning**

**(a) Applications Received**

S/2016/2006-2007/COND The Swan Inn, London Road (conditions outlined)

**(b) Decision Notices**

No Objections– to remove damaged branches to Horse chestnut The Dovecote, Passenham  
Approved – Part single storey, part two storey rear extension Furtho House 20 Towcester Road  
Approved – Pair of 3 bed semi-detached houses and parking; Demolish extension to existing bungalow 25 Deanshanger Road

**(c) Enforcement / Appeals**

None

**10. Press Notices**

None

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

**\* (a) NCC**

Mowing contract for 2017/18 (grant remains at £712.61 held for the 7<sup>th</sup> year running)

\* **RESOLVED** to approve



**(b) N/CALC**

Rise in fees 14p per elector > already noted for budget proposals

**(c) OSCH**

Letter re Fireworks Display issues - part dealt with in budget proposals with increased OSPC financial support. OSPC charity representative required > Cllr Holloway see also Min:12(d)  
\* Concerns raised by councillors as to direct payment for fireworks and implied liability. To be investigated

**\* (d) Arnold Thomson**

S38 Agreement Cosgrove Road, Old Stratford (Canalside) for formal signatories (x2) in the presence of an independent witness > completed

**(e) Nationwide**

Previous advice of cover by FSCS was incorrect – OSPC a/c excluded ‘but are safe’

\* Discussed

**12. Finance**

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

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Treasurer’s a/c:          | £960.67                           |
| Business Inst a/c:        | £50,159.35                        |
| Earmarked Reserves:       | £36,829.66                        |
| <b>Available Capital:</b> | <b>£14,290.35 (excluding ERs)</b> |

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

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

Paid 11/11/2016

|        |                  |   |
|--------|------------------|---|
| 002799 | BDO:             | £360.00 (replaced damaged cheque 2772)          |
| -----  |                  |   |
| 002800 | Clerks Salary:   | £756.00   |
| 002801 | HMRC:            | £378.00 (+ £189 cancelled uncashed cheque 2686) |
| 002802 | Petty Cash:      | £49.47 (Incl: mileage re LP equip to/from SNC)  |
| 002803 | Cleaner:         | £100.00 (MH / RG litter pick)                   |
| 002804 | Aylesbury Mains: | £219.60 (PL Repairs)                            |
| 002805 | AH Contracts:    | £156.48 (Environmental Contract Nov)            |
| 002806 | NJ Blackwell:    | £727.37 (Mowing/maint Nov)                      |
| 002807 | ACS:             | £10.00 (MH Windows Nov)                         |
| 002808 | Anglian Water:   | £30.36 (MH Water Rates)                         |
| 002809 | Club-Group:      | £30.00 (PC Health Check)                        |
| 002810 | Viking:          | £242.35 (Office Equip + chair)                  |
| 002811 | British Gas:     | £157.75 (MH Gas)                                |
| 002812 | Kevin Peach:     | £78.76 (MH store floor maintenance)             |

**(d) To Consider Budget Proposals for 2017/18 (Draft proposals circulated)**

Discussed and agreed that dispensation to set precept as charge payers was appropriate and:  
That Cllrs declare a disclosable pecuniary interest in setting the budget and

**RESOLVED** that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under section 33(1) of the Localism Act 2011 and the basis is set out under section 33(2) and as the proper officer, grants dispensation (for a maximum period of 4

years) to avoid any doubt on any possible anomaly created by the amended unified Code of Conduct.

\* After a discussion about transparency, the intention to ER a church maintenance fund after the wall rebuild and the increases to the Community Hall, inflation and additional houses, the Finance WPs recommendations were put and unanimously carried and

**RESOLVED:** That the precept be issued for the sum of £44,400.00

**(e) To Receive Interim Audit Report (Circulated with Agenda)**

\* **RESOLVED** to accept report (HMRC Vat issue dealt with at Min:12(c))

### **13. Street Lighting**

**(a)** PL1 Willow Grove o/s school ooo > chased 2 weeks since report

**(b)** PL2 The Meadows ooo

### **14. Street Lighting Study Progress – Final NHB application**

Trial lamps installed > positive comments – progress discussed Cllr Holloway deals

### **15. Highways**

**(a)** Gas supply replacement > info re residents that Willow Grove then Mounthill Ave is next

**(b)** Speed hump warning lights are no longer to be maintained by NCC (Budget cuts)

**(c)** Deanshanger Road / A422 discussed

**(d)** London Road footway pot holes and siding out required

**(e)** OS RAB / Towcester Road issues and peak congestion

**(f)** Parking at Deanshanger Road bus stops

**(g)** Parking o/s school + gas main replacement and school development

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

**(a)** Tree @ Min:5(e) > Agenda

**(b)** POS and other maintenance requirements plan / schedule > Agenda

### **17. Date of Next Meetings**

Tuesday 10<sup>th</sup> January 2017 commencing at 7.30pm

With no other business the meeting closed at 9.35pm and retired for Christmas cheer

**Old Stratford Parish Council  
Outstanding Activities  
December 2016**

| <b>Date</b>        | <b>Item</b>   | <b>Parish Action</b>   | <b>Action by Others</b>  |
|--------------------|---|--|--|
| Ongoing            | <b>Parish Plan<br/>Quality Council<br/>Neighbourhood<br/>Plan</b> | > Published<br>> Action deferred<br>> Action deferred / <i>awaits<br/>confines &amp; CA Reviews?</i>           | > <b><u>Submitted SNC</u></b><br>> <b>NFA at this time</b><br>> <b>under review (due to cost) and<br/>status &amp; relevance under NPPF</b>    |
| Ongoing            | <b>Council<br/>Surgeries</b>                                      | District Cllr / OSPC   | <b>Suspended Cllr Pritchard to<br/>continue Bi-monthly &gt; web/nb</b>   |
| Ongoing            | <b>Allotments</b>   | Allocation agreed<br>Blackhorse Field  | <b>Allotments committee to be<br/>agreed</b>   |
| Ongoing            | <b>Highway Issues</b>   | Passenham. Gateway signs<br>erected  | <b>OS congestion remains</b><br><b>Some improvements to 30mph<br/>compliance</b><br><b>Some patching repairs</b>                               |
| Ongoing            | <b>Pot holes</b>  | Continual review   |  |
|                    | <b>HGV traffic</b>  | Continual complaints   | <b>HGV traffic &lt;&gt; MK Meeting held</b>  |
| Ongoing            | <b>Blocked drains</b>   |  | <b>Cleared &gt; Monitoring</b>   |
| Ongoing            | <b>Speed complaint<br/>SIDs</b>                                   | London Road current siting<br>(counts justify police<br>enforcement) > MK 15,363<br>< OS 18,910 (battery life) | <b>Traffic survey results collated<br/>SID counts forwarded</b><br><b>No Police Enforcement yet<br/>agreed! Despite requests</b>               |
| Update             | <b>Passenham</b>  | Passenham speed thro'<br>30mph   | <b>Passenham Lane rat run volumes<br/>confirmed – Police have attended<br/>&amp; enforced &gt; NFA!</b>  |
| Reviewed<br>Update | <b>Towcester Road<br/>Towcester Road<br/>o/s village shop</b>     | > verge repairs<br><i>NCC Budget cuts had<br/>reduced funding for local<br/>projects?</i>                      | <b>Maintenance to be reviewed</b><br><b>Bollards installed NCC / OSPC</b><br><b>Lay-by promoted Funding sought</b><br><b>Awaits resolution</b> |
| Ongoing            | <b>Dog Fouling</b>  | <i>Continues on verges and<br/>Playing Field</i>   | <b>Monitor after additional signs in<br/>place &gt; ongoing (Newsletters)</b>  |
| Review             | <b>Post Office</b>  | Clerk had liaised support<br>with Bridge Stores re<br>'return' of PO   | <b>Positive response awaits outcome<br/>with PO (negative) - Still No<br/>progress despite shop expansion</b>                                  |
| Ongoing<br>Feb 14  | <b>Planning<br/>Approved</b>                                      | 1. Land off The Meadows  | <b>1. Appeal site commenced</b>  |
| Apr 14             | <b>Approved<br/>2015 in phases</b>                                | 2. ACE Plant site and<br>relocation.<br>3. Blackhorse Field  | <b>2. App resubmitted - Appealed<br/>ACE plant sold?</b><br><b>3. Development commenced<br/>(S106 heads agreed)</b>                            |
| Ongoing            | <b>St Guthlac's</b>   | Churchyard Inspection re<br>trees<br>Wall maintenance  | <b>Tree work completed</b><br><br><b>Commitment w/o prejudice<br/>Repaired</b>   |