

Old Stratford Parish Council

MINUTES OF OLD STRATFORD PARISH COUNCIL JULY 2020

UNDER AGREED DELEGATED POWERS TO THE CLERK AS PROPER OFFICER, THE FOLLOWING RELECTS THE AGREED INFORMATION OF THE CANCELLED JULY 14th 2020 MEETING

1. To Approve Minutes of the Meeting dated Wednesday 9th June 2020

* The Minutes of the meeting 9th June 2020 were circulated and are approved unsigned

2. Casual Vacancy remains unfilled

3. Clerks Report and planning notes (delegated powers) as per Agenda

4. Planning

(a) Applications Received

S/2020/0991/TCA Horse Chestnut (T2) & (T5) – Fell 14 & Waterside, London Road

* Noted

INTERIM

S2020/1102/FUL Two storey side and rear extension & loft conversion. 49 Deanshanger Road

* No observations at this time

S/2020/1154/CON Condition re glazed link details for approval. Firs Farm 27 London Road

* Noted

5 Finance > dealt with by the clerk under agreed delegated powers

(a) The Council to note budgetary control to date

(b) To Note Current State of Finance

Treasurer's a/c:	£11,613.00
Business Inst a/c:	£55,670.55
Earmarked Reserves:	£46,094.37
Available Capital:	£22,189.18

(c) To Note Accounts for Payment

003393	Clerks Salary:	£863.00 (Incl: petty cash) * see note
003394	HMRC:	£208.00
003395	Cleaner:	£60.00 (MH cleaning)
003396	DNH Contracts:	£171.12 (Environmental Contract June)
003397	Spoilt	
003398	Aylesbury Mains:	£477.00 (PL Maint & repairs)
003399	Came & Co:	£1,838.95 (Village Insurance annual; renewal)
003400	Cllr Laurence:	£35.16 (repay signage costs for closed play areas)
003401	Minuteman Press:	£36.00 (OSIB Plaque)
003402	E.ON	£21.11 (MH Energy > change to BG) * see note
003403	E.ON:	£1,734.83 (PL energy)
003404	N/ACRE:	£35.00 (Annual s137 donation)
003405	NJ Blackwell:	£1,468.92 (Mowing June)

*Note: Salary + £31.00 petty cash - to save on cheque numbers

* E.ON dispute over new contract conditions > swap to BG to include electrics from 27/7

6. End of Year Accounts (for approval) including Internal Audit report

Internal Audit end of year report circulated. AGR End of Year Audited Accounts signed by clerk (RFO) and Chairman (for submission) and circulated

7. Reports of maintenance issues arising

Dealt with direct as issues arise

8. Any Items for Next Agenda

* To be advised

9. Date of next Deferred Meeting Tuesday 11th August 2020

Old Stratford website www.oldstratford.org.uk

DRAFT

**Old Stratford Parish Council
Outstanding Activities
July 2020**

Date	Item	Parish Action	Action by Others
Projects	PL Upgrade A5 upgrade Planters Canal fencing	Completed Sept 2017 Towcester / London Road Siting complete & ongoing OSIB (OS in Bloom) Deanshanger Road	NHB grant + ER completed (NCC poor lighting complaint) SNC/OSPC grant completed - others to follow (OSPC) Old Metal fencing Under review
Ongoing	Council Surgeries	District Cllr / OSPC	Cllr Pritchard currently suspended due to Corvid19
Ongoing	Allotments	Allocation agreed W/C and Base agreed	Allotments committee formed Allotments > in use
Expand Tracker	Highway Issues Pot holes HGV traffic River Bridge	> Highway Tracker Continual review Monitored Cycle issues	Faults and complaints noted Some patching repairs only HGV traffic <> Letters to hauliers. MKC to assist – request resent as No Response Still Under Investigation
Ongoing	Blocked drains	When required	Monitoring (River bridge)
Hold	Speed complaint SIDs Passenham	Permanent power SIDs? Passenham speed thro' 30 'One Way?' proposed	Agreed await post/power Previous Police enforcement Supported by OSPC awaits
Highways Tracker	Towcester Road Bus Stop obst'n RAB Parking Regs	> verge repairs OSPC to consider remedy (Report to NCC highways) Markings requested HE funded scheme Cedar Close & others Manorfields/Mounthill & Deanshanger Road end	Maintenance carried out but already damaged by residents and delivery vehicles <i>resolution sought > parking regs</i> NCC Small works agreed? Improvements completed some safety issues remain > A508 Only Cedar Close approved Cosgrove Road & Towcester Rd enforcement issues
Ongoing	Dog Fouling Litter	<i>Continues on verges and Playing Field - better</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	Post Office	Clerk had liaised support with Bridge Stores re 'return' of PO * Londris (supports)	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion Request for PO counter awaits
Ongoing	St Guthlac's	Churchyard maintenance (In addition to regular mowing)	Tree work ongoing- front Wall rebuild completed Maintenance is reviewed
Ongoing	Hall Close	Old Canal issues	NFA > Awaits SNC advice

Note: Most outstanding issue put on hold