

Old Stratford Parish Council

MINUTES OF OLD STRATFORD PARISH COUNCIL

UNDER AGREED DELEGATED POWERS THE FOLLOWING RELECTS THE INFORMATION OF THE CANCELLED MEETING 9th MARCH 2021

1. To Approve Minutes of the Meeting dated Tuesday February 2021

* The Minutes of the meeting 9th February 2021 were circulated and are approved unsigned

2. Casual Vacancy remains unfilled (co-option can be agreed at any time)

3. Annual review of Standing Orders, Code of Conduct, Financial Regs, Financial Risk Assessment, GDPR, Fixed Asset Register along with Internal Control Effectiveness

RESOLVED to approve and adopt

4. Clerks Report to include

The annual review of Standing Orders (as amended), Code of Conduct, Financial Regs, Financial Risk Assessment, GDPR, Fixed Asset Register along with Internal Control Effectiveness, have all been reviewed and updated where necessary

- **SIDs installation update + Passenham defibrillator (3rd lockdown)**

Passenham Posts installed; London Road still wait NCC contractors to complete

- **Maintenance issues** circulated and dealt with (including Blackhorse Drive not the Responsibility of OSPC)

5. Planning

(a) Applications Received

S/2021/0355/FUL Conversion of existing garage, formation of new living room with new staircase access to existing bedroom 4 Wharf Close

* No objection

S/2021/0330/FUL Two storey side extension and single story rear extension 15 Manorfields Road

* No objection > Observation adjacent to a Public footpath

S/2021/0339/FUL Proposed loft conversion and dormers (retrospective) 25 Deanshanger Road

* Noted after complaint

S/2021/0331/FUL Proposed single storey rear extension with external storage 4 Water Close

* No observations

S/2021/0251/LDE Certificate of lawfulness for existing use of land as residential garden Chantry Farmhouse Chantry Farm

* Former agricultural dwelling (limited use) Q sale as standalone dwelling (no agricultural use)

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

(a) The Council to note budgetary control to date (Running Balance sent with agenda)

(b) To Note Current State of Finance

Treasurer's a/c: £14,078.62

Business Inst a/c: £46,999.43

Earmarked Reserves: £45,913.21

Available Capital: £15,164.85

(c) To Note Accounts for Payment

Paid 17/2

03494	Netwise:	£300.00 (Web fees)

03495	Clerks Salary:	£916.00 (Incl: petty cash and Jan adjustment)*
03496	HMRC:	£208.00 (Paye)
03497	Cleaner:	£80.00 (MH Covid Cleaning Feb)(no hiring)
03498	DNH Contracts:	£165.60 (Environmental Contract Feb)
03499	NJ Blackwell:	£1,539.60 (Maintenance)
03500	E.ON:	£103.45 (MH Electric)
03501	C Allin:	£292.26 (OSIB Sundries repay personal payment)
03502	K Peach:	£1,190.89 (MH vents/pointing)

* **Note:** Salary + £84 petty cash - to save on cheque numbers;

7. To Adopt Interim Audit Report (previously circulated)

* **RESOLVED:** That the Interim Audit Report be adopted (no issues)

8. Reports of maintenance issues arising

Outstanding matters chased including the river bridge and cycling issues (response received and circulated) but flooding problems remain > to continue monitoring including gulley cleaning

9. Any Items for Next Agenda

Elections 6 May 2021

10. Date of next Deferred Meeting Tuesday 13th April 2021

Old Stratford website www.oldstratford.org.uk

**Old Stratford Parish Council
Outstanding Activities
March 2021**

Date	Item	Parish Action	Action by Others
Projects	A5 upgrade Planters Canal fencing	Towcester / London Road Siting complete & ongoing OSIB (OS in Bloom) Deanshanger Road	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	Allotments committee running allotments > WC installed
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 remain
Ongoing	Dog Fouling Litter	<i>Continues on verges and Playing Field - but 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 tree work considered POS rear of Hall Close gardens ongoing

Note: Most outstanding issue put on hold due to Copvid19 & latest Lockdown