

Old Stratford Parish Council

MINUTES OF OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 8th NOVEMBER 2022 at the Memorial Hall Commencing at 7.30pm

Under Covid-19 Protocol Face coverings remain optional

Present:

Cllrs Mr T Pateman (in the chair), Mr C Allin, Mrs T Arthur, Mr C Carey, Mr A Holloway, Ms K Morris & Mrs L Murgatroyd

Also present were Cllr Mr K Pritchard (WNC), Mrs N Laurence (OSPC IT liaison) & Mr D Everett (Clerk) & 0 members of the public

1. Apologies for Absence

Cllrs Dr S Tolley (work commitments away), Mrs D Wallace (Family commitments)

2. A Casual Vacancies remains

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

None

4. Minutes for approval of the Meeting dated Tuesday 11th October 2022

Minutes of the meeting dated 11th October 2022 were signed as true record

5. Clerks Report

- Hall Close CH entrance & tree line rear of Hall Close work previously agreed > Nov

Note: Tree Profiles after a detailed visit declined to complete requested survey as Not cost effective? Gave another contact > awaits response

- Street Light Deanshanger Road awaits EON to reconnect to new fitting (residents advised)

* Awaits EON connection despite chasing

- OS Primary have their Remembrance Service Friday 11th from 11am include MH visit

6. Public Speaking Time (or points raised before the meeting)

None

7. WNC Councillors Report

See note at end

8. Correspondence received since last meeting not circulated (list at the meeting)

- Karen Crook > Advent calendar > to be agreed
- N/CALC > WNC Engagement Wednesday 23 November 2022 from 1000 to 1100 on Zoom
- Valuation Office Agency > requested for ownership details re Sports Field > completed
- Wicksteed Play Area reports x 3 > circulated (WP?)

9. Planning

(a) Applications

WNS/2022/1741/EIA Warehousing Furtho Pit and area AL5 > now promoted as a FULL Planning Application (Further report at the meeting)

Update

* With serious Environmental issues not covered after the comprehensive Scoping Report more work is required, also the issue of Protective Badgers (advised) along with changes to the proposed entrance from a RAB to T junction access. Generated Waste issues along with surface water runoff Flooding and the issue of existing access to Emmetts Warehouse with apparent proposal to alter/divert pedestrian/Cycle link to OS due to HGV traffic > statement proposals for next meeting

WNS/2022/2008/MAF Proposal Variation of conditions 5,6,8,9,14,18,19,22 **WNS/2021/1797/MAF**
The relocation of existing Manor Farm farmyard and conversion of existing buildings at Manor Farm to three dwellings with associated works to allow works to commence on Site B Location Manor Farm Passenham Road, Passenham,

(b) Decision notices

- Approved Bridge Stores (amendments after enforcement) allowing overlooking windows to remain but opaque glass required within 3 months) > to monitor

(c) Enforcement / Appeals

(d) Press Notices

None

10. Finance

(a) Current State of Finance

Treasurer's a/c	£24,042.25
Business Inst a/c:	£32,303.93
Earmarked Reserves:	£48,262.92
Available Capital:	£8,083.26

(b) To Approve Accounts for Payment (proposed RS seconded CC and carried unanimously) 25/10

003750 Fully Fused Fireworks: £1,980.00 (Village Fireworks > s137) (by AP & RS)

003751	Clerks Salary:	£983.76 (952.00 +£31.76 petty cash)
003752	HMRC:	£238.00 (PAYE)
003753	Cleaner:	£120.00 (MH cleaning)
003754	DNH Contracts:	£180.00 (Environmental Contract > Oct)
003755	NJ Blackwell GS:	£1,325.18 (Mowing/maint > Oct)
003756	Axiom b2:	£887.40 (Watering OSIB > Aug/Sep`)
003757	E.ON Next:	£56.83 (MH Electric)
003758	Wicksteed:	£324.00 (Play areas Annual inspection)
003759	Viking Direct:	£141.60 (Office supplies (< CosPC £6.99))
003760	M Holloway:	£19.80 (OSIB plants)
003761	OSCH:	£1,950.00 (S137 donation > Seniors Xmas dinner)

(c) Fixed Term Deposit

* This 3 year contract matured 7 Nov 22 (previous @ 1.34% annual interest); Reinvested for further 3 years @ 2.3% Interest payable annually as before.

11. Street Lighting

12. Highways

13. Councillors round up

- Cllr Carey >
- Cllr Murgatroyd >
- Cllr Wallace >
- Cllr Arthur >
- Cllr Smith >
- Chairman >

14. Questions and Items for Next Agenda

OSIB to provide details and map of planters re s50 licence; Play Area report next OSCH

15. Date of Next Meeting

Tuesday 13th December 2022 commencing at 7.30pm

Remembrance Sunday 13th November 2022 commencing at 11am @ Memorial Hall

With no other business the meeting closed at 9.15pm

Note: Due to personal circumstances these minutes were not completed and the December meeting was also cancelled

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