

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 7<sup>th</sup> August 2007 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mrs P Bowdidge, Mr B Clayton, Mr A Farrow, Mrs S Harris, Mr D MacDonald, Mr J Marchant, Mr P Plummer, Mr P Rezon & Dr L Ward;  
Also present were 4 members of the public

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

Cllr Mrs L Mobaraki (SNC)(indisposed as advised - update given) > Best wishes sent

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

None

### **3. To Sign and Approve Minutes of the Meeting dated 10<sup>th</sup> July 2007**

Were signed as a correct record subject to the removal of reference to Cllr Plummer at Min:4(d) who was not present

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

#### **(a) NCC / Speed Indicator Devices (SIDS) Minute 4(a)**

Clerk advised on complaint made about both devices OS & Passenham – awaits speed data

#### **(b) Passenham Minute 4(b)**

Meeting held at NCC 25/7 attended by the clerk and Chairman who spoke on the item

\* This will involve road closure and about 6 weeks (for notice publication)

#### **(c) Allotments Minute 4(c)**

Clerk advised on Blackhorse Field / 2<sup>nd</sup> site more promising > deferred to Min:8(j)(i)

#### **(d) NCC / Atkins Highways Minute 4(d)**

NCC Partnership Day Sat 30<sup>th</sup> June attended by Cllr Plummer who spoke on the item

#### **(e) Parish & Town Council's Planning Forum Minute 8(m)**

Monday 16<sup>th</sup> July attended by Cllr Plummer who spoke on the item

#### **(f) Recreation Ground / Playing Field Minute 10(a) & (b)**

Siting and cost for teen shelter agreed after site meeting by GP WP who also confirmed that the SBR refurbishment should take place asap - which may require a small transfer from capital reserves - details next meeting

#### **(b) Parish Council Vacancy Minute 1**

To be filled by Co-option – 3 Applicants (CVs requested) > next agenda

### **5. Public Speaking Time**

*Meeting closed for this item*

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

(a) Cllr Mobaraki (SNC) delayed Annual report circulated for info

(b) Cllr Walker (NCC) Not present

## **7. Planning**

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

**S/2007/0958/P** First floor extension over existing garage. 11 Water Close

\* The Parish Council notes that additional windows are shown and that the roof line of the extension follows the existing contours contrary to policy. No further comments

**S/2007/0969/P** Single storey rear extension and loft conversion. 3 Deanshanger Road

\* Supported

### **(b) Permission Granted / Refused**

**Permit** – Extension to showroom / workshop etc and development at Autorama, Towcester Road

**Permit** – Crown reduction to 2 TPO trees. Treetops, 18 Towcester Road

**Permit** – Single storey side ext and front porch. 39 Deanshanger Road

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

**Breach of Condition** - 7 Towcester Road (Failure to install double width driveway as required)

### **(d) Press Notices**

None

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

### **(a) MKC Senior Planning Officer (Development Plans)**

Government advice (GOSE) that Core Strategies must be developed before the inclusion of local Action Plans > *for file and info* (as both GOEM & GOEE will have same advice)

### **(b) WNDC Planning & Development Officer**

'Planning Principals 2007 – A Consultation Guide' > circulated for info

### **(c) Anglian Water**

Drinking Water Quality Summary Report 2006 > For file / circulated for info

### **(d) MKC Development Plans Manager**

(i) MKC Local Development Framework – Future consultations > for file – response sent

(ii) MKC Urban Development Area Tariff – Supplementary Planning Document > for file

(iii) MKC Waste Plan Document Submission – Site allocation Representations > noted

### **\* (e) AMEY Infrastructure Services**

Notice of their Northamptonshire Highways Engineering Services Bid – request for comments on existing service provider > NFA

### **\* (f) Northamptonshire ACRE**

N/ACRE AGM 7.30pm Wed 8<sup>th</sup> August @ Hunsbury Hill Centre > Apologies to be sent

### **(g) NCC Transport Planning Manager**

OSPCs response to the Transportation Consultation noted > more Aug / Sept

### **\* (h) NCC Traffic Manager**

New Parking arrangements (improved parking enforcement from 5 Aug) including NCC-Special Parking Area Amendments to Traffic Regulation Orders - All existing and new areas (advised last meeting) to be enforced (Note: Yellow lines are defective in parts of OS) > For file & NB

**(i) NCC Emergency Planning**

Folder received without corres > circulated for info

**\* (j) NALC**

(i) NALC Newsletter circulated for info (see course dates at rear) Note also on The Community Aggregates Fund (Closing date 1 September) > Chairman spoke on the item

\* WP to agree requirements (clerk to arrange Cllrs AF, BC, DMc, SH & RW)

(ii) 2007 Parish Survey > to be completed by the clerk

**\* (k) NCC Public Participation Manager**

Council Priorities 2008 Consultation > respond by 15<sup>th</sup> August

\* Dated 3 August received this day > letter of complaint to NCC re time-scale

**(l) SNC Chief Executive**

SNCs 2007/8 Performance Plan (Priorities for the coming year) > circulated for info along with Best Value General User Survey 2006/7

**(m) SNC Admin Officer**

Review of Polling Districts and Polling Places > Survey to be completed by the clerk on the compliance with Disability Discrimination Act 1995

**(n) Weedwise Ltd**

NCC/Atkins contractor advising on the difficulty of verge control outside villages due to exceptional weather > Note for file

**\* (o) SNC Head of Corporate Support and Monitoring Officer**

Revised Code of Conduct – Notification of Interests Forms - new forms necessary to comply with minor changes to the Code > Completed at this time

**9. Finance**

**(a) The Council to approve budgetary controls to date (Attached to the Agenda)**

\* **RESOLVED** to approve

**(b) To Approve Current State of (Excluding Commuted Sums and Nationwide a/c's)**

Treasurer's a/c:	£44.71
Business Call a/c:	£50,599.31 (includes Insurance claim)
Earmarked Reserves:	£31,800.49 (includes MH income)
<b>Available Capital =</b>	<b>£18,843.53</b>

**(c) Approved payment of outstanding accounts listed below**

001353	Clerks Stipend:	£450.00
001354	Petty Cash:	£47.43
001355	Cleaner:	£85.00 (MH / RG litter pick)
001356	AH Contracts:	£64.30 (POS Dog Bins > Bloor Homes invoiced)
001357	ACS Cleaning:	£10.00 (MH Windows)
001358	NJ Blackwell:	£818.15 (Mowing)
001359	Powergen:	£93.20 (MH Energy)
001360	JD Mulligan:	£54.00 (Annual Boiler Service MH – Certificate for file)
001361	Cllr Clayton:	£12.04 (Mileage Cllr training + 3 Cllrs)
001362	Cllr Plummer:	£23.20 (Mileage Min:4(d) & (e))
001363	Cllr Whittaker:	£12.30 (Mileage Min::4(b))

Post dated > 15/8

001364 M Davies: £5,287.50 (Interim payment MH Refurbishment + vat)

**10. Street Lighting**

(a) Dickens Drive PLs 12,13,17 & 19 ooo

**11. Highways**

(a) London Road between the Swan and Wharf Lane > footpath in poor state

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

(a) Unsocial Behaviour in the vicinity of the Community Hall and Recreation Ground raised

(b) Co-option agreed > next Agenda

(c) Website > next Agenda

(d) Police > call for report on the Managing of Safer Communities

**13. Date of Next Meeting**

11<sup>th</sup> September 2007 commencing at 7.30pm

With no other business the meeting closed at 8.30pm