

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 9th June 2009 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr D MacDonald, Mr A Pateman, Mr P Philbrick,
Mr G Rogers, Mrs P Stevenson & Mrs S Tomlinson
Also present were Mr D Everett (Clerk) and Cllr Mr A Walker (NCC) (no members of the public)

1. Apologies for Absence

Cllrs Mrs B Bucknell (Prior Engagement), Mr B Clayton (Working Away), Mrs L Mobaraki (SNC)
(Away)

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

None

3. To Sign and Approve Minutes of the Meeting dated 12th May 2009

Minutes of the meeting held 12th May 2009 were approved and signed as a correct record

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

(a) Interim Rural Housing Policy Minute 8(b)

OSPCC response circulated for info and endorsed

(b) Appeal APP/Z2830/A/09/2098045/NWF Minute 8(c)

Further meeting by SNC Development Control Committee 25 April > E-mail to Cllr Mobarfaki
read (especially as schools issue copied to D/Cllr as requested). Seeking further advice

(c) NCC Interim Head of Transport & Highways Minute 8(d)

The Way Forward Event / Working Together meeting Thursday 23 April > Cllr Ward? NFA

(d) Meeting with SNC Head of Communications Outstanding since Annual Newsletter

Meeting attended by Chairman and Clerk to discuss report > positive action sought on OS &
Passenham issues and representation. Report given on agreed action and information

5. Outstanding Activities (circulated with the Agenda)

Updated. Circulation file not returned SIDs issue deferred. Highway issues added after complaint
about Community Hall entrance safety. Puffin Crossing Safety Audit previously circulated to
members

6. Public Speaking Time

No public present

7. District & County Councillor Reports

(a) Cllr Mobaraki (SNC)

Absent – no reports

(b) Cllr A Walker (NCC)

Report on re-election and electoral make up of NCC. Despite the reduction in HMG Grant and
investment interest NCC are committed to continue with services but support from CR cannot
continue year on year

8. Planning

(a) Applications Received

S/2009/0415/P Two storey rear extension. 29 Oxfield Park Drive

* No observations

S/2009/0434/P Single storey rear extension. 97 Deanshanger Road

* No observations

(b) Permission Granted / Refused / Recommendations to Committee

None

(c) Enforcement / Appeals

1 Mounthill Ave – extension previously refused (incongruous to the street scene) being built?

9. Press Notices

None

10. Correspondence (list at meeting)

(a) SNC Director of Community Engagement & Corporate Services

Invitation for the clerk to attend Communications Review @ SNC being carried out by Westminster City Council on Wednesday 2nd June

* Attended (50% travelling costs with CosPC)

*** (b) Connexions Northamptonshire / SNYC**

Poster campaign to reduce road casualties amongst 16 – 25 year olds

* Action > display of posters agreed

(c) HMRC

PC support for Village Halls / Charity Halls – condition re VAT claims

* Noted for file > all claims are lawful (Circulated for info)

(d) SNC Development Implementation Manager

Change in Planning Team Boundaries (Again) due to widening of ‘permitted development’

* Noted for file

(e) SLCC

Health & Safety – Reducing risks day long course

* Cllr Pateman advises OSPC > NFA (Copy to Cllr POateman)

*** (f) Allianz Insurance**

Confirmation of new equipment – Fidelity Increase form for completion

* Clerk/RFO and Chairman to sign

(g) CarillionWSP

Change of address > noted for file

*** (h) WNDC Planning Dept**

Short presentation on the New Design Codes for developments (over 50 dwellings) @ WNDC offices > The Saints, Franklins Gardens, Northampton 6pm on Tuesday/Wednesday 15/16 June

* Discussed (Cllr Walker gave input) > NFA (watching brief by the clerk)

(i) NCC Chief Executive

Response to OSPC 10th March letter (Chairman) re Puffin Crossing installation > for file

* See also Min:5 re new Safety Audit

(j) N/CALC Update

Circulated for info

*** (k) EMRA**

Regional Plan Partial Review: Options Consultation Launch. (Housing, Transport and Climate Change) 14 weeks between 30 June – 6 October 2009. ½ day workshop @ Northampton 17th July 10 – 1pm

* Discussed > NFA - awaits Review Consultation

(l) NCC Emergency Planning Officer

Reception Centre Checklist 2009 > completed by the clerk

*** (m) E.ON**

New Business Plan 19 Sep 2009 - 18 Sep 2010

* Fixed price contract to be agreed > clerk to negotiate better rate if available

(n) SNC Environmental Commercial Manager

Temporary Event Licences (TENS) for Licensable Events. Notice NA for MH > for file.

(o) CarillionWSP Design Engineer

Notice of A5 Potterspurty Pedestrian Crossing Improvements commenced 1st > 23rd June

* For Info

Cllr Walker gave apologies and left the meeting

11. Finance

(a) The Council to approve End of Year budgetary control (with Agenda)

(b) The Current State of Finance (Excluding Commuted Sums / Nationwide a/c's)

Treasurer's a/c:	£70.45
Business Call a/c:	£20,631.02
Earmarked Reserves:	£12,285.84 (includes MH income)
Available Capital	= £8,415.63

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

(c) The Payment of outstanding accounts listed below

001617	Clerks Stipend:	£637.26
001618	Petty Cash:	£38.12
001619	HMRC:	£200.24 (I/Tax + Employer NIC)
001620	Cleaner:	£85.00 (MH / RG litter pick)
001621	ACS:	£10.00 (MH Windows inside and out)
001622	NJ Blackwell:	£569.94 (Mowing / maintenance)
001623	AH Contracts:	£99.45 (Dog Bins etc.)
001624	Canon UK:	£34.14 (Copy costs)
001625	JD Mulligan:	£45.00 (MH Gas Safety Check)
001626	Anglian Water:	£26.32 (MH Water rates)
001627	Mh-p:	£120.75 (Website maintenance)

(d) To Approve cost of Neighbourhood Watch Signs

Cost Variance £6.55 / £14.75 per sign. Installation costs @ approx £23 per unit

Nordis (NCC) approved Police supplier. Cold Calling signs also discussed > NFA

RESOLVED Cost approved (clerk to seek best value) Additional signs at gateway entrances into OS from public RoW agreed

12. Street Lighting

No reports

13. Highways

(a) Watling Street SSTC E-mail re NCC –v- MKC re 30mph resiting + NCC appear to have taken a different view to OSPC about HGV traffic > NCC response sought - awaits

(b) Complaints of rat running through Deanshanger Road ‘No entry’ signs / A422 and excess speed danger at Community Hall entrance (Play group / Tumble Tots and hirings etc.)

> Outstanding Items. Cllr Pateman spoke on last Police SCT re subject and Policing Pledge

(c) NCC / MGWSP Highways have agreed road marking renewal and new London Road footway from Swan PH > Wharf Lane

(d) Overgrown hedge Towcester Road / Mounthill Ave > clerk to deal

(c) RS11 rear of Saab Garage footpath blocked by fallen tree > NCC / Landowner deals

14. Councillor Questions and Items for Next Agenda

(a) To fill Casual Vacancy – notice requesting CV posted

(b) To agree location/investment of Commuted Sums

15. Date of Next Meetings

Tuesday 14th July 2009 commencing at 7.30pm

With no other business the meeting closed at 8.35pm