

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 10th November 2009 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr D MacDonald, Mr A Pateman, Mr G Rogers & Mrs P Stevenson

Also present was Mr D Everett (Clerk), Cllrs Mrs L Mobaraki (SNC), Mr A Walker (NCC) and 6 members of the public.

1. Apologies for Absence

Cllrs Mr B Clayton (delayed London), Mr P Philbrick & Mrs S Tomlinson (prior commitment) & Mr K Jelley (Family illness > Wales)

2. Casual Vacancy to be filled by Co-option

3. Declaration of Acceptance

No applicant

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

Cllr Stevenson as a resident Min:8

5. To Sign and Approve Minutes of the Meeting dated 13th October 2009

Minutes of the meeting held 13th October 2009 were approved and signed as a correct record (Subject to the removal of Cllr Walkers name as attending – add apologies re Kingsbrook SGM)

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

(a) Oxfield Park Drive Highway adoption by NCC confirmed Minute 6(d)

Street Lighting Scheme now adopted (after 3 lighting faults repaired > Central Networks and Insurers tba

(b) Passenham PCC (St Guthlac's) Minute 13(d)

SNC Arboreal Officer report received (Emergency work on Lime tree agreed – concern on the condition of the cherry tree (into electric wires) awaits quote and Central Network arrangements

7. Outstanding Activities (circulated with the Agenda)

Remove SIDs, Puffin Crossing, amend Passenham nb asap, add London Road traffic issues and Deanshanger Road No Entry complaints (NCC for traffic count of offenders)

8. Allotment Gardens – Plans to be discussed for Oxfield Park location

Oxfield POS maintenance – the clerk had meet Northants Wildlife BCNP regarding Biodiversity Duty of OSPC. Verbal suggestions noted awaits officer report (Contractor put on notice - awaits quotation). Water? & enclosure to be considered along with preparation costs
Set of standard rules drawn up – decision on sheds deferred

9. Public Speaking Time

Meeting closed for this item

10. District & County Councillor Reports

(a) Cllr Mobaraki (SNC)

Spoke on case work and discussed the CA review Passenham –v- development and s106's along with the recent Appeal that appeared to ignore unsustainability

(b) Cllr A Walker (NCC)

OSPC SIDs and Potterspury PCs alleged liaison re hiring? Discussed – Cllr Pateman advised on comments at last Police CS Meeting

11. Planning

(a) Applications Received

S/2009/0941/FUL Horse Walker in the Garden The Dovecote, Passenham

Interim response confirmed – no addition after discussion

* **OBJECTION** The application should be refused for the following reasons: The location is within the curtilage of a LB. The Location adjacent to neighbouring property is inappropriate and visually intrusive causing a loss of amenity. There is no Environmental Impact study

(b) Permission Granted / Refused / Recommendations to Committee

Permit – Detached House rear of 44 Towcester Road

Permitted development – Agricultural building for housing cattle. Furtho Manor Farm

Refused – Re-building of former outbuilding for B1 & B8 uses (retrospectively) Knotwood Farm

(c) Enforcement / Appeals

None

12. Press Notices

None

13. Correspondence (list at meeting)

*** (a) OS Parish Charity**

To agree request for financial assistance (re VAT reclamation – Acoustic maintenance) following permitted and previous agreed procedure (payment less VAT already paid) > Approved

*** (b) Northants Police Authority**

Daventry / SN Safer Stronger Partnership Consultation - Local event Towcester Town Hall 7th Dec 6.30pm (buffet) for 7pm. Attendees by 30th Nov > NFA

*** (c) Northamptonshire ACRE**

Annual subs = £34.00 to be agreed > Approved

(d) SN Bus Co Ltd

The Bus an SNC/Towcester Partnership initiative for young people > circulated for comment

(e) SNC Portfolio Holder – Community Regeneration

State of District's Economy Report > circulated for info

(f) NATS (Terminal Control North)

TCN consultation (second phase) delayed until September 2010 + > noted

(g) NCC Bus & Rail Development

Revised timetables Metro 14 (1833 from MK > OS @1858 noted) > for file

*** (h) N/CALC**

Milestone report (Local Training & Development Programme) + NALC Update > circulated for info, action and implementation

(i) Valuation Office Agency

Memorial Hall revised rating valuation 1 April 2010 (Charitable exemption will be claimed) > NFA

*** (j) NHS Northamptonshire**

NHS Northamptonshire Annual Report > circulated for info and Primary Care Trust feedback event @ Kettering Conference Centre Tuesday 17 Nov 09.30 – 13.30

* Attendees > NFA

(k) Aylesbury Vale DC

Submission of Core Strategy for Examination > circulated for info

(l) NCC Technician (Environment)

Parish Grass Mowing – changes for payment made easier > noted for info

(m) Resident complaint about traffic

Email addressed to SNC / MKC & OSPC > copied to NCC Highways and invite for complainant to attend meeting (most of A5 is HA works) > circulated via email for info.

* Contents noted > clerk to advise complainant

(n) SNC (Acting) Returning Officer

General Election – Staff for Polling Station and Count. Traditional pool of people requires expanding. Cllrs or others interested > Electoral Services on 01327 322128 or by email electoral.services@southnorthants.gov.uk > noticeboards

14. Finance

(a) The Council to approve Running Balance budgetary control (with Agenda)

* **RESOLVED** to approve by unanimous decision.

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

Treasurer's a/c:	£64.07
Business Call a/c:	£23,837.45 (Incl VAT & CH Donation))
Earmarked Reserves:	£11,247.93 (includes MH income)
Available Capital	= £12,653.59

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

(c) The Payment of outstanding accounts listed below

001687	Clerks Stipend:	£637.26
001688	Petty Cash:	£59.71 (Incl office supplies)
001689.	HMRC:	£200.24 (I/Tax + Employer NIC)
001690	Cleaner:	£85.00 (MH / RG litter pick)
001691	AH Contracts:	£168.36 (Dog Bin contract)
001692	NJ Blackwell:	£577.99 (Mowing/maintenance)
001693	ACS:	£10.00 (MH Windows)
001694	Aylesbury Mains Ltd:	£45.28 (Repairs PL2 Chapmans)
001695	Mh-p:	£34.50 (Website updates)
001696	Canon (UK) Ltd:	£175.71 (Equipment hire)
001697	E.ON:	£63.54 (MH Electric)
001698	K Peach:	£89.30 (Emergency repairs to SKBR and Play equip)
001699	Deanshanger Day Centre:	£750.00 (Annual s136 donation (Min:13(g) Oct))
001700	AWR Pickerskill Ltd:	£3,352.89 (Min:13(a) £2,915.56 < OSPCharity - vat)
001701	N/ACRE:	£34.00 (Annual subs Min:13(c))

(d) To consider further Dog Bin Contracts

* Deferred to the end of the meeting

15. Street Lighting

(a) PLs 2, (3 & 6) Chapmans ooo

(b) PL10 Deanshanger Road ooo

16. Highways

(a) Deanshanger Road issues > HH (NCC) to be invited next meeting resident tba outcome

(b) London Road issues > clerk deals (HH as above next meeting)

(c) Manorfields Road / Rivercrest Road obstruction to reversing Dustcart = kerb damage

(d) A422 litter pick requested (Cllr Mobaraki)

(e) Subsidence Towcester Road off RAB getting worse

17. Councillor Questions and Items for Next Agenda

(a) Finance WP > 16th December @ 7.30pm

18. Date of Next Meetings

Tuesday 8th December 2009 commencing at 7.30pm

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

14(d) To consider further Dog Bin Contracts

Risk Assessment, Method Statement re Proper Practice (storage and disposal) and IS EAC certificates requested all received or confirmed MYL -v- AH contract period / match funding by existing contractor agreed and preferred by unanimous decision

With no other business the meeting closed at 9pm