

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 8th September 2009 at the Memorial Hall, 2 Deanshanger Road

Present:

Cllrs Mr R Whittaker (in the chair), Mr B Clayton, Mr D MacDonald, Mr A Pateman, Mr P Philbrick, Mr G Rogers & Mrs P Stevenson: Also present was Mr D Everett (Clerk). No public

1. Apologies for Absence

Cllr Mrs S Tomlinson (School Governors meeting), Mrs B Bucknell & Dr L Ward (by way of resignation – notice posted)(PPW?). Cllrs Mrs L Mobaraki (SNC) (advised absence) & Mr A Walker (NCC) (away)

2. Casual Vacancy to be filled by Co-option

3. Declaration of Acceptance

Deferred

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

None

5. To Sign and Approve Minutes of the Meeting dated 11th August 2009

Minutes of the meeting held 11th August 2009 were approved and signed as a correct record

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

(a) Deanshanger Road Safety Issues site meeting Minute 6(a)

Meeting 14th Aug attended by Cllrs Pateman, Rogers, Philbrick and the clerk. Proposals outlined for next financial year – Plan awaits

(b) CEMEX consultation Minute 6(b)

CEMEX position on Allotment land and nb donation - no reply repeated Qs > Outstanding Issues

(c) East Midlands Regional Assembly Minute 6(c)

Options Consultation > response by 6 October

* Response submitted highlighting the affect on OS RAB

(d) Falcon Drive Minute 6(d)

SNC Enforcement > Developers are maintaining – await s106 meeting to finalise?

(e) West Northants Joint Core Strategy – Emergent Consultation Minute 12(g)

Cllrs Whittaker, Pateman and the clerk attended exhibition > Response detailing previous comments agreed, outlining the lack of infrastructure outside expansion areas affecting OS Outside both EM/MK expansion areas

(f) SNC Major Projects / Strategic Planner Minute 12(n)

SNC Major Projects – Towcester Vale - Presentation on Strategic Policy Matters Monday 10th August attended by Cllrs Whittaker, Pateman and the clerk

* Response agreed especially the affect on the OS RAB (Separate report to SNC Transport Officer Prior to his meeting with MKC counterpart

(g) Deanshanger Road / Community Hall incidents Minute 16(b)

* Report by Cllr Pateman after latest Community Safety Meeting

7. Outstanding Activities (circulated with the Agenda)

2 SIDs delivered this day / Allotment applicants to a meeting > tba after POS site meeting
Memorial Hall floor > quotes received Resident –v- NP Construction agreed
Surgeries E-mail from N/CALC requesting details > advised on positive OSPC result
With resignation where are we with PAP? > Chairman deals

8. Public Speaking Time

Meeting closed for this item

9. District & County Councillor Reports

(a) Cllr Mobaraki (SNC)

Absence notified – no reports

(b) Cllr A Walker (NCC)

No reports

10. Planning

(a) Applications Received

S/2009/0790/FUL Detached House land rear of 44 Towcester Road

* No objection to development although the scale and design of the proposal appears to be an overdevelopment of a limited space with an issue of overlooking. In addition, there is a boundary Party wall issue and maintenance (eaves overhanging boundary), No Bin store provision. Parking criteria not met and the existing permitted garage entrance Cedar Close extends onto highway land

S/2009/0794/FUL Conversion of existing garage/store to granny annex. 15 Wharf Lane

* No objection in principle providing adequate off road car parking space is available and the boundary issues are not compromised. The annex should also be restricted to the main dwellings ancillary use only

S/2009/0800/FUL Single storey extension to side and rear and the conversion of existing garage to habitable room. 9 Wheelrights Way.

* The scale of the proposal is questioned which appears to impact on the neighbouring boundary. The plans were also somewhat misleading

INTERIM

S/2009/0815/FUL Re-building of former outbuildings for business use (Use class B1) and storage /distribution (Use class B8)(Retrospective). Knotwood Farm, Towcester Road

* No observations

(b) Permission Granted / Refused / Recommendations to Committee

Permit – Two storey rear extension at 29 Oxfield Park Drive

(c) Enforcement / Appeals

Land off Deanshanger Road (34 dwellings (PO)) decision further delayed

11. Press Notices

None

12. Correspondence (list at meeting)

*** (a) SNVB**

Rural Reach at the Racecourse 2 - Volunteer organisations workshops Friday 25th Sept 10 – 4pm

* Attendees (include grant apps) by 14th Sept > NFA

*** (b) SLCC**

Playground safety courses – clerk to advise on current procedure > NFA

*** (c) SLCC**

Project Management Course Monday 28th September 10 – 4pm @ Harben House Hotel, Newport Pagnell (£95 open to Clerks, Chairman & Cllrs - application form) > NFA

(d) SETON

Advising on changes to HSE Health & Safety Law Poster > Cllr Pateman - NFA needed until 2012

(e) CarillionWSP

A5 Trunk Road: Carriageway Concrete Overlay

* Report for Website – copied to members > newsletter

*** (f) SN Homes**

Recruitment of an Independent Board Member required > details circulated + nb (2 weeks)

(g) NCC Transport & Highways

Contract Renewal – Bus Service 14 (earlier and later services covering MK workers leaves OS @ 0733 and Central MK @ 1838 (OS by 1903 Noted) > for file and bus stops time-tables

(h) Northants Police

Info on distraction burglaries > Neighbourhood Watch and Newsletter report – circulated for info

*** (i) Northants 50+ Network**

Getting involved register > circulated

(j) NCC Chief Planning Officer

Passenham, Local Liaison Group > last meetings minutes circulated for info

*** (k) Marcus Young Landscapes Ltd**

Assistance requested re parish dog bins > respond despite existing contract

13. 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:	£43.28
Business Call a/c:	£12,429.38 (Includes VAT repayment & OSCH donation))
Earmarked Reserves:	£10,659.90 (includes MH income)
Available Capital	= £1,812.76 (2nd Precept payment 19 September)

* R&P Book submitted for signature as part of the Internal Audit procedure

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

(c) The Payment of outstanding accounts listed below

Paid 15th August

001655	Kimbolton Fireworks	£820.80 (Donation less vat received from OSCH)

001656	Clerks Stipend:	£637.26
001657	Petty Cash:	£40.04
001658	HMRC:	£200.24 (I/Tax + Employer NIC)

001659	Cleaner:	£85.00 (MH / RG litter pick)
001660	AH Contracts:	£134.69 (Dog Bin contract)
001661	NJ Blackwell:	£647.28 (Mowing/maintenance)
001662	ACS:	£10.00 (MH Windows)
001663	Aylesbury Mains Ltd:	£110.65 (Repairs PL11 & 13 Willow Grove)
001664	K Peach	£70.44 (SKB Ramp emergency repairs)
001665	Anglian Water:	£31.10 (MH Water rates)
001666	Mh-p:	£34.50 (Website maintenance)
001667	Canon UK Ltd:	£35.29 (Copy costs)
001668	Chubb Fire Ltd:	£65.72 (Annual Safety Check)

(d) To Approve Investment of Commuted Sums

Deferred to the end of the meeting

14. Street Lighting

- (a) PL8 Mounthill Ave (igniter)

15. Highways

- (a) **Cllr Rogers 9 Dec ? NCC Volunteers Coordinator**

Annual Day Conference Highway Reps Wed 9th December 2009 venue tba - depending on numbers

* Cllr Rogers attending with the clerk

- (b) Passenham Lane – tipping field entrance near dog leg bend

- (c) Mounthill Ave – near patching o/s 13 – 15 road surface breaking up

- (d) Blackhorse Field entrance dangerous remains of fence repair

16. To agree date of AOM 2010

20 April 2010 agreed at 7.30pm

17. Councillor Questions and Items for Next Agenda

- (a) Resident (Mrs Edith Knibbs 32 Towcester Road) as previously reported is 100 on 16 Sept S136 (flowers previously agreed)(Discussed and approved > the clerk to deal on behalf of OS

- (b) N/CALC Training – Engagement with Communities 16th Sep @ Raunds 7-9pm > NFA

17. Date of Next Meetings

Tuesday 13th October 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.

13(d) To Approve Investment of Commuted Sums

Previously **RESOLVED** that Clerk/RFO dealt > Commuted Sums account closed invested in Lloyds TSB Fixed Term Deposit a/c (£421.59 remaining > Business Reserve a/c as from 10/9)

With no other business the meeting closed at 8.58pm