

# Old Stratford Parish Council

## MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING Held on 13<sup>th</sup> April 2010 at the Memorial Hall, 2 Deanshanger Road

### **Present:**

Cllrs Mr R Whittaker (in the chair), Mr I Baxter, Mr B Clayton, Mr D MacDonald,  
Mr D Medadowcroft, Mr A Pateman, Mr G Rogers & Mrs P Stevenson  
Also present were Mr D Everett (Clerk) and 2 members of the public

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

Cllrs Mr K Jelley (away), Mr P Philbrick (family commitments), Mrs S Tomlinson (away),  
Mrs L Mobaraki (SNC)(work commitments noted / email) & Mr A Walker (NCC)(Meetings)

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

Cllr Whittaker personal prejudicial interests Min:8(a) re S/2010/0264/FUL immediate neighbour

### **3. To Sign and Approve Minutes of the Meeting dated 9<sup>th</sup> March 2010**

Minutes of the meeting held 9<sup>th</sup> March 2010 were approved and signed as a correct record

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

#### **(a) SNC Housing Needs Survey Old Stratford Minute 4(c)**

Delivered by post not via newsletter as previously agreed

#### **(b) Skate Board Ramp Minute 5**

No indication yet whether WREN application for grant aid is successful. After more incidents of vandalism over Easter - Q = further repair or removal. Cllr Pateman confirmed safety issues and removal agreed with Chairman asap. Insurance claim made for removal costs

\* Defer to AOM (as AOB)

#### **(c) Training Minute 4(d)**

Cllr requirements? > deferred – more forms circulated

### **5. Outstanding Activities (circulated with the Agenda)**

Allotments > AOM

Highway Issues (Towcester Road)(Deanshanger Road & Passenham) > AOM (NCC Attends)

Passenham nb > hold re possible finance commitments elsewhere

### **6. Public Speaking Time**

Meeting closed for this item

### **7. District & County Councillor Reports**

#### **(a) Cllr Mobaraki (SNC)**

No reports

#### **(b) Cllr A Walker (NCC)**

Email response to Route 89 concerns > see Min: 10(1)

### **8. Planning**

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

Cllr Whittaker withdrew from discussion

**S/2010/0264/FUL** Wooden fence on eastern boundary. The Dovecote, Passenham

\* Requirement of detailed permission – no further comments

**(b) Decision notices**

**Consent** – Regularisation of outstanding LB works Barn Conversion, Manor Farm, Passenham

**Refused** – Single dwelling at land side of 44 Towcester Road

**Note:** Residential development for 31 dwellings in outline. Land east of The Meadows.

SNC Planning Committee site meeting held this day attended by the clerk

\* To Development Control Committee 22<sup>nd</sup> April (Noted a Recommended for Refusal)

Clerk requested to attend if necessary

**(c) Enforcement / Appeals**

None

**9. Press Notices**

None

**10. Correspondence (list at meeting)**

**(a) BDO Stoy Hayward**

Audit Papers for Year Ending 31<sup>st</sup> March 2010 received > clerk deals for submission June meeting

**(b) NCC Head of Waste Management (Acting)**

Waste Management Contract changes to ten Household Waste Recycling Centres (HWRCs)

Note: Towcester HWRC will extend hours but close Tues/Wed from June 2010

\* Details circulated

**(c) SN Homes**

Current high level works in Deanshanger Road and Mounthill Ave > noted

**(d) EMDA News**

Circulated for info

**(e) Northants 50+ Network**

Summer Mystery Tour Wednesday 7<sup>th</sup> July @ £23 each Pickup Towcester 8am > 10.50pm

Spalding Flower Festival Saturday 1<sup>st</sup> May @ £14 (£15 non concessionary) same times as above

> circulated for info and nb's

**(f) Environment Agency**

Notification of Great Ouse Catchment Flood Management Plan consultation + Consultation

Exhibition @ Brampton, Hunts 14 May > circulated

**\* (g) SN Forum (Voluntary & Community Sector Voice)**

Parish Plans – a Community Project Thursday 29<sup>th</sup> April 2-4pm Moat Lane Towcester (SNVB)

\* No attendees > poster to nb's

**\* (h) Resident letter**

Complaint re dog fouling Mounthill Ave (via Cllr Pateman)

\* Discussed > quote for additional bin required

**(i) Reduce (MKC/NCC)**

Joint project to deal with 'black bag' waste > circulated for info – poster to nb

**\* (j) N/CALC**

Invoice for Internal Audit and Annual Subs for approval > £505.15 approved for payment  
Managing Allotments > Raunds 15<sup>th</sup> April 7 – 9pm > Cllr Pateman? > or notes  
S106 Training > Raunds 27<sup>th</sup> April 6.30 – 8.45pm > NFA (the clerk to advise)  
Emergency Planning (NCC) > Northampton Guildhall) 6<sup>th</sup> July tba > deferred  
Update > circulated

**\* (k) N/ACRE**

Northamptonshire Best Village & Best Churchyard Competition 2010 > NFA

**(l) E.ON Central Networks**

New Unmetered Supply Certificate > for file (includes all newly adopted PLs)

**(m) NCC**

‘You Choose’ Campaign > toolkit circulated for info

**(n) NCC Head of Planning Policy**

Northamptonshire Minerals & Waste Development Framework – Locations of Minerals  
Development DPD Submission – Location for Waste Development Submission  
\* Submission to Secretary of State 31<sup>st</sup> March > noted

**(o) NJ Blackwell**

Copy of Public Liability Indemnity > for file

**(p) SNC Finance Division**

Non domestic Annual rate Demand for Football Pitches and Memorial Hall > Zero rated for file.

**11. Finance**

**(a) The Council to approve Running Balance and budgetary controls (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: £1,242.20 (£587.50 uncashed)  
Business Call a/c: £8,282.78 (includes personal cheque < clerk)  
Earmarked Reserves: £13,745.60 (includes MH income)  
**Available Capital = £22,683.08** (less uncashed until 50% Precept payment 22/4)

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

**(c) The Payment of outstanding accounts listed below**

001750	Clerks Stipend:	£637.26
001751	Petty Cash:	£27.00 (Incl mileage / MH Supplies)
001752	HMRC:	£200.45 (I/Tax + Employer NIC)
001753	Cleaner:	£105.00 (MH / RG litter pick + extra)
001754	ACS:	£10.00 (MH Windows)
001755	OS Community Hall:	£1,750.00 (S136 budgeted donation - rent support)
001756	Northants CALC:	£505.15 (Min: 10(j))
001757	K Peach:	£24.88 (Cosgrove Play Area ‘bridge’ repair)
001758	Aylesbury Mains:	£139.97 (2 x PL (Repairs) and 4 inspections)
001759	E.ON:	£717.30 (PL Energy)
001760	Viking:	£116.61 (Paper/stamps (£16 CosPC))
001761	British Gas:	£112.11 (MH Gas)
001762	NJ Blackwell:	£573.17 (POS Maintenance incls fencing )

**12. Street Lighting**

- (a) PL24 Dickens Drive ooo

**13. Highways**

- (a) Trenching repairs Towcester Road discussed > clerk deals
- (b) Rubbish / litter > o/s shop, A422 and OS in general > SNC
- (c) Tipping Passenham Lane (3 sites)

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

- (a) Trading Standards 'Cold Calling' areas. Cllr Pateman outlined a scenario  
\* Clerk ask to clarify position and co-ordinate with police due to high risk area

**15. Date of Next Meetings**

Tuesday 20<sup>th</sup> April (AOM) & Annual Meeting 11<sup>th</sup> May 2010 commencing at 7.30pm

With no other business the meeting closed at 8.40pm