

Old Stratford Parish Council

MINUTES OF THE OLD STRATFORD PARISH COUNCIL MEETING

Held on 8th June 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 A Pateman, Mr P Philbrick, Mr G Rogers & Mrs S Tomlinson

Also present were Mr D Everett (Clerk) and 4 members of the public

1. Apologies for Absence

Cllrs Mr K Jelley (Wales re bereavement), Mr D Meadowcroft (Work commitments), Mrs P Stevenson (holiday), Mrs L Mobaraki (SNC)(further E-mail re extended absence) & Mr A Walker (NCC) (Constituency issue)

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

None

3. To Sign and Approve Minutes of the Meeting dated 11th May 2010

Minutes of the meeting held 11th May 2010 were approved and signed as a correct record

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

(a) Allotments Minute 4(a)

Email to CEMEX copied to members

(b) Skate Board Ramp Minute 4(b)

No indication whether grant aid is successful > deferred

(c) NCC You Choose' Campaign Minute 4(c)

Deferred for circulation to be completed

(d) Additional Dog Bin Mounthill Ave Minute 4(d)

Dog Bin Mounthill Ave installed as agreed (dog fouling still occurring in the area)

(e) OS Primary Church / PCC Minute 16(j)

Deferred to Min:6

(f) To revue Allotments misinformation! Minute 20(a)

Discussed and agreed that General Purpose WP + MOP expand the issue > Outstanding Items

5. Outstanding Activities (circulated with the Agenda)

SBR further discussed at length with an exchange of views. Cllr Clayton reported no further Facebook activity > deferred

Allotments – deferred to CEMX (Clerk to check legal obligations)

6. Public Speaking Time

Meeting closed for this item

7. District & County Councillor Reports

(a) Cllr Mobaraki (SNC)

Absent - Advised that Willow Grove application was being refused > see withdrawal at Min:8(b)

(b) Cllr Walker (NCC)

Absent – To liaise with clerk re Ward Member Grant

8. Planning

(a) Applications Received

None

(b) Decision notices

Withdrawn – S/2010/0422/FUL Two storey rear extension 26 Willow Grove

(c) Enforcement / Appeals

None

9. Press Notices

None

10. Correspondence (list at meeting)

(a) Passenham United Charities

Income & Expenditure Account 1 Jan – 31 December 2009 > noted – for file

(b) Northamptonshire Record Office

Receipt for deposit of records – Accession No: 2010/63 > for file

(c) N/CALC

Update circulated for info along with E-Bulletin on County Associations and National Council

(d) WNDC Sustainability Manual

Prior notification of intention to adopt > noted for file

(e) Arnold Thomson Solicitors

Proposed s38 Agreement Canalside – notification of Legal Agreement required for a PL Adoption

(f) NCC Councillor Services Team Leader

Return required re Support for SIDs and implementation and benefits completed by the clerk

(g) National Grid

Appointment re exchange of MH Gas Meter (FOC) – completed 21/05/10

(h) NCC Planning Policy

Northamptonshire Minerals & Waste Development Framework – Submission Change submission
* Minor changes to MWDFs Core Strategy – not affecting area > Proposed Submission circulated

*** (i) Environment Agency**

Great Ouse Catchment Flood Management Scheme consultation (ends 9 July) and public meeting
@ Brampton Office, Huntingdon 18 June 2010 > NFA

(j) NCC Head of Waste Management (Acting)

Changes to Household Waste recycling centres from 21st June 2010 > Leaflets circulated

*** (k) SNC Chief Executive**

Twinning - small village in Westerwald area of western Germany (already twinned with Northants)
seeks twinning with Northants village > Cost Implications NFA

*** (l) SNC Executive Secretary**

Armed Forces Day – ‘Fly a Flag for our Armed Forces’ – 21 June 2010 > Noted

*** (m) CPRE Northants**

Town & Country Awards – Northamptonshire > Cllr Pateman

(n) Bakers Personal Injury Solicitors

Re Accident 09/04/2009? – alleged previous corres? > Aon Limited (OSPC Insurers)

*** (o) SNC Lead Officer Planning Policy**

- Wind Turbines SPD (Consultation Draft May 2010)
- Re-Use of Rural Buildings SPD (Consultation Draft May 2010)
- Developer Contributions SPD (Consultation Draft May 2010)

Responses by 16th July – Parish & Town Council Event Thursday 17th June 7–9pm @ SNC > Noted

*** (p) SNVB Northants**

Big Lottery Fund launches Community Wildlife programme (£300 > £10,000) > Cllr Pateman

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:	£197.08
Business Call a/c:	£18,873.62 (+ VAT repayment)
Earmarked Reserves:	£11,002.72 (includes MH income)
Available Capital =	£8,067.98

Note: As CRs were lower than agreed at the start of the financial year, clerk/RFO confirmed that £2,000 from Signage Fund (as NCC Ward Member Grant was now agreed) and £4,000 from MH Fund (further floor repairs no longer required) had been transferred to CRs. As a result of the Finance WP meeting held earlier, it had also been agreed to transfer this year's Allotment Fund allocation of £750 to CRs

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

(c) The Payment of outstanding accounts listed below

001777	Clerks Stipend:	£637.26
001778	Petty Cash:	£38.87 (Incl Mileage re Archivist (50% Cos) and Audit)
001779	HMRC:	£200.24 (I/Tax + Employer NIC)
001780	Cleaner:	£85.00 (MH / RG litter pick)
001781	AH Contractors:	£86.48 (Dog bins)
001782	K Peach:	£19.57 (MH Toilet leak)
001783	JC Electrical:	£253.77 (MH Electrical Inspection & Repairs)
001784	Canon (UK):	£27.58 (Equipment Hire)
001785	NJ Blackwell:	£601.19 (Mowing)
001786	Viking Direct:	£117.77 (MH Supplies)
001787	Mh-p:	£17.63 (Website fees)
001788	Anglian Water:	£26.00 (MH Sewage/water charges)
001789	ACS:	£20.00 (MH Windows May/June)

(d) Accounts Year Ending 31st March 2010 and Review of Effectiveness of Internal Audit 2010/2011 previously approved Year End Accounts submitted for signature and a declaration on effectiveness of internal control. R&P book signed and Internal Auditors Report noted

12. Street Lighting

No reports

13. Highways

- (a) OS RAB Primary ATS post still damaged - grass at danger road safety levels
- (b) Outstanding issues remain

14. Councillor Questions and Items for Next Agenda

(a) Next Newsletter contents (Summer) for July end. (Chairman's report / Cllr Pateman re Allotments)

(b) The clerk asked to liaise with the Primary Church and report back. Q why St Guthlac's not being used as Parish Church

(c) Cllr Pateman reported on prompt police attention to cold calling issue reported during last meeting. ('Door Stop Crime' > 0345 2307702)

15. Date of Next Meetings

Tuesday 13th July 2010 commencing at 7.30pm

With no other business the meeting closed at 8.45pm

Old Stratford Parish Council
Outstanding Activities
June 2010

Date first Raised	Item	Parish Action	Action by Others
Hold / Ongoing	Parish Plan	Action deferred	To consider relevance after Quality Status
Ongoing	Allotments	Proposal? > Oxfield Park – not suitable. Revert application to 100acre field > CEMEX	<i>Awaits response from CEMEX after May letter sent</i>
Hold	Skate Board Ramp	Ramp removed on Health & Safety grounds after latest vandalism	WREN application for grant – Award decision awaits
Ongoing	Drainage problems	Cosgrove Road / London Road - river bridge all main issues – Ongoing	Some maintenance carried out – watching brief on other issues seen as minor by NCC > chased
Hold	Quality Council Status	Compiling for submission May 2011	Changes to accreditation requirements noted > deferred until after May 2011 PC election
Ongoing	Council Surgeries	Cllr Pateman leads Police / NW / Social housing? (considered)	Next meeting > tba along with subject
Ongoing	Highway Issues	Deanshanger Road ‘No Entry’ / Speed issues Community Hall Playgroup Safety etc entrance to the village enhancement To include Passenham London Road HGV volume	Safety scheme outlined > this financial year plans ready (awaits safety audit) Gateway signs added to Puffin Crossing Scheme (Reinstatement awaits). Passenham scheme awaits). Resiting 30/40mph signs imminent? NCC Customer liaison report at AOM - awaits
Hold	Passenham Notice board	Finances agreed	Type circulated for selection siting agreed Install asap delayed due to Heritage Q
Ongoing (Reviewed)	Towcester Road Verges	Review after Puffin Crossing Installation Report to be considered on action > deferred	NCC (Verge repair?) or enforce DYL > after NCC meeting 8 Mar. Parking restrictions reviewed NCC to decide action - awaits