

COGENHOE & WHISTON PARISH COUNCIL

Clerk: Deborah Rush
(01933) 663918

Email; clerk.cogenhoeandwhistonpc@gmail.com

To members of the Council:

You are hereby summoned to attend a **Meeting** of Cogenhoe & Whiston Parish Council to be held on **Monday 4th January 2016 at 7.30pm** in **Cogenhoe Village Hall, York Avenue, Cogenhoe, NN7 1NB** for the purpose of transacting the following business;

Members of the public and press are invited to address the Council at its Open Forum from 7.30 – 7.45pm.

Attendees are reminded that in accordance with the Openness of Local Government Bodies Regulations 2014, this meeting may be recorded.

A G E N D A

165. **Open forum**

166. **To receive and accept apologies for absence.**

167. **To receive any declarations of disclosable pecuniary or non-statutory disclosable interests** from Councillors for items on the agenda.

168. **To sign the minutes** of the meeting held on **7th December 2015**.

169. **Matters arising from previous minutes** (for information only)

-Street doctor updates;

29/9/15 755063	Church Street Broken footpath & raised drain cover	29-SEP-2015 14:51	Received.
		29-SEP-2015 15:58	Now Referred to Trevor Gray.
		01-OCT-2015 06:36	inspected 30/09/15, currently e. Referred to Trevor Gray.
29/9/15 755064	The Piece Broken footpath	Work Instructed: works instructed and will be undertaken within 2 months.. Referred to Trevor Gray	

27/10/15 757780	Whiston	<ul style="list-style-type: none"> • Problem: Footway/Footpath • Description: Obstruction • Street/Town: The Green,Cogenhoe And Whiston • Location: Footpath running accross top of the Green • Details: footpath is covered in moss and has become very slippery for elderly residents • Easting: 484952.75033671 • Northing: 260603.24970319
5/11/15 757779		<p>Problem: Footway/Footpath</p> <p>Description: Obstruction</p> <p>Street/Town: Mill Lane,Cogenhoe And Whiston</p> <p>Location: Footpath KF 5 from Mill Lane</p> <p>Details: The public footpath is overgrown and becoming impassable.</p> <p>Easting: 483172.74615766</p> <p>Northing: 261019.24279795</p> <p>Under Investigation. Referred to Nick Wedgbrow. Now Referred to Nick Wedgbrow.</p>

- Street doctor report 757780 – Whiston, to consider response from residents of Whiston.
- Cllr mobile telephone numbers for emergency plan outstanding.

170. Police Matters.

- November update received (forwarded)

171. To receive reports from County & District Councillors

172. Chairman's Report

- feedback on Christmas Tree
- Update on Village Youth Group

173. Development & Planning

173.1 Planning Applications;

S/2015/2948/NA (neighbouring authority consultation) – forwarded 21.12.15

Variation of conditions 2,1,6,17 & 43, Earls Barton Spinney, Grendon Road, Earls Barton. –
for info only

Scoping Opinion – Great Billing Sand & Gravel extraction, land to the south of Lower Ecton Lane

S/2015/2961/FUL – 19 York Avenue, drop kerb for access for 2 cars.

S/2015/3007/TCA – The Green, Church Street, T1 Oak tree (Quercus robur) Lateral growth to be reduced by 3-4m to suitable growth points. Remove any loose or unstable deadwood (greater than 2cm in diameter) back to branch collars. **For info only**

173.2 Decisions received;

S/2015/2196/TPO – 42 York Avenue, tree work – **APPROVED**

S/2015/22/92/FUL – 168 Station RD, 2 storey rear extension – **APPROVED**

S/2015/2433/TCA – 12 Mill Lane, tree work – **APPROVED**

S/2015/2453/TCA – 32 Church Street, tree work – **APPROVED**

S/2015/2638/HPD - 30 Brafield Road Cogenhoe – **Prior approval not required**

174. Financial matters

174.1 Income Received –

£765.59 – NCC re mowing contract

174.2 Expenditure

Date	Chq No	Payee	Details	Amount	VAT	Payable under Legislation
7.12.15	1745	EM Pell & Sons	Bus seat	£624.00	£104.00	LGA 1953, s.4
7.12.15	1746	All Seasons	path sweep	£96.00	£16.00	Open Spaces Act 1906 ss 9 & 10
7.12.15	1747	NCALC	training	£68.00		LGA 1972, s111
7.12.15	1748	Roberts Elec	Socket	£452.95	£75.49	Highways Act 1980 s301
7.12.15	1749	EON elec	elec cost	£797.35	£132.89	Highways Act 1980 s301
7.12.15	1750	AH Contracts	Dog Bins	£133.39	£22.23	Litter Act 1983, ss5-6
23.10.15	DDR	ICO	renewal	£35.00		LGA 1972, s.143
4.1.15	1759	D Rush	Sal & exp	£610.43		LGA 1972, s.112
4.1.15	1760	NVHS	Grant	£100.00		*S137
4.1.15	1761	C&W PFMC	Hall hire	£42.00		LGA 1972 s.133
4.1.15	1762	Aylesbury	Light rep	£102.60	£17.10	Highways Act 1980 s301

The balance in the Current Account stands at £9,717.63 (assuming all cheques presented).

***Where payment is made under Section 137 of the Local Government Act 1972 the Council is satisfied that the benefit is commensurate with the amount.**

174.3 To **approve bank reconciliation** as circulated by Clerk

174.4 To **agree Precept demand for financial year 2016/17**

175. To receive **update** from Cllr Biggs re **website**.

-To receive usage figures for December.

176. **School Liaison**

- To receive **update** from Chairman/Clerk re Meeting with school re parking problems.

177. **Footpaths**

- To receive update from Clerk re request from resident to “name” footpaths

178. To consider installing a **Village Information Board**

179. To receive **update** from Clerk re allotment land

180. To consider Minerals & waste Local Plan, consultation (forwarded 2.12.15)

181. To consider renovation of Village Sign (Chairman)

182. **Correspondence Issued**

Email 8.12.15 Aylesbury Mains authority to replace lamp no 9

Letter 9.12.15 Residents of Whiston re footpath

Email 9.12.15 NCC re flood consultation

Letter 9.12.15 Chalfont Coaches re fallen tree

Letter 9.12.15 Mr Marshall re issues raised

Letter 9.12.15 K York re allotment land

Letter 9.12.15 Application for grants monies SNC, bus shelter seat

Letter 16.12.15 Signed lease documents returned to Compton Estates

Email 16.12.15 Grant apps to BHF for 2 x village defibrillators (acknowledged)

183. Correspondence Received

- Email 2.12.15 NCALC update (forwarded 7.12.15)
- Email 8.12.15 NCC Draft Budget and Council Plan Consultation 2016-17
-response required by 19.1.16 (forwarded 21.12.15)
- Email 8.12.15 J Cunnington request for revenue spend of approx. £30 for fence repairs, pocket park.
- Letter 13.12.15 K L Marshall – **response required**
- Letter 14.12.15 SNC – draft statement of Community Involvement Consultation –
response required (forwarded 17.12.15)
- Email 15.12.15 Ground control, request to carry out tree work 74 & 76 Station Rd, power line clearance.
- Email 14.12.15 Northants ACRE re changes to National Planning Policy – **response required by 25.1.16**
- Email 15.12.15 SNC – precept levy request (see 174.4)
- Email 17.12.15 SNC – draft statement of Community Involvement consultation – (forwarded 17.12.15) **response required by 5.2.16**
- Email 17.12.15 Ruth Burnham, NCC Pathfinder project re flash floods & broken culverts – **response required.**
- Email 17.12.15 Historic England re war memorial assessment.
- Email 22.12.15 Draft Northamptonshire Parking Standards Consultation – **response by 8.2.16**

184. Information for the Chairman (**no legal decision can be made on this information**)

185. Meeting Closed & date of Next Meeting

Monday 1st February 2016



Deborah Rush

Parish Clerk 29.12.15

BANK RECONCILIATION - 4/1/16

TOTAL RECEIPTS:	£24,461.15
Less	
TOTAL PAYMENTS:	£21,688.47
	£ 2,772.68
 Plus Opening Balances	 £32,816.67
 Closing balance	 £35,589.35

BANK ACCOUNTS

Community/Current Account	£ 13,652.03
Plus	
Business Premium Account	<u>£ 25,878.41</u>
	£ 39,530.44
Plus CREDITS not yet showing	£ 765.59

LESS UNPRESENTED CHEQUE NOS:

5.10.15	1731	HMRC	£85.40
2.11.15	1737	AH Contracts	£166.74
2.11.15	1741	AH Contracts	£133.39
2.11.15	1744	RBL	£30.00
7.12.15	1745	EM Pell & Sons	£624.00
7.12.15	1746	All Seasons	£96.00
7.12.15	1747	NCALC	£68.00
7.12.15	1748	Roberts Elec	£452.95
7.12.15	1749	EON elec	£797.35
7.12.15	1750	AH Contracts	£133.39
7.12.15	1751	Aylesbury M	£74.40
7.12.15	1752	SM Loveder	£500.00
7.12.15	1753	Ladywell	£48.00
7.12.15	1754	D Barratt	£20.00
7.12.15	1755	J Bailey	£31.99
7.12.15	1756	EON main	£28.16
7.12.15	1757	D Rush	£550.88
7.12.15	1758	HMRC	£11.00
4.1.15	1759	D Rush	£610.43
4.1.15	1760	NVHS	£100.00
4.1.15	1761	C&W VH	£42.00
4.1.15	1762	Aylesbury mains	£102.60
			£4,706.68
TOTAL			£ 35,589.35

(New Homes Bonus uncommitted monies £6,831) spent to date £520 bus seat
(Lasting legacy monies held on behalf of village £2,939.65) held in business prem ac

Chairman.....

IFO.....

Clerk.....

Date