

COGENHOE & WHISTON PARISH COUNCIL

Clerk: Deborah Rush
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Minutes of the Council Meeting of Cogenhoe & Whiston Parish Council held on Monday 5th March 2018 at 7.30pm in The Village Hall, York Avenue, Cogenhoe, NN7 1NB.

231. Open forum

-No members of the press or public attended the meeting.

232. To receive and accept apologies for absence.

There were no apologies for absence received.

Present; Cllr Bailey (Chairman), Cllr Biggs, Cllr Brown, Cllr Cunnington, Cllr Darby, Cllr Grubb, Cllr Packer, Cllr Scott, Cllr Sher & Cllr Stanton.

-Cllr Usher did not attend.

DCllr Steven Hollowell, DCllr Carole Clarke & CCllr Michael Clarke also attended.

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

-None

234. To sign the minutes of the meeting held on 5th February 2018.

-The minutes of the meeting held on 5th February 2018 were signed.

235. Matters arising from previous minutes (for information only)

-Street doctor updates;

28/4/17 867548	<ul style="list-style-type: none"> • Problem: Roads • Description: Potholes • Street/Town: Glebe Road, Cogenhoe And Whiston • Location: 12 Glebe Way • Details: Pothole in middle of road 	2/5/17 Works ticket has already been raised and will be completed within 4 months. Referred to Richard Malyszewicz. 25.10.17 - Chased
885252 10/7/17	Location: WITH THE ROYAL OAK PUB BEHIND YOU, JUST BEFORE NUMBER 22 WHISTON ROAD AND LAY	10-JUL-2017 13:02 Received. 11-JUL-2017 09:34 Now Referred to Richard Malyszewicz. 12-JUL-2017 13:08 Works ticket has

	<p>BY ENTRANCE, ON GRASS VERGE ON THE RIGHT. (WHISTON ROAD,COGENHOE AND WHISTON)</p> <p>Topic: Sign</p> <p>Description: The Direction Sign for Cogenhoe Mill has been badly damaged by a motorcyclist and is detached from one side causing it to hang down, making its visibility from the road very difficult, if not impossible to see.</p> <p>Details: Damaged/Missing</p>	<p>been raised and will be completed within 3 months. Referred to Richard Malyszewicz.</p>
15.12.17 910473	<p>Problem: Roads Description: Potholes Street/Town: Church Street, Cogenhoe And Whiston Location: outside 46 Church street, cogenhoe Details: pothole that has been there for sometime but that is getting bigger.</p>	18.12.17 Works ticket has been raised and will be completed within 4 months.. Referred to Richard Malyszewicz.
15.12.17 910473	<p>Problem: Roads</p> <p>Description: Potholes</p> <p>Street/Town: Church Street,Cogenhoe And Whiston</p> <p>Location: outside 46 Church street, cogenhoe</p> <p>Details: pothole that has been there for sometime but that is getting bigger.</p>	18.12.17 Works ticket has been raised and will be completed within 4 months.. Referred to Richard Malyszewicz.
4.1.18 912204	<p>Problem: Sign</p> <p>Description: Damaged/Missing</p> <p>Street/Town: Corn Kiln Close,Cogenhoe And Whiston</p> <p>Location: entrance to Corn Kiln Close, Cogenhoe</p> <p>Details: street name sign is damaged.</p>	8.1.18 Outside NCC Control - street name signs are the responsibility of borough/district councils. I have reported this to SNC using ref: FS-Case-65093509. Referred to South Northants Council. Now Referred to South Northants Council.
9.1.18 912886	<p>Problem: Pedestrian Crossings</p> <p>Description: Signal Failure/Damaged - Touca</p> <p>Street/Town: Brafield Road,Cogenhoe And Whiston</p> <p>Location: Outside school on York Avenue</p> <p>Details: Light on zebra crossing is out.</p>	9.1.18 Work Instructed - sent to our street lighting contractor Balfour Beatty for action.. 16.1.18 Contacted re timing.

Matters arising –

- Issue re Zebra Crossing marking reported to Highways – outcome of inspection now received. The Clerk advised that these would be re-done once the weather improved and gritting had ended.
 - Spare set of defibrillator pads now received - NOTED
 - Email sent to Helen Howard re repeater sign locations
- The Clerk reported that an updated quote for 3 signs was awaited.

236. Police Matters.



-Theft from Motor Vehicle Victoria Rd #Cogenhoe this happened on 10-11/2/18 between 7pm-8am. Any information ring 101 ref 18000067144

#whiston theft of oil from a property on Castle Ashby road. Happened on the 16th Feb. Any info call 101. Crime reference number 18000080983.

Burglary Main Street #Whiston this happened on 8-18/2/18 between 8pm-8:50am. Any information ring 101 ref 18000078483

-Crime statistics update **December 2017** – Clerk (details from www.police.uk) 1 crime

Crime on or near Glebe Road

1 crime was reported here in December 2017.

Other theft

Includes theft by an employee, blackmail and making off without payment

Current status†

Investigation complete; no suspect identified

Email acknowledgment from P & CC Chief exec Martin Scoble 8.2.18

-The Clerk reported that following a complaint to the Police & Crime Commissioner about the recent lack of Police response and support, Stephen Mold would visit the village to meet with councillors on Friday 16th March at 1pm. It was agreed that Lawrence Howes the NHW coordinator should also be invited. Action Clerk

237. To receive reports from County & District Councillors

-Cllr Michael Clarke reported that things are still very difficult at the County Council, with the external auditors KPMG advising last week that the proposed budget was flawed and possible even illegal. Officers had therefore had to make a further £10m of savings to avoid overreliance on capital receipts. Unfortunately, this meant that the bus subsidy that it had hoped would not be cut, would now be withdrawn from 23.7.18. As things stand the W8 service will then be withdrawn. The government inspectors report is still awaited, it is expected that it will be very critical of the way the council finances have been managed and should make recommendations for the way forward, which may include unitary authority (removing district & borough councils and having only 2 councils instead).

-DCllr Steven Hollowell advised that he & Cllr Clarke had been exploring further ideas to save some sort of bus service. The operators of the W8, Centrebus, do seem open to an amended service with reduced numbers of journeys to reduce the costs. The Parish Council would very much like to hear

from residents who use the bus as to what times they currently travel. Please speak to a councillor or email the Clerk

clerk@cogenhoeandwhiston-pc.gov.uk

-DCllr Carole Clarke reported that South Northants Council had unanimously passed their budget for 2018/19.

238. Chairman's Report

-Cllr Bailey had nothing further to add.

239. Development & Planning

239.1 Applications Received –

S/2017/2143/MAF 35 Station Road – demolition of existing car workshop replace with 10 residential dwellings –APPLICATION WITDRAWN- NOTED

Letter Northamptonshire Highways 3.1.18 Application for Definitive Map Modification Order – update

-The Clerk advised that she had now updated Northamptonshire Highways with new photographs and clarified the route of the unrecorded public right of way, Highways had acknowledged this error on their behalf and were now looking at the application again.

239.2 Applications determined

Chalfont Coaches of Harrow Limited Applicant : Full Planning Application - APPROVAL

Coach Depot Short Lane – removal of conditions 3 & 5

Approval 14/02/2018 - NOTED

240. Financial matters

240.1 Income Received - £765.59 mowing grant

240.2 Expenditure

Date	Chq No	Payee	Details	Amount	VAT	Payable under power
5.3.18	101959	AH Contracts	dog bins	£190.56	£31.76	Open Spaces Act 1906 ss 9 & 10
5.3.18	101960	D Rush	sal & exp Feb	£676.00		LGA 1972, s.112
		HMRC	PAYE	£0.40		LGA 1972, s.112
5.3.18	101961	C&W VH	room hire	£84.00		LGA 1972, s.111
5.3.18	101962	AH Contracts	dog bins	£152.45	£25.41	Open Spaces Act 1906 ss 9 & 10
5.3.18	101963	Physio control	Defib pads	£89.28	£14.88	LGA 1972, s.111
5.3.18	101964	Aylesbury Mains	Lights	£859.20	£143.20	Highways Act 1980 s301
5.3.18	DDR	Total gas & powe	electricity	£461.48	£76.90	Highways Act 1980 s301

The balance in the Current Account stands at £4,604.41 (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.**

It was **proposed** and **resolved** that all invoices as listed should be paid.

Action Clerk

240.3 To **approve** bank reconciliation (see appendix 1)

It was **proposed** and **resolved** that this be **approved**.

241. To receive **update** from Cllr Cunnington re **website**.

-To receive usage figures for February

-Cllr Cunnington **reported** that there had been 924 visits to the website in February, a slight increase on the previous month.

242. **Grass cutting**

- Contract issued to Mower Man & requested to tidy up footpath from The Piece to Church Street.

-The Clerk **reported** that the new grass contractor had met with Cllr Bailey to look at the footpath from The Piece to Church Street. He had subsequently submitted a quote for £250 + VAT to complete the work.

It was **proposed** and **resolved** that this be accepted, and the work be authorised.

Action Clerk

-It had been noted during the inspection of the area, that there is a broken conifer branch hanging over the path from the adjacent property, Clerk to contact landowner to advise.

Action Clerk

243. **Village noticeboards**

-update from Clerk re costings for board for Village hall & replacement board Glebe Way

The Clerk **reported** that the original aluminium board could not be supplied without legs for erection on the Village hall, details of a revised product were awaited.

C/F

244. **Streetlights**

-concrete column 31 St Peter's Way replacement authorised – now completed, awaiting connection.

-The Clerk **reported** that this had now been connected, the old column would now be removed.

-update on info from Aylesbury re need for light replacement.

-The Clerk **reported** that advice from Aylesbury Mains had suggested that approx. 57% could be saved on the existing energy costs if the fittings on existing lamps were replaced with new PLL bulbs. This would cost £120 + VAT per lamp (111 lamps). She also reported that Salix Finance were offering an interest free loan to do this, they would lend 5 x the energy savings made to finance lamp replacement. It was **agreed** that the Clerk would investigate this further.

Action Clerk

-update from Clerk re possibility of overhead cables being buried.

-The Clerk **reported** that she had spoken to Western Power about this possibility, they had advised that this is now not their preferred option, as when there was a problem cables had to be dug up causing much more disruption.

245. **Battles Over commemoration**

-update Cllr's Packer & Sher re living memorial idea.

-Cllr Sher **reported** that some exploratory work had been done about a memorial tree to commemorate those lost in conflict from the Village. The Village Hall Committee has agreed that this could be planted in their grounds. Cllr Cunnington reported that the School would be very keen to be involved in such a project. She would continue with her investigations and present the Council with some costings. Action Cllr Sher

-email sent to war memorial company re possibility of relocation of memorial / make free-standing (9.2.18)

Reply awaited. C/F

246. **Emergency Plan**

-Plan circulated by email – to receive updates / amendments from Councillors
Some amendments were suggested, some other details still require clarification. Cllr Cunnington agreed to get mobile contact details for School. This update will be completed at the next meeting.

Action Cllr Cunnington C/F

247. **Correspondence Issued - NOTED**

Email 6.2.18 Resident re Chalfont planning applications.

Email 8.2.18 Resident re trees & development Old School House (acknowledged)

Email & letter Grass cutting companies – advised unsuccessful with contract tenders.

248. **Correspondence Received (in addition to listed above)**

Email 5.2.18 NCALC update (forwarded 5.2.18) - NOTED

Email 5.2.18 SNC Draft Guide to Neighbourhood Planning for comment (comments by 23.2.18)
No Comments required.

Email 8.2.18 SNC summary community safety partnership event - NOTED

Email 21.2.18 NCC re immediate withdrawal of mobile library service (forwarded 21.2.18) - NOTED

Email 22.2.18 Northants ACRE re Good neighbours Scheme (forwarded 26.2.18)- NOTED

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

None

250. Meeting Closed & date of Next Meeting

There being no further business the meeting closed at 8.40pm

Date of next meeting

Monday 16th April 2018 –Council Meeting, Cogenhoe & Whiston Village hall.

Deborah Rush

Deborah Rush Parish Clerk 6.3.18

Appendix 1

Cogenhoe & Whiston PC	5.3.18		
Bank Reconciliation			
Total receipts	£37,182.68		
less			
Total payments	£27,039.76		£10,142.92
Plus opening balances			£29,498.55
			£39,641.47
Bank accounts			
Current AC	£7,723.34		
plus			
Business Prem AC	£35,043.20		£42,766.54
Plus credits not yet showing			£765.59
			£43,532.13
Less unrepresented cheques			
	HMRC	PAYE	£0.40
	HMRC	PAYE	£0.40
	HMRC	PAYE	£0.40
101956	SNAST	signs	£56.00
101954	SLCC	membership	£88.50
101955	AH Contracts	Dog bins domain	£152.45
101956	2Commune	name	£180.00
101957	Aylesbury Mains	light repairs	£295.56
101958	D Rush	sal Jan	£603.18
	HMRC	PAYE	£0.40
101959	AH Contracts	dog bins	£190.56
101960	D Rush	sal & exp Feb	£676.00
	HMRC	PAYE	£0.40
101961	C&W VH	room hire	£84.00
101962	AH Contracts	dog bins	£152.45
101963	Physio control	Defib pads	£89.28
101964	Aylesbury Mains	Lights	£859.20
DDR	Total gas & power	electricity	£461.48
			£3,890.66
			£39,641.47

New Homes Bonus monies

Approved grants

£1,000 zebra crossing

£1,514 Sign refurb

£1,500 Defib (claimed)

 £490 Bench refurb (claimed)

 £450 Artwork

£4,000 Bus shelter

 + year 7 allocation £3361

£2,535 Heritage Society

£2,041 Balance (information board to submit)

(Lasting legacy monies held on behalf of village)

£2,939.65 held in business prem ac

Community Infrastructure Monies

£9142.50

Light column replacement

(£1050.00)

Balance

£8092.50

APPROVE