

COGENHOE & WHISTON PARISH COUNCIL

Clerk: Deborah Rush
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To members of the Council:

You are hereby summoned to attend the **Council Meeting** of Cogenhoe & Whiston Parish Council to be held on **Monday 6th March 2017** at **7.30pm** in **The 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

197. **Open forum**

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

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

200. **To sign the minutes** of the meeting held on **Monday 6th February 2017**.

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

-Street doctor updates;

3/2/16	Whiston Rd	Problem Details
765200		Problem: Drains Description: Blocked/Damaged Street/Town: Whiston Road, Cogenhoe And Whiston Location: Whiston Road, Cogenhoe (where the stream goes under the road) Details: The culverts that carry the water under the road are

		<p>cracked/damaged with the potential for flooding</p> <p>Easting: 483433.74615766</p> <p>Northing: 260612.24279795</p> <p>Under Investigation. Referred to Trevor Gray.</p> <p>No problem identified</p> <p>No Action Necessary.. Referred to Ray Price.</p> <p>Resolved. Scheme for repair in 2016/17 business plan. Referred to Ray Price.</p> <p>COMPLETED</p>
13/3/16 769415	Station Rd/Short Lane	<p>Problem: Kerbs</p> <p>Description: Dropped Kerb Request - Public</p> <p>Street/Town: Station Road,Cogenhoe And Whiston</p> <p>Location: Junction with Station Rd / Short Lane</p> <p>Details: A resident in a wheelchair has asked if a dropped kerb could be installed at the end of this footpath so that he can access the pub. At present he has to complete his journey from the current dropped kerb further back on Station RD, on the road which is very busy.</p>
19/5/16 802741 re-opened 13/1/17 851456	Whiston – Denton Rd Puddles forming after rainfall, drains not capturing water.	<p>inspected 23/05/16, to be inspected during rainfall.. Referred to Trevor Gray. Call closed 23/5/16 Re-opened 21/7/16 The report has been updated with the following information - inspected 23/05/16, to be inspected during rainfall.. Referred to Trevor Gray. The report has been updated with the following information - Under Investigation. Referred to Trevor Gray. 17/1/17 location will be monitored for any flooding issues.. Referred to Richard Malyszewicz 19/1/17 works to be completed within 3 months.. Referred to Richard Malyszewicz.</p>
21/6/16 817062	Problem: Drains Description: Blocked/Damaged Street/Town: York Avenue,Cogenhoe And	<p>24/6/16 Work Instructed: system will be jetted at next cyclic visit</p> <p>08-NOV-2016 11:23 Work Complete. Referred to Trevor</p>

	<p>Whiston</p> <p>Location: Between Village hall & Cogenhoe Primary School, York Avenue, Cogenhoe</p> <p>Details: Storm drain appears to be blocked which causes footpath to be flooded when there is heavy rain</p>	<p>Gray.</p> <p>Re-opened 12.12.16</p> <p>15-DEC-2016 12:22 Reissued from web. Referred to Trevor Gray.</p>
<p>6/10/16</p> <p>837350</p>	<p>Problem: Drains</p> <p>Description: Blocked/Damaged</p> <p>Town/Village: Cogenhoe</p> <p>Location: drain outside 22 Whiston RD, Cogenhoe</p> <p>Details: Some jetting work was recently completed, observed by a councillor, but this drain was missed completely as it has been before and this area floods in heavy rainfall.</p>	<p>07-OCT-2016 10:42 gullies to be cleansed on routine gully emptying programme. Referred to Trevor Gray.</p>
<p>8/12/16</p> <p>848159</p>	<ul style="list-style-type: none"> Problem: Pedestrian/Crash Barriers Description: Damaged/Missing Street/Town: Whalley Grove, Cogenhoe And Whiston Location: End of Whalley Grove footpath / Station Rd end Details: The pedestrian barrier has bars broken which means that children can play in them / potentially get stuck / injured. 	<p>07-DEC-2016 21:00 Received.</p> <p>08-DEC-2016 09:53 Now Referred to Richard Malyszewicz.</p> <p>09-DEC-2016 15:05 works to be completed within 3 months.. Referred to Richard Malyszewicz.</p>
<p>30.1.17</p> <p>853430</p>	<p>Problem: Roads</p> <p>Description: Potholes</p> <p>Street/Town: Station Road, Cogenhoe And Whiston</p> <p>Location: Junction The Piece / Station Rd</p> <p>Details: Pothole developed where road was previously dug up by contractors, Western Power I think.</p>	<p>utility have been defected and made aware to repair. Referred to Elisha Warren.</p> <p>5/2/17</p> <p>Work Instructed utility have been made aware to repair. Referred to Elisha Warren.</p>

30.1.17 853431	<p>Problem: Roads</p> <p>Description: Highway Condition</p> <p>Street/Town: Cogenhoe And Whiston</p> <p>Location: Road way from The Piece to the Piece garages</p> <p>Details: roadway is generally in very poor condition.</p>	2.1.17 Site has been visited and currently the defects do not meet ncc intervention level, location will be monitored by highway safety inspectors.. Referred to Richard Malyszewicz.
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9.2.17 854761	<ul style="list-style-type: none"> • Problem: Roads • Description: Highway Condition • Street/Town: St Peters Way,Cogenhoe And Whiston • Location: St peter's Way between Corn Kiln Close & Whalley Grove turnings • Details: The road surface is in a very poor state 	10/2/17 Site has been visited and currently the defects do not meet ncc intervention level, location will be monitored by highways safety inspectors.. Referred to Richard Malyszewicz.
9.2.17 854765	<ul style="list-style-type: none"> • Problem: Roads • Description: Highway Condition • Street/Town: Glebe Way,Cogenhoe And Whiston • Location: Between 12-16 Glebe Way • Details: Road surface is in a very poor state of repair. 	
9.2.17 854768	<ul style="list-style-type: none"> • Problem: Roads • Description: Potholes • Street/Town: Church Street,Cogenhoe And Whiston • Location: outside 31 Church 	10/2/17 works to be completed within 4 months.. Referred to Richard Malyszewicz.

	<p>Street</p> <ul style="list-style-type: none"> • Details: pothole that when full with water means that vehicles splash water onto front door that is causing damage to residents door. 	
<p>20.2.17 856295</p>	<ul style="list-style-type: none"> • Problem: Sign • Description: Damaged/Missing • Street/Town: Station Road, Brafield On The Green Station Road, Brafield On The Green Station Road, Brafield On The Green • Location: Junction of Station RD & Billing Wharf • Details: Fingerpost sign has been knocked down by car, bumper left on verge with number plate NV52 YUA (photographic evidence held). 	<p>21/2/17 works to be completed within 3 months.. Referred to Richard Malyszewicz.</p>

- Update re Station Rd development, reinstatement of footpath.
- All Seasons instructed to sweep path from Station Rd to Whalley Grove.
- Update re Mill Lane sewerage damage

202. Police Matters.



Twitter mentions;

“Criminal Damage to Vehicle Church St Cogenhoe this happened on 13-14/02/17 between 1pm-1:30pm any information please call police on 101”

-Crime statistics update December 2016 – Clerk (details from www.police.uk) 2 crimes

December 2016		
<p>Crime on or near Victoria Road</p> <p>2 crimes were reported here in December 2016.</p>	<p>Other crime (1)</p> <p>Vehicle crime (1)</p>	<p>Under investigation</p> <p>Investigation complete; no suspect identified</p>

Crime on or near Manor Farm Court	Vehicle crime (1)	Investigation complete; no suspect identified

-Email received Mr Deacon re traffic accidents weekend 20/2/17 & response from Lawrence Howes, NHW Coordinator & Safer Roads Team.

203. To receive reports from County & District Councillors

204. Chairman's Report including

- Annual Parish Meeting
- Defibrillator publicity / training
- Path from The Piece to Church Street

205. Development & Planning

205.1 **Planning Applications;** None

205.2 **Decisions received;** None

205.3 Other planning matters

- Licensing Lenny's Fish Bar – update from Clerk on unlicensed street trader
- Wongs street trading renewal

206. Financial matters

206.1 Income Received – NCC Highways maintenance grant

206.2 Expenditure

Date	Chq No	Payee Details		Amount	VAT	Payable under Legislation
6.3.17	101866	Total Gas & Power	elec	£414.83	£69.13	Highways Act 1980 s301
6.3.17	101867	SADS uk	Defib	£335.00		LGA 1972, s111
6.3.17	101868	Physio-control UK	Defib	£780.00	£130.00	LGA 1972, s111
6.3.17	101869	2Commune	Website	£510.00	£85.00	LGA 1972, s111
6.3.17	101870	Land Registry	search fee	£4.00		LGA 1972, s111
6.3.17	101871	D Rush	sal Feb	£608.18		LGA 1972, s.112
		HMRC	PAYE	£0.20		LGA 1972, s.112
6.3.17	101872	Total Gas & Power	Elec	£428.52	£71.42	Highways Act 1980 s301

The balance in the Current Account stands at £3928.26 (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.**

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

206.4 **Transparency Fund** app submitted

£871.20 (£300 laptop, £271.20 ongoing staffing costs for website maintenance, £300 website costs).

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

-To receive usage figures for January

208. **Bus shelter**

To consider options / costings for replacement bus shelter

-update from Clerk re land ownership

209. **Defibrillator**

-electrician appointed to install

210. **South Northants Local Plan Appendices part 2A**

-To consider village confine reviews as per document. (forwarded 19/1/17)

Response received re comments submitted – update from Clerk

-Update from Cllr Usher re comments from residents of Whiston re hamlet categorisation.

211. **Beacon for Battle's Over - A Nation's Tribute**

-To consider lighting a beacon on 11th November 2018, 7pm – response required ASAP

212. **Pocket Park**

-to retrospectively approve invoices in sum of £143.01

213. **Dog waste bin – Station Rd**

- to receive update from Clerk on need for bins.

214. **Litterpick**

-to receive update from Cllr Cunnington re school involvement & also request for other projects that the school can be involved in gardening etc.

215. **Correspondence Issued**

-9/2/17 A Addison re Local Plan Part 2A comments

-21.2.17 Invites to Parish Meeting – village organisations

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

15/2/17 NCC consultation -

Consultation on Northamptonshire County Council's Prioritisation Framework and Process

(forwarded 21/2/17) response required by 24/3/17

21/2/17 NCALC – update training calendar

24/2/17 NCC consultation-

Consultation on 30 Hours Free Childcare - Parental Demand Survey (forwarded 27/2/17) response required by 31.3.17

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

218. Meeting Closed & date of Next Meeting

Monday 6th March 2017 – Council meeting, Village Hall, Cogenhoe.

Wednesday 26th April 2017 – Annual Parish Meeting



Deborah Rush

Parish Clerk 28.2.17

Appendix 1

Bank reconciliation

6.3.17

Total receipts		£25,400.08
less		
Total payments		£25,861.44
		-£461.36
Plus opening balances		£30,280.95
		£29,819.59

Bank accounts

Current

AC	£9,474.57	
plus		
Business Prem AC	£25,891.33	£35,365.90

Plus credits not yet showing		£765.59
		£36,131.49

Less unpresented cheques

4.10.16		HMRC	PAYE	£0.20
4.4.16	101779	AH Contracts	Dog Bins	£133.39
7.11.16		HMRC	PAYE	£0.20
5.12.16		HMRC	PAYE	£0.20
3.1.17		HMRC		£0.20
3.1.17	101851	Cogenhoe YC	Grant	£130.00
6.2.17	101856	St Peters Church	outlook	£5.00
6.2.17	101858	SLCC	membership	£74.50

6.2.17	101859	All seasons	sweeping	£108.00	
6.2.17	101860	C&W VH	Grant	£1,500.00	
6.2.17	101861	Aylesbury mains	Light repair	£130.80	
6.2.17	101862	D Rush	Sal Jan	£604.98	
6.2.17		HMRC	PAYE	£0.40	
6.2.17	101863	AH Contracts	Dog Bins	£370.74	
6.2.17	101864	Aylesbury mains	Light repair	£96.60	
6.2.17	101865	Aylesbury mains	replce 845	£75.96	
6.3.17	101866	Total Gas & Power	elec	£414.83	
6.3.17	101867	SADS uk	Defib	£335.00	
6.3.17	101868	Physio-control UK	Defib	£780.00	
6.3.17	101869	2Commune	Website	£510.00	
6.3.17	101870	Land Registry	search fee	£4.00	
6.3.17	101871	D Rush	sal Feb	£608.18	
		HMRC	PAYE	£0.20	
6.3.17	101872	Total Gas & Power	Elec	£428.52	
				£6,311.90	£6,311.90
					£29,819.59

(New Homes
 Bonus monies £10,169.00)

Approved grants £1,000 zebra crossing Sign refurb £1,514, defib £1,500. bench refurb £490,
 Artwork £450 Balance £5215 (information board to submit)

(Lasting
 legacy
 monies
 held on behalf of village £2,939.65) held in business prem ac
 behalf of
 village

Chairman.....

IFO.....

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Clerk.....

Date