

# COGENHOE & WHISTON PARISH COUNCIL

Clerk: Deborah Rush  
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## **To members of the Council:**

You are hereby summoned to attend a **Meeting** of Cogenhoe & Whiston Parish Council to be held on **Monday 7th December 2015** 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**

### **142. Open forum**

-Information from **Mandy Lowe**, Community Response Manager, East Midlands Ambulance Service NHS Trust on village defibrillator. Possibly also attendees from Denton & Yardley Hastings Parish Councils.

### **143. To receive and accept apologies for absence.**

Cllr Grubb - holiday

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

### **145. To approve the minutes** of the meeting held on **2nd November 2015**.

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

-Street doctor updates;

|                   |   |                   |  |
|-------------------|---|-------------------|--|
| 29/9/15<br>755063 | Church Street<br>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 a Referred |

|                          |  |  |
|--------------------------|--|--|
|                          |  | to Trevor Gray.  |
| 29/9/15<br>755064        | The Piece<br>Broken footpath                                   | Work Instructed: works instructed and will be undertaken within 2 months.. Referred to Trevor Gray   |
| 9/10/15<br><b>756667</b> | The Piece to Baptist Chapel<br>(Station RD)<br>Broken footpath | inspected 27/10/15, currently defects do not meet NCC intervention level, will monitor through highway safety inspections.. Referred to Trevor Gray.   |
| 27/10/15<br>757780       | Whiston  | <ul style="list-style-type: none"> <li>• <b>Problem:</b> Footway/Footpath</li> <li>• <b>Description:</b> Obstruction</li> <li>• <b>Street/Town:</b> The Green,Cogenhoe And Whiston</li> <li>• <b>Location:</b> Footpath running accross top of the Green</li> <li>• <b>Details:</b> footpath is covered in moss and has become very slippery for elderly residents</li> <li>• <b>Easting:</b> 484952.75033671</li> <li>• <b>Northing:</b> 260603.24970319</li> <li>•</li> </ul>  |
| 5/11/15<br>757776        |  | <p><b>Problem:</b> Roads</p> <p><b>Description:</b> Potholes</p> <p><b>Street/Town:</b> Church Street,Cogenhoe And Whiston</p> <p><b>Location:</b> Church Street, Cogenhoe</p> <p><b>Details:</b> The whole road is littered with potholes not helped by the heavy goods vehicles that use it to access Cogenhoe Mill</p> <p><b>Easting:</b> 483145.74615766</p> <p><b>Northing:</b> 260745.24279795</p> <p>inspected 09/11/15, currently defects do not meet NCC intervention level, will monitor through highway safety inspections.. Referred to Trevor Gray.</p> |
| 5/11/15<br>757779        |  | <p><b>Problem:</b> Footway/Footpath</p> <p><b>Description:</b> Obstruction</p> <p><b>Street/Town:</b> Mill Lane,Cogenhoe And Whiston</p> <p><b>Location:</b> Footpath KF 5 from Mill Lane</p> <p><b>Details:</b> The public footpath is overgrown</p>  |

|  |  |  |
|--|--|--|
|  |  | and becoming impassable.<br><b>Easting:</b> 483172.74615766<br><b>Northing:</b> 261019.24279795<br>Under Investigation. Referred to Nick Wedgbrow.<br>Now Referred to Nick Wedgbrow. |
|--|--|--|

- Street doctor report 757780 – Whiston, to consider response from Highways.
- Leaf sweeping authorised.
- Bus shelter seat installed.
- Update from all Councillors on grit bin checks
- -Cllr mobile telephone numbers for emergency plan outstanding.

#### 147. **Police Matters.**

- Change to PCSO - PCSO Tara Cooksammy now covers Cogenhoe & Whiston
- October update forwarded 24.11.15
- Ian Hills SNAST update (received 22.11.15)
- Email response received Phil Kings Northants police re communication methods (23.11.15)

#### 148. To receive **reports from County & District Councillors**

#### 149. **Chairman’s Report**

- Update from COV visit

#### 150. **Development & Planning**

##### 150.1 **Planning Applications;**

9.11.15        S/2015/2638/HPD    30 Brafield Rd – FOR INFO ONLY  
Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any adjoining premises of a proposed single storey rear extension extending 7.995m beyond the rear wall of the original dwelling house, maximum height of 3.30m and height of eaves 2.30m

18.11.15       S/2015/2720/TCA    31 Church Street, Cogenhoe – FOR INFO ONLY  
T1 – fell apple tree  
T2 – goat willow crown reduce

##### 150.2 **Decisions received;**

14.09.15       S/2015/1786/TCA    42 The Manor Hse, Church St - APPROVED  
30.10.15       S/2015/2018/FUL    28 Brafield Rd, Cogenhoe    - APPROVED  
30.10.15       S/2015/2092/TPO    7 The Claylands                - APPROVED  
2.11.15        S/2015/2183/TCA    The Rectory, Church St        - APPROVED

## 151. Financial matters

151.1 Income Received –

None

151.2 Expenditure

| Date    | Chq No | Payee        | Details        | Amount  | VAT    | Payable under legislation              |
|---------|--------|--------------|----------------|---------|--------|--|
| 2.11.15 | 1740   | All Seasons  | Grass          | £300.00 | £50.00 | Open Spaces Act 1906 ss 9 & 10         |
| 2.11.15 | 1741   | AH Contracts | Dog Bins       | £133.39 | 22.23  | Litter Act 1983, ss5-6                 |
| 2.11.15 | 1742   | Aylesbury M  | Light repair   | £78.00  |        | Highways Act 1980 s301                 |
| 2.11.15 | 1743   | J Biggs      | PP refresh     | £53.26  |        | Open Spaces Act 1906 ss 9 & 10         |
| 2.11.15 | 1744   | RBL          | Poppy wreath   | £30.00  |        | *S137                                  |
| 7.12.15 | 1745   | Aylesbury M  | Light repair   | £74.40  | £12.10 | Highways Act 1980 s301                 |
| 7.12.15 | 1746   | SM Loveder   | PP rail        | £500.00 |        | Open Spaces Act 1906 ss 9 & 10         |
| 7.12.15 | 1747   | Ladywell     | Payroll cost   | £48.00  |        | LGA 1972, s.112                        |
| 7.12.15 | 1748   | S Barratt    | VH plans       | £20.00  |        | *S137                                  |
| 7.12.15 | 1749   | J Bailey     | Lights & plans | £31.99  |        | *S137 & Parish Councils Act 1957, s8(1 |
| 7.12.15 | 1750   | EON          | Light repair   | £28.16  | £4.69  | Highways Act 1980 s301                 |
| 7.12.15 | 1751   | D Rush       | Sal Nov        | £550.88 |        | LGA 1972, s.112                        |
| 7.12.15 | 1752   | HMRC         | PAYE           | £11.00  |        | LGA 1972, s.112                        |

The balance in the Current Account stands at £11,282.76 (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.**

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

151.4 To **approve budget for 2016/17** as formulated by Finance Working Party

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

-To receive usage figures for November.

153. **Cogenhoe & Whiston Village Hall & playing field management Committee**

-To receive update from recent AGM.

-To receive update re email sent re gate (7.10.15), response received 2.11.15

- VH development pre-app submitted & acknowledged

154. **Street Lights**

To receive **update** from Clerk re-

-Aylesbury Mains instructed to carry out repair to column no 30 – should be completed w/c 30<sup>th</sup> November.

-Change of electricity supplier confirmed WEF 1.12.15

**155. Pocket Park**

- To consider letter received from Compton Estates (25.11.15) re lease & rent increase to £50 PA.

**156. School Liaison**

- Meeting with school, PCSO & Clerk re cone scheme organised provisionally 9<sup>th</sup> Dec 2015.
- Email confirmation received from PS Tania Ash re supporting cone scheme (14.11.15)

**157. Update** from Councillors on recent **training** attended

-Cllrs Stanton & Sher Code of Conduct (30.11.15)

-Cllr Packer CPRE road show

**158. Footpaths**

- To consider request from resident to “name’ footpaths
- To consider request from resident to put “no dog fouling,” notice on Church St – Piece path.
- To consider request from resident to widen footpath end of Station RD/ Short Lane & lower kerb
- Complaint from resident re tactile crossing Church Street
- Request from resident to lower kerb stones Mill Lane
- 

**159. S137 request**

-To consider request from NVHS for grant of £100.

**160. Community Infrastructure Levy adopted by SNC** (forwarded 30/10/15)

-To consider Cllr Sher’s questions & comments

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

**162. Correspondence Issued**

|        |          |   |
|--------|----------|---|
| Email  | 3.11.15  | Thank you to Rights of Way Officer, Highways Dept.                  |
| Letter |          | Acceptance of Urban Highway Grass Mowing offer 2016                 |
| Letter | 5.11.15  | Chief Constable of Northamptonshire re police communication Methods |
| Letter | 5.11.15  | Mr Marshall update on various matters                               |
| Email  | 15.11.15 | SNH re Whalley Grove Parking  |

### 163. Correspondence Received

|        |  |  |
|--------|--|--|
| Email  | SNC  | Introduction of CiL in SN (forwarded 30/10/15)   |
| Email  | Western Power  | MPAN & Cert unmetered supply for Xmas tree   |
| Letter | CPRE   | Invitation to carol Concert  |
| Letter | 24.11.15 Compton Estates   | Re lease & rent increase (see item 155).   |
| Email  | 12.11.15 NCC Consultation  | School Admissions arrangements for September 2017 - Consultation on Schools' Oversubscription Criteria and Published Admissions Numbers – <b>response required</b> |
| Email  | 16.11.15 NCALC   | Confirmation of Transparency Grant £696 approval   |
| Email  | 18.11.5 Kierwsp  | Whiston footpath   |
| Email  | 18.11.15 Compton Estates   | Re allotments  |
| Email  | 19.11.15 C&W PF & VH MC  | Re allotments  |
| Email  | 23.11.15 Northamptonshire County Council Consultations - Open Market Review Consultation – Request for information on broadband infrastructure provision in Northamptonshire (forwarded 24.11.15) response <b>required</b> |  |
| Email  | 23.11.15 Phil Kings Northants Police   | re communication methods (item 147)  |
| Email  | 23.11.15 Daventry and South Northants IAG  | Open Evening (forwarded 24.11.15)  |
| Email  | 30.11.15 S Hollowell   | re Flu Tipping (forwarded 30.11.5)   |

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

164. Meeting Closed & date of Next Meeting

Monday 4<sup>th</sup> January 2016



Deborah Rush

Parish Clerk 01.12.15

## BANK RECONCILIATION - 7/12/15

TOTAL RECEIPTS: £22,999.56

Less

TOTAL PAYMENTS: £18,661.75

£ 4,337.81

Plus Opening Balances £32,816.67

Closing balance **£37,154.48**

### BANK ACCOUNTS

Community/Current Account £ 14,152.45

Plus

Business Premium Account £ 25,878.41

£ 40,030.86

### LESS UNPRESENTED CHEQUE NOS:

|      |              |         |
|------|--------------|---------|
| 1731 | HMRC         | £85.40  |
| 1736 | Aylesbury M  | £78.96  |
| 1737 | AH Contracts | £166.74 |
| 1738 | E Griffiths  | £65.00  |
| 1739 | D Rush       | £568.64 |
| 1740 | All seasons  | £300.00 |
| 1741 | AH Contracts | £133.39 |
| 1742 | Aylesbury M  | £130.56 |
| 1743 | J Biggs      | £53.26  |
| 1744 | RBL          | £30.00  |
| 1745 | Aylesbury M  | £74.40  |
| 1746 | SM Loveder   | £500.00 |
| 1747 | Ladywell     | £48.00  |
| 1748 | D Barratt    | £20.00  |
| 1749 | J Bailey     | £31.99  |
| 1750 | EON main     | £28.16  |
| 1751 | D Rush       | £550.88 |
| 1752 | HMRC         | £11.00  |

£ 2,876.38

TOTAL **£ 37,154.48**

(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 .....