

COTTINGHAM PARISH COUNCIL

MINUTES

Action

A meeting of the Parish Council was held on Wednesday 2nd February 2011 at the Village Hall Annex, Berryfield Road, Cottingham commencing at 7.30 pm.

PRESENT - Cllrs. Bowman (Chairman), Davison, Davies, Mrs. Irene Beadsworth, Hudson, Ashworth, Mrs. Pam Moore, P.T.Taylor (Clerk), P.C. Martin Abbott, Mrs. Suzanne Preston (Neighbourhood Pride Officer), Mr. Michael Curtis (Speedwatch) and Mrs. Pam Moore (Jnr.).

1. Apologies for Absence and Acceptance were received from Cllrs. Swallow, Muir and Hegg (NCC/CBC) and accepted.
2. Declaration of Interest for Items on Agenda - Cllrs. Mrs. Pam Moore and Mrs. Irene Beadsworth declared an interest in Item 11.
3. To Approve and Sign Minutes of Previous Meeting (5th January 2011) - It was proposed by Cllr. Ashworth and seconded by Cllr. Davison that the minutes be accepted as a true record.
4. Matters Arising from Previous Meeting (Information Only) - The Clerk presented Action Sheet 7. Cllr. Hudson commented on the inappropriate siting of the "No Through Road" sign in Church Street. The Clerk agreed to pursue.

Clerk

The Chairman referred to the recent "Focus" publication and agreed to raise certain matters contained in the publication with Mr. Bob Riley.

Chairman

14. Constabulary Matters - The Chairman welcomed P.C. Martin Abbott to the meeting. The officer reported on the theft of a motor vehicle, thefts from motor vehicles, drug offences and burglaries. P.C. Abbott reminded the meeting of the siting of the "No Parking" banner at the school on Thursday 3rd February 2011 at 10.30 am.
5. Public Participation -

At this point the Chairman opened the meeting for public participation

Mr. Curtis informed the Council that the sewerage issue in Welland View Road had been resolved with his efforts (Minute 5th Jan 2011 Item 5).

Mrs. Pam Moore (Jnr.) submitted a formal request to the Parish Council for use of the recreation ground to commemorate the Royal Wedding. The Chairman agreed to discuss the possibility of a joint

5. Public Participation (continued)

venture with Middleton Parish Council and the Clerk was asked to examine the insurance implications of the hire.

Chairman/Clerk

Mrs. Suzanne Preston addressed the Council on the subject of a "No Cold Calling Day". The Council registered its support and Cllr. Davies volunteered to act as coordinator. Mrs. Preston agreed to prepare an article for the newsletter.

At this point the Chairman closed the meeting for public participation

6. Youth Matters/Youth Club - Further to Minute January 5th 2011 Item 6, the Clerk informed the Council that Mr Lloyd Davies could not attend any meetings after 7.00 pm. It was agreed that Cllrs. Mrs. Irene Beadsworth and Swallow arrange a meeting with Mr. Davies at a time to suit all parties. **IB /DS**

7. Planning -

a) Reports from Planning Committee Meetings - The Committee met on 26th January 2011 to discuss Ref 11/00016/DPA relating to the erection of a detached house at 8 School Lane. It was agreed to support the application but the following points were raised -

- i) Inadequate information on line.
- ii) Possible future problems with run off of surface water.
- iii) Turning circle very small.
- iv) Site road not started contrary to application.
- v) Delivery vehicles still having to park on access road.

b) Conservation Area - In the light of the lack of support from the Borough Council, it was agreed that Mr. Chris Owen be consulted regarding the abandonment of this project and removal from the Agenda. **Clerk**

c) Rockingham Road Development - No report expected until 3rd March 2011.

8. Highways, Footpaths, Road Safety & Transport -

a) Report from Cllr. Davies (Road Safety Plan) - The councillor informed the Council that a scheduled meeting with Mrs. Sarah Barnwell had been called off.

b) Water Leak Opposite Spread Eagle - The Clerk was asked to ensure that AWA was aware of the problem. **Clerk**

9. Representational Matters -

a) Quality Council Status - The Clerk advised the Council that the initial questions raised with Ms Kate Houlihan (NCALC) had been answered and a further meeting of the Working Party would be arranged. **Clerk**

b) Village Plan - Monitoring - No report.

c) Welcome Pack - The Chairman announced the near completion of the pack and agreed to circulate a copy to all councillors.

d) Land Rear Council Owned Garage - Cllr. Davies reported on his meeting with the owners of 28 Rockingham Road and their willingness to meet representatives of the Parish Council in order to resolve the current difficulties. Clerk to arrange. **Clerk**

With reference to the Conveyance (3rd October 1988) the Clerk informed the Council that the Borough Council would consider a variation to the terms relating to the sale of the parcel of land.

e) Review of Procedures - The Clerk advised councillors that the Council's formal procedures would be circulated in the coming weeks. **Clerk**

f) Parish Elections (5th May 2011) - The Clerk reminded councillors of the importance of submitting their nomination papers to the Borough Council before noon on Monday 4th April 2011.

g) Best Kept Village 2011 - The Council resolved not to enter. This decision was influenced by the shop not being operational.

h) BDO Audit Training (20th January 2011) - The Clerk reported on his attendance at the Guildhall, Northampton. The replacement system for the Audit Commission is not clear. The Commission was recently abolished by Central Government.

10. Village Maintenance -

a) Village Walk 2011 - It was agreed the councillors would advise the Clerk of their availability. **All**

11. Finance -

a) To pass a resolution to approve payments to be made as per Schedule circulated

<u>No.</u>	<u>Payee</u>	<u>Details</u>	<u>Amount(£)</u>
989	Desboro Baptist Ch.	Photocopying	7.58
990	Steve Morphy	Road side seat/Repairs to Wall	395.00

11. Finance (continued)

991	LE 16	Newsletter	72.00
992	Cott/Mid VHMC	Hall Hire (1/12/2010)	11.00

The Parish Council resolved that the above payments be made.

b) Balances were given as

(Gratuity) Santander	£20,442.83
Investment Account	£9,053.44
Current Account	£993.82

c) Income Details - None received.

d) Budget Monitoring 2010/2011 - The Clerk presented current figures which again showed expenditure to be within budget.

e) Funding of Churchyard Extension - The Chairman reminded councillors of the background to the application and referred to the meeting involving Mr. Dryden Phillipson, the Clerk and himself with Mr. Michael Beadsworth (18th Jan 2011). It was proposed by Cllr. Davison and seconded by Cllr. Mrs. Pam Moore that £1,000.00 be earmarked as a contribution to the works in 2010/2011 and the annual revenue contribution of £300.00 be reviewed.

12. Recreation Ground -

a) Application for Hire - An application from St. Mary Magdalene Church was submitted for hire on 16th July 2011 for the benefit of all social groups and organisations in Cottingham and Middleton. It was proposed by Cllr. Mrs. Pam Moore and seconded by Cllr. Davis that permission be granted.

13. The Dale -

a) Tree Work - Following the circulation of the Tree Survey & Risk Assessment (Nov 2010) it was agreed that quotes be sought for the works contained within the Survey, as appropriate. **Clerk**

b) Grazing Rights 2011 - It was proposed by Cllr. Ashworth and seconded by Cllr. Mrs. Pam Moore that the charge remain unchanged at £410.00.

15. Correspondence Circulated January 2011 -

* Clerks & Councils Direct - Year Book 2011

15. Correspondence (continued)

- * Clerks & Councils Direct - January 2011
- * Village Viewpoint - Winter 2010
- * Minutes - Gretton Parish Council (13th December 2010)
- * Minutes - Rural Area Forum (16th December 2010)
- * Minutes - Weldon Parish Council (10th January 2011)
- * Minutes - East Carlton Parish Council (14th December 2010)
- * Community Speed Watch - Results 2010/2011

16. Date of Next Meeting - Wednesday 2nd March 2011

Signed a true record -

_____ (Chairman)

_____ (Clerk)

_____ (Date)