

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 15 April 2013

Present: Cllr. Thomas; Cllr Cope; Cllr Littler; Diana MacCarthy (Clerk)

Members of the public present: Tom Sanders; Trish Cottington/ham (CHECK)

13.4.1 Apologies for Absence: Cllr MacDonald; Cllr Barnwell; Cllr Farthing; Cllr McIvor

13.4.2 Declaration of Interests

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA), and The Sports Council. Cllr Cope declared his interest in Mawsley Amateur Dramatics and Bowls.

13.4.3 Allotted time for members of the public

Tom Sanders asked for an update on the bus shelter. He also suggested a change to the layout of the meeting room. Cllr Thomas confirmed we were still awaiting the adoption process to be completed before we can use the land. Tom Sanders also enquired as to pub site proposals, an update was provided in that Budworth Hardcastle had reviewed the site and reported back to Adrian Allen and felt there was no prospect of either a pub or leisure facility being built. Cllr Littler suggested that as a Parish Council we should look at what we feel would be acceptable to the Parish, to be built on the site.

13.4.4 Minutes of the previous meeting

Cllr. Thomas proposed the minutes of the meeting held 18 March 2013, and Cllr. Cope seconded these.

13.4.5 Accounts and Budgets

Cllr Littler was not involved in specific discussions relating the Centre, but the draft proposed budget was proposed by Cllr Thomas and seconded by Cllr Cope.

All payments were approved as shown below.

Payee	Amount	Cheque number
Allotments	550.00	347
Clerk	100.00	348
Doorway services	90.00	349
TCAM	45.00	350
CPRE	29.00	351
Ncalc Audit	552.46	352
V Cope	37.88	353
SLCC	50.00	354
K Stubbs	114.00	355

13.4.6 Matters arising from the previous meeting – see Minutes

12.10.5.1	RB	To investigate wording for declaration on walk way	Form and wording received, plan to be supplied to Richard Barnwell. Clerk to post to RB.
12.11.9.2	VC/BL	Research CCTV costings.	Cllr Littler to prepare a tender document.
12.11.13.1	BL	To speak to Tim Bellamy regarding advice on Parish Plans	Cllr Littler said that Tim Bellamy would provide a copy of plans which other local villages had used. It was agreed Cllr Littler and Cllr Barnwell would speak to planning and report back to the Council.
12.12.13.1	RB	Approval needed from Cambridgeshire County Council for representative to attend.	To ask representative from 'People March' to attend.
13.1.7.2	PT/VC	Issues as regards electrical defects	Letter sent to Dominic Harman at TW regarding on going issues.

13.4.7 **Mawsley Interface to Kettering Borough Council**

Nothing received, but Cllr Littler requested that we chase Peter Chaplin at Kettering Borough Council for update on open space ACTION 13.4.7.1

13.4.8 **Taylor Wimpey**

As per matters arising above. Further confirmation has been received from Northamptonshire County Council that there is no intention to put any crossings on any roads within Mawsley. This is due to the requirements of road markings and legislation. ACTION 13.4.8.1 Clerk to state where we require crossings and ask for rationale as to why this is being refused and what other options are available (Barnwell Court, by the school (near both entrances), by the surgery and Loddington Way).

13.4.9 **Mawsley Community Fund**

No applications received, but discussed request from WI.

13.4.10 **The Centre at Mawsley**

Health and Safety PowerPoint on Landlord/Lessee obligations would be £280. Councillors discussed whether this was needed. Cllr Cope explained some of the issues which were of concern to him. Cllr Littler was concerned as to the cost as it may lead to further work for the presenter if accepted, and as a proposal it would normally be free of charge.

Cllr Thomas proposed the spending of £280 seconded by Cllr Cope, although Cllr Littler requested his concern be noted he agreed to the spend.

As regards the Marquee hoist, the inspection has taken place. A return visit is required for weight testing, which will take place on 19 April.

Cllr Littler stated that we need a process for allowing funds for Capex expenditure. ACTION 13.4.10.1 Clerk to prepare form and process (SEE EMAIL FROM DAVID ALLBURY)

13.4.11 **Police Matters**

2 offences reported one burglary dwelling and one burglary other.

13.4.12 **Villager issues**

A discussion was had as to what would be discussed at the meeting;

Precept, role of council, adoption process and update, allotments, Eco meadow, Pub site and adoption of open spaces, issues relating to TCAM and its maintenance. ACTION 13.4.12.1 Clerk to speak to TCAM and

suggest a meeting to discuss the Annual meeting presentation and liaise with Councillors (Pref not Wednesdays and Thursdays). ACTION Clerk to prepare financial report

13.4.13 Correspondence and Clerks update

General correspondence was discussed. ACTION 13.4.13.1 prepare bumf bag to send post around.

13.4.14 Planning

KET/2013/ 0186 – 8 Cransley Rise – No objections raised by Councillors.

ACTION 13.3.14.1 Clerk to email councillors to see if anyone could attend CPRE roadshow with Cllr Cope.

13.4.15 Items for newsletter/website.

Overview of the Annual meeting to be submitted.

13.4.16 Any Other Business

Cllr Cope asked about progressing with bar gates, which were put on hold until the new financial year. Further the bike shed can now move forward as weather has improved. Cllr Cope has also found a structural engineer recommended by Kettering Borough Council who he will stay in contact with should the need arise.

ACTION POINTS

The meeting ended at 21:26

Signed:

Date: