

**Mawsley Parish Council**  
**Minutes of the Parish Council Meeting held on 28 April 2014**

**Present:** Cllr.Sanders; Cllr Littler; Cllr Allbury; Cllr Cope; Cllr; Diana MacCarthy (Clerk)

**Members of the public present:** Pat Rowley; Dr Oliver; Angene Kane; Heather Mallinson; Cllr Hakewill

**14.4.1 Apologies for Absence:** Cllr Barnwell; Cllr Baker

**14.4.2 Declaration of Interests**

None received

**14.4.3 Allotted time for members of the public**

Dr Oliver wished to make the Council aware of a speculative application for a new pharmacy by a pharmacist from Leicester. This is different from the current dispensary that we currently have. It was initially turned down but went to appeal and was then overturned and approved based on requirement to provide choice to the public. Legal advice has been sought and they were told there was a risk of losing and the cost consequences involved. The pharmacy was then offered for sale prior to opening. In March this year the application was given a second three month extension in which to open. Dr Oliver then put in an application to open a pharmacy where the dispensary is, this was turned down and is currently being appealed. It is unlikely to win as there is already a licence offered in Mawsley, and no one has of yet proceeded with the opening. Current licence is now valid until August. The main concern is the disruption it is causing the services offered, the applications are currently likely to disrupt the funding for the dispensary. Dr Oliver asked for support of the Parish Council, to either fight the application or help the surgery to obtain their own licence. Ms Kane, added that the new pharmacy has a licence for methadone distribution and needles which the dispensary does not and would not seek. Dr Oliver confirmed that the dispensary could be amended to become a pharmacy and offer other products. The dispensary is currently funded to open 30 hours a week, so to increase this would need to be reviewed. The new pharmacy is scheduled to open 40 hours a week if approved. Cllr Littler asked about the advantages of the dispensary being linked to the surgery. Dr Oliver said there is some soft communication on going, for example knowing when prescriptions are picked up, checking on patients when medication is dropped off. He added there was a definite advantage to him for looking after his patients with this link. All Councillors gave Dr Oliver his support.

It was resolved that the Clerk would write to the NHS litigation authority to support pharmacy application for the surgery.

**14.4.4 Minutes of the previous meeting**

Cllr. Cope proposed the minutes of the meeting held 17 March 2014, and Cllr. Allbury seconded these.

**14.4.5 Accounts and Budgets**

Clerk	Salary	DD	424.00
Clerk	Home user allowance	Chq 399	100.00
Ncalc	Membership	Chq 400	396.20
Ncalc	Audit fees	Chq 400	190
CPRE	Membership	Chq 401	36.00
TCAM	Room Hire	Chq 402	45.00
Northants Contractors	Groundwork Lower chamber and re-pave	Chq 404	480.00
Keith Barrow	Bronze pump – supply and fit	Chq 405	884.52

Meadows	Payroll	Chq 406	187.20
B Littler	Best village competition	Chq 407	35.00
Top Notch	CCTV Electrics	Chq 408	264.00
Frank Quinn	H&S advice	Chq 409	40.00

The above invoices were approved for payment. Proposed by Cllr Cope and seconded by Cllr Sanders. All Councillors were in approval.

#### 14.4.6 Matters arising from the previous meeting – see Minutes

12.10.5.1	RB	To investigate wording for declaration on walk way	Await response from County Council
12.11.13.1	RB	To speak to KBC regarding advice on Neighbourhood Plans	Clerk to speak to Rob Harbour as to whether we can proceed with Neighbourhood plan despite the boundaries being incorrect and to then a send letter of intention to the Council Simon Richardson dealing with the boundary issue. Broughton have already proceeded and may be able to assist.
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	This is to be reviewed when Councillor Barnwell is in attendance

#### 14.4.7 Mawsley Interface to Kettering Borough Council

Cllr Hakewill is to look in to differences to the open space plans that we have sent and those referred to in plans dated March 2013 from Kettering Borough Council. Issues relating to the Green and Eco Meadow are to be discussed at a meeting at Kettering Borough Council, and reported back to Full Council.

It was requested that the Clerk forward the plan to Cllr Littler and Cllr Hakewill and that Cllr Littler would then liaise with Cllr Hakewill regarding the open space.

A further meeting is to take place regarding the Article 4 area and windows this Thursday with Pat Rowley, Cllr Littler and Cllr Hakewill. This will again be reported back to Full Council.

Cllr Hakewill said that the pub land should revert back to open space, and suggested speaking to Taylor Wimpey about buying it back from Mawsley Taverns and turning it in to open space. Cllr Hakewill then offered to proceed independently.

A brief discussion was held regarding dog fouling. Cllr Sanders confirmed that Rushden and Loddington had undertaken a dog mess campaign which was very successful. The Clerk is to check with Chris Stopford at Kettering Borough Council.

Cllr Sanders and Cllr Littler asked Cllr Hakewill for update on highway and open space adoption. Cllr Hakewill is to obtain information and revert back to Full Council in May.

Finally Cllr Hakewill referred to the Community Governance review which had been received. The boundary of Mawsley will be reviewed in light of the crossover between the Mawsley and Cransley boundary.

#### 14.4.8 Taylor Wimpey

Cllr Barnwell was absent for the update. Council asked the Clerk to write to Kier regarding the 'as is' drawings which had been requested from Colin Fry and this letter is to be emailed in draft to Cllr Littler for approval

#### 14.4.9 **Mawsley Community Fund**

No applications

#### 14.4.10 **The Centre at Mawsley**

Simon Wisdom gave an overview of the TCAM Budget, including profit, sales and anticipated capex expenditure, to update the Council.

Cllr Sanders and Cllr Littler had also met with TCAM to discuss the Lease. Information regarding the review was discussed and tenants now have responsibility for cleaning with repairing responsibility to go to the Parish Council. Cllr Cope said we were to have a sub group to discuss the maintenance of the Centre, as he felt that the cost of repair will be a very high cost to the Parish Council within the next five years. Cllr Cope disagreed in principle with what was in the Lease and abstained from voting but was not voting against.

##### **It was Resolved that the Lease be approved.**

Proposed Cllr Allbury Secunder Cllr Sanders, 3 in favour one abstention

It was requested that the Clerk draft a letter regarding capax funding which will be set at a maximum of £10,000 PA for Fixtures & Fittings for the interior. Further The Centre is to put any request in writing.

##### **It was resolved that payment would be made at the next Parish Meeting following receipt of the request**

Proposed Cllr Cope Second Cllr Sanders All in favour

**Pressurisation unit** – this broke when the new pump was put in place. It will cost £1598.70 to fit new pump. The following quotes were obtained;

Keith Barrow – small tank and unit - £2777.54 plus vat

Horizon air conditioning - £3527 plus VAT

Ronald Hill Plumbing - £165.00

**It was resolved to** approve the instruction of Keith Barrow to install and fit unit and tank at the cost of £1598.70 and £2777.54.

Proposed Cllr Allbury Second Cllr Sanders All agreed

**Ladder** – A report and drawing was brought to the meeting along with a H& S report.

**It was resolved that** the installation of the ladder take place

A request has been put in to see if we would add to machinery for grass cutting, a blower vacuum has been requested at £289. The Clerk confirmed that we would need to obtain other quotes and that this would be added to next month's Agenda.

#### 14.4.11 **Police Matters**

The police were not in attendance so the crime report dated 1 April was read out, which confirmed a total of 4 offences including 2 burglaries.

#### 14.4.12 **Villager issues**

The Clerk read out an email from Pat Downing, regarding the proposed road crossing by the school as she was unable to attend due to other commitments. Cllr Hakewill confirmed that he was to meet with MGWSP on 9May regarding this but that Pat Downing and Mrs Wright would be unable to attend with him due to school interviews.

#### 14.4.13 **Health & Safety issues**

.No issues raised

#### 14.4.14 **Correspondence and Clerks update**

There had only been one candidate put forward for the co-option and it was agreed that we would invite Paul Richards to our meeting in May.

**14.4.15 Planning**

KET/2014/0160 – 17 Long Breach – no objections

KET/2014/0201 – Barnwell Court – Cllr Littler and Cllr Cope objected due to the loss of a local facility and possible impact this could have on local employment.

KET/2014/0208 – 45 Old Gorse Way – No objection

**14.4.16 Items for newsletter/website.**

A note regarding the Annual Parish Meeting is to be added to the newsletter.

**14.4.17 Any Other Business**

**The meeting ended at 10.30pm**

**Signed:** .....

**Date:** .....

DRAFT