

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 15 August 2016

Present: Cllr Littler; Cllr Barnwell; Cllr Cope; Cllr Wilson; Cllr Sanders; Cllr White; Cllr Richards; Diana MacCarthy (Clerk)

Members of the public present: Reg Baker; Judy Baker; Garth McMullen, Peter Came; Meg McCullen; Trish Cottingham; Borough Councillor Cliff Hakewill.

16.08.1 Apologies for Absence:

None received

16.08.2 Declaration of Interests

None received

16.08.3 Allotted time for members of the public

No members present.

16.08.4 Minutes of the previous meeting

It was resolved to approve the Minutes of the meeting of 18 July 2016

Proposed Cllr White Seconded Cllr Sanders

16.08.5 Accounts and Budgets

The following invoices were approved for payment

Paid to	In respect of	Amount	VAT	Cheque Number	Budget heading
Clerk	Salary	£341.40	£0.000	597	Clerk Salary
Doorway Services	6 month service	£95.00	£19.00	598	TCAM Maintenance
Doorway Services	Fire Doors	£195.00	£39.00	599	TCAM Maintenance
Keith Barrow	Boiler service	£180.00	£36.00	600	TCAM Maintenance

It was agreed a meeting is to be arranged for Finance.

Proposed Cllr Cope Seconded Cllr Richards

16.08.6 Matters Arising from the Minutes

See end of Minutes.

16.08.7 Mawsley Interface to Kettering Borough Council

Licence to Occupy – It was confirmed that the Borough Council will pay our legal fees. The Clerk is to circulate the draft for approval and signature at the September meeting.

Ward walkabout – This is to take place tomorrow. It will focus on the cycle path track extension.

Cllr Hakewill update - Cllr Hakewill confirmed that he has a ward fund which he may be able to use to assist towards the allotments. The pub site has now been sold to Clayson Country Homes. The land edged red on the sales brochure shows the land which was granted from the Borough Council and this should not have been included the Mawsley Tavern site. Cllr Hakewill is to investigate.

Cycle way extension – Peter Chaplin confirmed he was looking at funding and will revert back to Cllr White shortly. Carol Stephenson (Community Services Fund) will be in contact with Cllr White too. We need £15000 plus the cost of raising the man hole.

Crime – Cllr Hakewill noted the increase in crime and suggested we perhaps looked at having ANPR cameras placed at both entrances.

16.08.8 **The Centre at Mawsley**

Centre Maintenance – Landlord Inspection and Electrical Report – Cllr Littler requested a detailed list of what works require attention and suggestions as to whom should bear the responsibility. This is to be approved at the next meeting and taken to the quarterly meeting with TCAM. Cllr Wilson is to provide this.

As regards the electrical report, all C1 and C2 items have been completed. As regards the C3 these are being priced at the moment and will be confirmed at the quarterly meeting. Clerk to scan and bring this to the next meeting. Steve Thorpe is to be the maintenance link between TCAM and MPC.

Centre Extension – Cllr Littler is to draft a questionnaire as regards what the village would like, as this would be required for us to obtain funding.

MVA/TCAM Joint meeting – A date to be fixed after the next meeting.

16.08.9 **Police Matters.**

No crimes have been reported according to the latest statistics. Cllr Sanders raised issues as regards communication with the police. Report to go in the newsletter as regards the name of co-ordinators and any people who may be interested in resurrecting the service.

16.08.10 **Village Issues**

Cllr Sanders update – Please see the attached report on the website. As regards parking, the Council is not to pursue this but individuals should report this to direct to the police. The Clerk is to prepare a document showing contact details relevant to Mawsley. (Police/TW/DWH/Hospital/Gas/BC/CC/Councillors)

Allotments – Cllr Richards had met with Cllr Barnwell to discuss vehicular access to the piece of land to the right of the second entrance. Other sites previously discussed would have issues with spray affecting the plot. The land agent is meeting with the highways department to discuss this further.

As regards the cost, this will be dependent upon the size of land required, but will be based on the current fees payable. This will be fenced off and self-contained. Mr McMullen had raised several questions with Cllr Barnwell. The plot is 1 acre but not the entire plot is to be used. Information as regards the size of the path etc is to be agreed with the foreman.

Cllr Richards also asked whether help could be provided as regards the financial cost of setting up. Clerk to send form to Cllr Richards for funds request.

This is now to be put on hold until confirmation is given as regards the access.

Bus Shelters – A meeting has been held with NCC and Stagecoach. The site selection plan has been prepared and was discussed. Cllr Littler opposed the proposal to put a shelter at Broughton Road, and feels his neighbours will also confirm this. As regards the list of consultees Cllr Littler felt that some houses had been missed. Quotes for the shelters are being obtained but the cost is only valid for 30 days and so it was felt better that a clearer idea of what we require is agreed.

Cllr Littler felt we need an indication of costs so that we can make a decision on what we feel is best for the village. Cllr Littler said he cannot complete the lottery grant application as he has a conflict of interest. Cllr Sanders wanted to know what figures we can obtain before the final decision on the shelter was granted. The clerk is to assist in the completion of the form.

Pub Site – See above

Village Youth – Cllr Richards asked what the next step forward would be. Cllr Barnwell suggested more interaction with younger people in the village. This is to be added to next month's Agenda.

Village Signs – Letter to be drafted for Cllr Barnwell to sign and send to Kier for their approval.

Outdoor Gym – Additional funding from KBC had been requested but we had been turned down. Clerk to prepare an invoice £2755.00 to KBC outdoor gymnasium equipment for the outdoor fitness equipment. Send to Cllr Richards.

Neighbourhood Plan – The cut-off date is the end of August at which point Cllr White will collate the information for our next meeting.

16.08.11 Correspondence and clerks update

CPRE	Outlook	July 2016
CPRE	Countryside Voice	Summer 2016

16.08.12 Planning Matter

None received.

16.08.13 Communication

Cllr Barnwell asked that we add the moving of the bridle path to the next Agenda.

Cllr Richards and Littler confirmed he would be absent from the next meeting

The meeting ended at 9.10pm

Signed:

Date:

12.10.5.1	RB	To investigate wording for declaration on walk way.	The request had been sent, there is to be no official right of way registered on the definitive map.
14.4.7.4	Clerk	Licence to Occupy	Borough Council has agreed to pay legal fees. Clerk to progress.
15.6.12.1	PR	Outdoor fitness equipment	Cllr Richards to contact local neighbours as regards siting of equipment.
16.02.05	Finance	To review financial regulations at next Finance meeting	To be arranged
16.03.5.2	Clerk	To contact local village as regards liaison group	Clerk to chase Loddington and Broughton.
16.07.10.1	Clerk	Village signage	Draft letter for Cllr Barnwell as regards village sign siting
16.07.11	Cllr Barnwell	Allotments	To investigate highways access.
16.08.07	Clerk	Licence to Occupy	The Clerk is to circulate the Licence prior to the September meeting.
16.08.08.1	Cllr Wilson	Detailed list of works required under landlords inspection and electrical report	

16.08.08.2	Cllr Littler	To prepare draft questionnaire for centre extension	
16.08.10.1	Clerk	To forward invoice to Cllr Richards for outdoor play equipment	
16.08.10.2	Cllr White	To collate Neighbourhood plan questionnaire	