

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 18 August 2014

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

Members of the public present: Kevin White, Trish Cottington, Mr Pittam (Mawsley Taverns), Natalie Flicker, Pat Rowley and Pat Downing (Chair of Governors); Cllr James Hakewill

14.8.1 Apologies for Absence:

Cllr Baker – **it was resolved** to accept the apologies.

14.8.2 Declaration of Interests

None received

14.8.3 Allotted time for members of the public

Richard Barnwell spoke as regards people parking opposite the access to his farm at the bottom of the village, and asked for assistance from the Council. Cllr Hakewill suggested speaking to the County Council to request the placing of double yellow lines.

14.8.4 Minutes of the previous meeting

Cllr. Cope proposed the minutes of the meeting held 21 July 2014, Cllr Sanders seconded these, save for two amendments;

Firstly 14.7.8 is amended to show Cllr Richards assisting Cllr Cope with liaisons with Kier, and that the hedgerows which adjoin properties 4-12 on Loddington Way are the responsibility of the residents.

Secondly at 14.7.10 it is to be noted that Cllr Sanders recommended seeking independent advice for the lighting.

14.8.5 Accounts and Budgets

The Council approved the payments as set out below.

Paid to	In respect of	Amount (net)	VAT
Clerk	Salary	341.40	0
TCAM	Room Hire	£18.75	3.75
Northants Groundwork contractors	Man hole cover	£365.00	£0
Information Commissioner	Data Protection	£35.00	£35.00
NCALC	Good Councillor Guide	£9.53	£0

Budget preparation – This has been circulated and all Councillors were in agreement as to the timetable for next year's budget setting.

Length of meeting – Cllr Littler proposed starting the meeting at 7pm seconded by Cllr Cope. T

It was resolved that the Clerk is to amend the room hire.

It was agreed that the Standing Orders would not be amended to reflect a longer length of meeting but that the meetings would continue to be extended when needed.

The Clerk confirmed that legislation had been passed which now allowed the recording of meetings and that the standing orders would be amended to reflect this.

It was resolved that the Clerk would amend the Standing Orders.

It was agreed that the Clerk and Cllr Littler would meet with the MVA and TCAM to complete a full Asset Register.

The Clerk had requested copies of receipts and invoices which it was believed were held by TCAM relating to work undertaken at the Centre. However, they did not hold any copies and therefore the Clerk is to photocopy receipts and invoices relating to TCAM and store these in a separate file. The Clerk is also to chase Top notch and Doorway Services for a copy of their Public liability insurance.

The spreadsheet payments were approved and the updated copy is to be added to the Web.

14.8.6 Matters arising from the previous meeting

12.10.5.1	RB	To investigate wording for declaration on walk way	Await response from County Council – Cllr Barnwell dealing
12.11.13.1	BL	To speak to KBC regarding advice on Neighbourhood Plans	Rob Harbour to confirm 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. Awaiting a response.
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	A meeting is to be arranged with Cllr Barnwell and Cllr Baker
14.4.7.1	Clerk	Open space plan	Clerk is to chase a copy of the Phase 2 plan, Parish Council to review draft plan to ensure all areas covered.
14.4.7.3	JH	Cllr Hakewill dealing	Cllr Hakewill is to review planning approval for permitted development rights and report back to the Council. Permitted devp withdrawn for particular plots. Some plots outside Article 4 area have a restriction on them
14.4.7.4	BL	Licence to occupy	Cllr Littler and Cllr Barnwell to review and sign documentation
14.4.7.5	BL	Write to Kier requesting the ‘as is’ drawing for the Centre	O&M manual required and ‘as is’ drawing
14.6.12	Clerk	Dog Bins	Clerk to chase Amanda McDade at Kettering Borough Council as regards new dog bins

It was resolved that Cllr Richards and Cllr Sanders are to undertake a monthly walk around to identify areas where maintenance has not been completed.

Cllr Barnwell complimented Cllr Cope on the ‘Lights out’ service which was very well attended.

14.8.7 **Mawsley Interface to Kettering Borough Council**

Pub site – The Borough Council shows the land as un-developable, as it was initially part of the village centre. Cllr Hakewill is hoping that we can purchase the land for village use for a reasonable sum. Cllr Barnwell said there were two parts to the site, one for the pub site initially then a further part transferred to increase the size and make the chance of it becoming a pub site more viable. This later part should come back immediately.

Mr Pittam (Mawsley Taverns) confirmed that the site was being cleared and secured and will then have a fence placed around it for security until it is transferred back to Mawsley Taverns.

It was resolved that the Clerk would ask Chris Leeson for the site to be put in a clean position with grass etc before it is handed back. Cllr Barnwell asked Cllr Hakewill whether someone at Kettering BC could confirm that the site meets H&S requirements. Cllr Hakewill suggested contacting Shirley Plendley at Environmental Health at Kettering Borough Council. Cllr Barnwell also suggested planning, as rubble should not be dumped on land which is not a construction site.

Mr Pittman confirmed site was originally to be used as a compound for building and he has been assured by TW that there will be no H&S issues.

Cllr Hakewill suggested storing the spare road signs at Kettering BC depot if we needed.

Mr Pittman asked whether the Council were not in favour of housing for the elderly? Cllr Littler said initially our request would be that it would be returned to the Parish for open space, failing that elderly housing may be an option.

It was resolved that as regards correspondence regarding communication with Kettering Borough Council, the Clerk is to liaise with Cllr Littler to formulate a response.

14.8.8 **The Centre at Mawsley**

Cllr Cope is liaising with TCAM as regards the Landlords inspection.

14.8.9 **Police**

3 offences recorded for July, 1 criminal damage, 1 theft from vehicle and 1 violent offence.

14.8.10 **Village issues**

Cllr Sanders discussed a proposal which had been distributed to Councillors regarding road safety and bus stops.

Pat Downing gave an overview of numbers using local facilities;

The Medical centre has 5000 patients of which 2622 are non-resident. The doctors have approximately 120 visitors per day. There have been 209 extra non-resident patients since March so it is ever growing.

Dentist has 22,021 of which 18270 were from outside the village in March 2014.

The school also has 368 on its register as at September 2014.

Based on report and discussion, location C opposite the surgery is where they would request a crossing is placed. A suggestion has been to extend the car park which currently only has spaces for 25 vehicles. Further a suggestion has been put forward for parking at the pub site. Parking should also be restricted in Scholars Row (to stop people dropping children off not to affect residents) and eliminated on School Road by the Eco Meadow. Flashing lights should also be placed at each end of School Road to warn of school children.

As regards the bus shelter site, it was reported that 900 people are using buses each month coming in and out of the village.

JPP have offered financial support for the education of the children, but not towards actual works.

Pat noted the positive impact for the governors of the school of working with the Council. Pat Downing confirmed the school will do all they can to educate their children and the parents about road safety and parking.

Cllr Littler felt that TW were undertaking their duty by completing the village to adoptable standards. It would be for the County Council to approve road crossings.

Cllr Barnwell proposed that we support this proposal and lobby those we feel can implement it. Cllr Cope seconded this.

Cllr Cope reminded the Council of the Eco Field and whether this could be used for parking. Secondly educating people to walk to school is very important but we need to try and get as many crossings in place as possible.

Cllr Littler surmised that we need to pursue this but that this should be through the County Council, initially starting with a crossing by the school. Cllr Barnwell asked whether we could have a lollipop lady, Cllr Hakewill said these had been removed due to budget restraints. Cllr Hakewill said in Rothwell they have funded a Lollipop lady but that it costs approx. £3-4,000 per year. Cllr Hakewill said he will assist in any way he can. PCSO can come out and ticket people that are parking inappropriately. Parking permits need a 50% approval and the residents would then need to pay £45 a year and a survey would need to take place.

Cllr Barnwell said that the County Council should have asked for a s106 uplift for the extra houses.

Cllr Littler suggested making the proposal a little clearer, to separate parking, crossings and bus stop issues, remove reference to the developer as they are unable to help. Cllr Barnwell agreed. This is to be sent to Cllr Hakewill and Ian Boyes. This matter is to be reviewed at the next meeting.

Village Boundary – There is a need to review the village boundary in light of criteria given by Peter Chaplin. The Clerk is to meet with Cllr Littler to discuss

14.8.11 Correspondence

New banking signatories are to be added.

A meeting is to be arranged as regards the co-option of a new Councillor. These will be held on 27 August at 7.30pm.

14.8.12 Planning

KET/2014/0545 - 5 Long Breach – 2 storey rear extension. All agreed to support.

KET/2014/0496 – 25 Mawsley Chase – conversion of garage – All agreed to support.

14.8.13 Items for newsletter

Cllr Littler is to add an article with regards to the budget timetable which will also be added to the website.

The meeting ended at 9.30

Signed:

Date: