

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 17 February 2014

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

Members of the public present: Pat Rowley; Trish Cottington; Cllr Moreton; Cllr Hakewill

14.2.1 Apologies for Absence: None received

14.2.2 Declaration of Interests

None received

14.2.3 Allotted time for members of the public

None requested.

14.2.4 Minutes of the previous meeting

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

14.2.5 Accounts and Budgets

Clerk	Salary	DD	424.00
TCAM	Room Hire	Chq 394	37.50
Martin Bentley	Mower repairs	Chq 393	180.14

The re-appointment of our internal auditor, John Marshall from NCALC was agreed.

A review of the Insurance and Asset Register and the Financial Regulations was undertaken. All Councillors agreed with the documentation and amendments required. Clerk is to speak to Insurers regarding certain issues. It was agreed that we would seek other options as regards our insurance going forward once our current policy has expired.

14.2.6 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
12.11.9.2	RM	Research CCTV costings.	Cllr Littler to review quotes and surmise for next meeting.
12.11.13.1	RB	To speak to KBC regarding advice on Neighbourhood Plans	It was agreed that the first step would be to be prepare a questionnaire for the village.
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	Cllrs Baker and Barnwell to attend

Cllr Cope spoke regarding the planned memorial, there is to be an article in News and Views. Cllr Barnwell raised a query as to cost and budget allocation which is to be reviewed at a later stage.

Cllr Cope suggested two stage process, so that work can commence in view of 100 year commemoration.

Cllr Littler said that a garden of remembrance was preferable as Mawsley has limited contact with previous war/conflict. As regards location the open space opposite the school was preferred over the green space opposite the Centre as it is more peaceful.

14.2.7 **Mawsley Interface to Kettering Borough Council**

Cllr Hakewill – **Article 4 designation**- He is looking in to the reason behind the restrictions as there appears to be no definitive outcome with planning. Cllr Littler said that people outside the area have also been refused. Further commented that letters and contact with Kettering Borough Council has been very slow and not fully answering queries, Cllr Hakewill again agreed to review this.

Cllr Sanders – **Bus shelter land** – DWH have moved responsibility to Kettering Borough Council as regards allocating land. Cllr Hakewill is to review and update as regards the planned stop at Loddington Way.

Cllr Moreton suggested a temporary shelter until the transfer of land was completed, but it was felt this would not be cost effective.

Cllr Cope said that DWH would charge legal fees of £700 if they transferred the land prior to the completion of the S38 Agreement, Cllr Sanders thought that KBC had agreed to cover these.

Cllr Sanders – **Road adoption** – He felt that Taylor Wimpey works were underway and progressing but not the DWH land. There was an issue relating to the commuted sum which was holding matters up. This related to open space also. Cllr Littler asked for clarification on this matter, which Cllr Hakewill is to undertake.

As regards the dog bin at top of village Cllr Moreton asked whether bollards had been changed to allow vehicular access? It was not known whether this was the case.

Cllr Hakewill is to invite Rob Harbour from Kettering Borough Councils planning department to our next meeting.

Cllr Sanders suggested a bi-monthly meeting with KBC and NCC to ensure continued progress and updates.

14.2.8 **Taylor Wimpey**

See above

14.2.9 **Mawsley Community Fund**

No applications received

14.2.10 **The Centre at Mawsley**

Cllr Cope – **Access ladder** £714.00 plus VAT- cheapest of two quotes – proposed by Cllr Littler Seconded Cllr Barnwell. All Councillors in favour – it was **resolved** to proceed with the purchase.

Bar gates £190.00 plus VAT– Proposed Cllr Barnwell Seconded Cllr Cope – all Councillors in favour. It was **resolved** to proceed with purchase.

TCAM have presented a list of problems within the Centre.

Meeting with Steve Thorpe – Internal door in bar is broken which compromises security, the cost of a new door is £525 – Proposed Cllr Littler Seconded Cllr Allbury – All Councillors in favour. It was **resolved** to proceed with purchase.

Cllr Cope then confirmed that the pump not working in main area for pushing hot water around and that the pump was not sufficient from the beginning (40m of pipe). Further that the boiler is heated up every day despite not being used, as the pump was not working.

A new pump would costs £737.00 plus VAT –Proposed Cllr Littler Seconded Cllr Barnwell, all Councillors in favour. It was **resolved** to proceed with the purchase.

Cllr Cope then confirmed that the bike sheds had been vandalised. He would like to weld the rack as the current racks are being broken and thrown across field. Cost is £685.00 no VAT – Cllr Littler requested a further two quotes.

Fire exit towards road – path needs to be re-laid as drains have dropped – Due to amount of materials needed and the Wacker plate other areas can also be sorted – Cllr Barnwell said that they can use his wacker plate – quote given is £980.00 – Cllr Barnwell requested a further two quotes. All Councillors agreed.

Insurance is to reviewed as there may be double insurance as TCAM insure their own internal items the Clerk is to speak to Came & Co.

Cllr Cope handed over risk assessments to the Clerk for safe keeping.

Cllr Littler then discussed the proposed CCTV system. The issues are whether we are covering the building as a whole or with the older children's play area and the younger play area. Quotes requested from 6 companies of which 3 replied. To save on cost it was suggested that just the Centre was covered.

Cllr Littler recommended ADT and that just the Centre was covered. Everything installed must be to a common standard to allow future expansion through other companies. It will be monitored by an external call centre as well as by the office and bar. The recording will be kept for 30 days. £1690- cost of remote monitoring.

Cllr Sanders suggested speaking to Barnwell Court regarding a group security system that all contribute to.

Cllr Littler said that we could start without the remote monitoring and add this at a later date if it was felt this was required. He will obtain a new quote.

Cllr Littler will go back to ADT and ask for the cost of the system without remote monitoring and report back at the next meeting. Cllr Cope asked whether we were going to review all risk assessments and confirm that we had that which we require. Cllr Littler said we need to ensure we are obtaining risk assessments only relevant to us, and not those required by the Centre.

ACTION Cllr Barnwell is to send the Landlord inspection report to TCAM.

14.2.11 Police Matters

Cllr Barnwell again raised the issue of the fact that a domestic offence, whilst still serious, is being listed as a general violence offence. To those that are not informed this could lead to a fear of violence within Mawsley which is not actually there.

14.2.12 Villager issues

Birch spinney- fence and trees have been planted where cycle track has ended. Cllr Barnwell said that the cycle track is to be linked up via new piece of land – ACTION Clerk is to speak to Taylor Wimpey.

Shirley Plenderleith is the contact at Kettering Borough Council as regards dog control, it was agreed we should request a warden, and to enquire as to whether we can we get a dog control order.

Pub site – Pat Rowley spoke to confirm that following our meeting with Mawley Tavern and then the article in the newsletter asking for suggestions, approximately 6 suggestions had been received. She has since contacted Diamond Estates again who have confirmed that most options are now exhausted save for retirement/sheltered housing. It was felt that Diamond Housing may undertake the development themselves. Pat asked for backing of Council and confirmation that any planning application for this would not be rejected by Parish Council

Cllr Barnwell was anxious that it would be sheltered accommodation not low level housing. Restrictions would be needed to ensure it is for a certain age group.

Cllr Barnwell asked Pat to continue as liaison and to report back at the next meeting.

14.2.13 Health & Safety issues

None raised save for information regarding the Centre.

14.2.14 Correspondence and Clerks update

The Councillor vacancy had been displayed and was due to expire on 5 March at which point we could co-opt.

General correspondence was discussed, and Councillor Littler completed a new Declaration of interest.

As our Vice Chair had left a new vice chair was required. Cllr Littler was suggested and proposed by Cllr Barnwell and Seconded by Cllr Allbury. All Councillors were in favour.

A draft of the Standing Order had been sent to all Councillors to review. The key points were discussed during the meeting, and the **Standing Orders were then approved and adopted.**

14.2.15 Planning

KET/2014/0033- Conservatory to the rear of 11 Saxon Close was approved by all.

14.2.16 Items for newsletter/website.

Information regarding the new councillor, and an update on proposals for the Pub site. Cllr Barnwell is to add information regarding the setting of the precept..

14.2.17 Any Other Business

Cllr Littler suggested entering best village competition, this is to be added to the newsletter and to the Agenda.

The cash dispenser is still not repaired due to a fall out with the insurers, it was agreed that we should put letter of support in. ACTION Clerk to complete letter.

The meeting ended at 10.15pm

Signed:

Date: