

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 18 July 2016

Present: Cllr Littler; Cllr Barnwell; Cllr Cope; Cllr Sanders; Cllr White; Cllr Richards; Diana MacCarthy (Clerk)
Members of the public present: Garth McMullen, Maggie Denham, Trish Cottingham; PCSO Duggen; Borough Councillor Cliff Moreton.

16.07.1 Apologies for Absence:
 Cllr Wilson; Cllr Hakewill

16.07.2 Declaration of Interests
 None received

16.07.3 Allotted time for members of the public
 No members present.

16.07.4 Minutes of the previous meeting
It was resolved to approve the Minutes of the meeting of 20 June 2016
 Proposed Cllr White Seconded Cllr Sanders

16.07.5 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	595	Clerk Salary
Poppy Print	Neighbourhood Plan Questionnaire	£103.00	£17.00	596	Village improvements

The Clerk read out the internal report which raised no issues with the Council.

Finance meeting – It was agreed to continue using the accounts software going forward as the sole method of keeping up to date with the Council accounts.

Proposed Cllr Cope Seconded Cllr Richards

16.07.6 Matters Arising from the Minutes
 See end of Minutes.

16.07.7 Mawsley Interface to Kettering Borough Council

Report from Cllr Hakewill – .Cllr Hakewill was not in attendance.

Pub site - Auction on 27th July - Cllr White is to attend. No one has submitted an enquiry for change of use to date. The guide price is £140-160k. Cllr Cope had been investigating the legality of the sale of the pub site. Cllr Moreton is to investigate further and report back to Council.

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.

Licence to Occupy- Carolyn Nixon had confirmed that Kettering Borough Council will cover the legal fees required. Clerk is to progress the matter.

KBC/NCC Interface – Cllr Sanders stated that communication was very poor, acknowledgement to emails should be within a set period of time.

16.07.8 **The Centre at Mawsley**

Centre Maintenance – Landlord Inspection and Electrical Report – C1 items referred to in the report are essential items which need to be rectified. These had been carried out immediately under our emergency fund. C2 items are potentially dangerous and urgent remedial action is required. It was agreed by all Councillors that this is to be carried out immediately. C3 is improvement recommended and Cllr Cope is to obtain a price. Underfloor heating is also to be fixed to the cost before the weather turns. This will come under the Centre Maintenance budget heading. Proposed Cllr Cope seconded Cllr White.

As regards the **Landlords Inspection**, Cllr Wilson has the information and this is therefore to be carried forward to the August meeting.

Centre Extension – A meeting was held, with poor attendance. Cllr Littler is to draft a questionnaire as regards this, to see what the village would like.

MVA/TCAM Joint meeting – A date to be fixed after the next meeting. Cllr Richards attended the last TCAM meeting and issues as regards lighting were discussed. This is to be added to the quarterly meeting. Process for requesting funds is to be detailed and sent to Cllr Littler, this is to include the forms for applying for funds either through the Community Fund or TCAM Fund. This is to be covered at the August meeting. Finally TCAM are also reviewing their IT systems, and would look to MPC through their Capex fund to assist with funding.

16.07.9 **Police Matters.**

1 incident had taken place in June wherein a garage on Loddington Way had been broken in to.

16.07.10 **Village Issues**

Cllr Sanders update – Please see the attached report on the website. Cllr Barnwell corrected this in that there was no agreement yet in place.

Bus Shelters – An update was provided from Cllr Sanders and Cope. Cllr Littler confirmed that the Parish Council had not endorsed their plan, but had agreed to proceed with the plan. Cllr Sanders and Cope are to continue with this project and report back.

Grass Cutting – Concern was raised by Cllr Richards as regards the regularity of grass cutting. Kettering Borough Council then came out last week and cut the grass but caused damage to the trees. It was agreed that Cllr Richards will contact Dawn Hughes at the Borough Council, to note our concern.

It was proposed to extend the meeting, by Cllr Richards and **seconded** by Cllr White.

Village Signs – The location of the village signs was agreed for both entrances. The Clerk is to contact Kiers as regards the licence. Cllr Barnwell is to provide his written permission, in a letter which the Clerk will draft.

Outdoor Gym – Villagers appear to be in favour of this. Kettering Borough Council will insure and have suggested we apply for a £2500.00 grant. Cllr Richards has applied and is awaiting an answer. Cllr Richards will speak to those in the vicinity to ensure they have no objection.

Neighbourhood Plan update – Cllr White is to collate the information at the end of August.

Access to the Three Cranes at Cransley – The pub is under new management and is having a refurbishment. There was no other access available other than the current footpath.

Overhanging hedges on Hawthorn Avenue – Cllr Richards is to report this to Chris Leeson at Taylor Wimpey.

Allotments – Cllr Barnwell and his foreman had identified two possible sites for the new allotments. There may be issues as regards spray drifting across to the allotments. Possible locations are either opposite the pond by the field or where the old children's play area was. Access would need to be changed to allow vehicular access, and there would need to be some form of water supply. Cllr Barnwell would need time to arrange this, as permission for change of use would be required as agricultural land cannot just be changed in

to an allotment. It was agreed that Cllr Richards would be the liaison with Cllr Barnwell as regards the allocation of land.

16.07.11 Correspondence and clerks update

Thank you Card	Bowls	June 2016
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16.07.12 Planning Matter

KET/2016/0426 – Replacement Windows at 33 Loddington Way. No objection, but must match existing street scheme.

16.07.13 Communication

Trish Cottingham - road signs are to be printed for the next academic year.

The meeting ended at 9.25pm

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	
16.03.5.2	Clerk	To contact local village as regards liaison group	Ongoing
16.03.7	Cllr Hakewill	S38 Agreement	Cllr Hakewill still pursuing a copy of the S38 Agreement from Northamptonshire County Council.
16.07.10.1	Clerk	Village signage	Draft letter for Cllr Barnwell as regards village sign siting
16.07.10.2	Cllr Richards	To report overhanging hedges on Hawthorn Avenue	To report to Chris Leeson at Taylor Wimpey
16.07.11	Cllr Richards and Cllr Barnwell	Allotments	To meet and discuss possible sites at the top of the village

