

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 21 July 2014

Present: Cllr Littler; Cllr Richards; Cllr Sanders; Cllr Cope; Cllr Sanders; Diana MacCarthy (Clerk)
Members of the public present: Trish Cottingham; Pat Rowley; Cllr Hakewill; PCSO Alan Sillence

14.7.1 Apologies for Absence:
 Cllr Barnwell – it was resolved to accept the apologies.

14.7.2 Declaration of Interests
 None declared.

14.7.3 Allotted time for members of the public
 Nothing raised

14.7.4 Minutes of the previous meeting
 Cllr. Sanders proposed the minutes of the meeting held 16 June 2014, Cllr Cope seconded these.

14.7.5 Accounts and Budgets
 The Council approved the payments as set out below.

Paid to	In respect of	Amount
Clerk	Salary	428.44
TCAM	Room Hire	22.50
ADT	CCTV	3390.64
Keith Barrow	Hot water	3273.05
TCAM funding	Pre-approved funding for 2014/15	24000
Martin Bentley	Blower and vac repairs	249.00

It was confirmed that the accounts had been checked against the bank statements and invoices by the ICC.

14.7.6 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	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. 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	Forward Open space plan to Cllr Littler	Clerk met with Kettering Borough Council, phase 1 open space transfer has been completed, requested copy of plan. Phase 2 is to be completed at a later date, Parish Council to review draft plan to ensure all areas covered.
14.4.7.3	JH	Cllr Hakewill dealing	Cllr Hakewill to nominate a planning officer at KBC to obtain a full outcome as to planning policy in regards to Article 4 area.
14.4.7.4	VC	To discuss options for building memorial on village green	Cllr Cope met with Kettering Borough Council and discussed the option of a licence to build a memorial garden. Draft licence awaited from Kettering Borough Council.
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	TS	New Dog waste bins	Dog bin to be moved and other bins to be allocated to the village. Ongoing.

14.7.7 Mawsley Interface to Kettering Borough Council

Cllr Littler, Cllr Hakewill, Sue Lyons (Head of Legal and Democratic) and Rob Harbour (Head of Planning) all met to discuss the pub site. They discussed possible use of the land, housing would be difficult as it was to be used as a community facility, even housing for elderly. KBC would not be able to purchase the land as it would not be in the best interests of the whole Borough, but Mawsley Parish Council, could purchase the land. It could however be used as an eating facility for example. Pat Rowley is to go back to Mawsley Taverns for further discussion. The Parish Council is therefore to decide what to support, and this will be in liaison with other agencies. Cllr Hakewill recommend we go for 'right to buy' to purchase it as a public asset but will act on behalf of the Councils wishes. Cllr Littler felt the three options were either to ask Kettering Borough Council to buy it, or for us to buy it using precept money or to allow Mawsley Taverns to build on the land.

It was proposed by Cllr Littler that Cllr Hakewill should represent our thoughts to KBC **seconded by Cllr Sanders** all Councillors in agreement.

Cllr Richards raised concern as regards the safety of the site in its current state. Cllr Littler confirmed it was Mawsley Taverns who owned the land. Cllr Hakewill is to pursue the issue through Environmental Health at Kettering Borough Council. We are to talk to Chris Leeson and Mawsley Taverns about our concern ACTION Cllr Littler to deal.

Chase Dog fouling and Amanda McDowell regarding new bins

Rural forum, Cllr Hakewill is now Chair and he confirmed that lack of communication is a key concern, also Neighbourhood plans.

Agreed to put some money in to the green project both as Borough and County Councillor, he is able to provide a small grant.

Minutes and Agenda are to be sent to Cllr Hakewill

Clerk to request £250 fund as requested and agreed from Empowering fund from Cllr Hakewill.

Community fund to be launched to the value of £40k for any organisation within the Borough to bid for funds. Criteria, community based, environment, health & safety and capital based projects not revenue. Max of £2500, preference given to where there is matched funding.

Licence to Occupy is still being reviewed by Cllr Littler and Cllr Barnwell.

Neighbourhood Plan – issue with progressing due to a number of properties falling within Cransley boundary. Project team is to be set up across the village. Cllr Littler is to obtain further information for adding to the next newsletter. Cllr Baker suggested doing something through survey monkey.

14.7.8 Taylor Wimpey

Update on TW/Kier issues – Cllr Barnwell was going to try and talk to TW and Council. Kier have agreed to prepare an as built drawing for the electrics, but this is awaited. Cllr Cope is to meet with Cllr Barnwell to try and move this forward. Cllr Littler suggested either we get an independent inspector and pursue this or try to get some contribution from Kier and TW. First step is to get some form of dialogue to move things forward.

Cllr Sanders raised the condition of hedgerows by Loddington Way. One is very overgrown, Taylor Wimpey has said that they will look in to it. Cllr Richards adding that there was also overhanging hedgerows near Hedgerow Lane, and area of land on Rosehill Way.

14.7.9 Mawsley Community Fund – no applications received.

14.7.10 The Centre at Mawsley

Project on the green – Only spent £330.64 from £900 budget due to help from Villagers. Cllr Cope proposed to re do the wreath stand within the funding granted up to a maximum of £100. Seconded Cllr Sanders, all Councillors agreed.

Further on 4 August there will be a memorial service for WW1. It will be civil led but the church will be invited to participate (Molly Shortt). Cllr Sanders and Cllr Cope will act on behalf of the Council. Cllr Littler suggested it should be a personal attribute to Cllrs Cope and Sanders and not on behalf of the Parish Council. Cllr Littler proposed it should be a community not a parish project, seconded by Cllr Richards. All agreed.

Cllr Sanders proposed to hire the meeting room for a sum of £25.00 for the WW1 exhibition seconded Cllr Bake, all agreed.

Hot water system – Cllr Cope proposed that we fit two in line motorised valves, and lights indicating which tanks are in operation. £1162.20 plus VAT, tried to get other quotes but no local companies were able to undertake the work Seconded Cllr Littler. Proposed to proceed using s137 monies as for the benefit of the village by Cllr Littler Seconded Cllr Sanders.

Proposed to extend the meeting Cllr Cope, seconded Cllr Baker.

Plant room ladder – Will not be able to proceed until near to Christmas (£714.00).

Lighting – Cllr Cope discussed lighting options which had been circulated to Councillors. Top Notch £3874 plus VAT/£3965 plus VAT for Kwik Light for all replacement energy efficient LED lighting. Cllr Littler felt that we did not have the funds for this project until the next financial year. Cllr Sanders suggested looking at other cheaper methods of energy saving. Cllr Littler proposed we look at this for next year's budget seconded Cllr Richards.

14.7.11 Police Matters

2 Theft/handling reported for June.

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14.7.12 Villager issues

Cllr Littler won best newcomer award for Best Village Competition and came third in overall best village award. The area we scored the least on was welcoming visitors such as providing maps. This is to be reviewed and improved on in the future. Cllr Cope added a note of thanks to Cllr Littler for all his hard work.

Bus Stop/Shelter – Cllr Sanders proposed that we request from NCC that the bus shelter is positioned opposite the doctor’s surgery. It was felt that it would be a concern if it was near to the school due to children crossing. Cllr Littler felt that local houses would need to be informed, and that the school should be part of the discussions. Further NCC had indicated that they may place a crossing near there to enable children to cross half way for safety.

Car parking – raised awareness of parking near to medical centre and school. Would like to review suggestions going forward. Cllr Littler suggested speaking with the school who are also concerned with the parking.

Corporal Leonard Carrington – Cllr Baker spoke about Corporal Carrington as he was a farmer employed by Cllr Barnwell and who was killed in action. Cllr Baker thought it would be nice to honour him, he will be referred to in the newsletter and also at the memorial service.

14.7.13 Correspondence and Clerks update

Ncalc have confirmed an increase in their fee for the next financial year.

14.7.14 Planning

No application received.

14.7.15 Items for the newsletter and website

Deferred to the next meeting.

The meeting ended at 9.35pm

Signed:

Date: