

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 2 July 2012

Present: Cllr Thomas; Cllr. Cope; Cllr Farthing; Cllr Littler; Cllr Barnwell; Cllr McDonald; Diana MacCarthy

Members of the public present: Judy Baker, Reg Baker, PatRowley

12.7.1 Apologies for Absence: None received

12.7.2 Declaration of Interests

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA) and as a Director of The Centre at Mawsley CIC, and The Sports Council. Cllr MacDonald declared her interest in The Centre at Mawsley and The Mawsley Village Association. Cllr Cope declared his interest in Mawsley Amateur Dramatics and Bowls.

12.7.3 Allotted time for members of the public

Nothing raised

12.7.4 Minutes of the previous meeting

Cllr Thomas proposed the minutes of the meeting held 11 June 2012 and Cllr. Cope seconded these.

12.7.5 Matters arising from the previous meeting

11.10.5.1	Clerk	Letter to KBC re adoption of open space and pond	Ongoing – Clerk to chase Kettering Borough Council (Julia Beckett) regarding outstanding issues.
12.10.5.1	RB	To investigate wording for declaration on walk way	Statutory Declaration needs to be sworn to say that whilst giving access we are protecting our rights of way – on going
6.11.13.1	DM	To review other account options (Cambridge BS)	Ongoing – DM to enquire whether a minimum sum needs to be left in an account to keep the Natwest account open.
9.11.3.1	PT	To contact Peter Chaplin re transfer of land for bus stop	DWH agreed in principle but still ongoing
10.11.16.1	BL	To pursue possibility of relocating bike racks	To be chased.
12.5.9.1	Clerk	Letter to Graham Leah and Allan McDonald regarding the kitchen	Completed
12.5.9.2	Clerk	Speak to Borough Council regarding private meetings	Completed

12.7.6 Mawsley Interface to Kettering Borough Council

No information provided.

- 12.7.7 Taylor Wimpey
TW enquired as to whether it would be useful mowing paths in through the eco meadow. No decision made as meadow still in early stages.
- 12.7.8 Mawsley Community Fund
No applications received.
- 12.7.9 The Centre at Mawsley
Bar cellar door – Cllr Thomas confirmed the door needs replacing. Cllr cope said it had received temporary repairs but now needs total replacing due to rotting. Cllr Cope felt an insulated stable door would be the best type. Cllr Barnwell asked why a stable door, Cllr Cope said it was less oppressive and also enabled the staff to keep an eye on the bar whilst being in the cellar. Cllr Cope estimated a cost of approx. £700. Cllr cope suggested also plating outside to make it more secure.
All agreed to pay for the door from the maintenance fund. Cllr Cope to deal.
Future funding – Discussion were held as regards funding of the Community Centre. The four key headings are; Capital expenditure, Maintenance, Future projects on-going funding and Development. An increase of the precept from £35,000 to £50,000 was discussed as a five year plan. This is to be discussed in further detail at a later meeting. Cllr Barnwell said that he would need this very clearly accounted for.
Cllr Barnwell raised issue of faults with the Centre. It was suggested that we raise a bill for our time in relation to sorting out these issues. All agreed this was a good idea and suggested these be sent at a later date.
Cllr Littler suggested another informal meeting with Taylor Wimpey again. ACTION 12.7.9.1 – Cllr Thomas to arrange a further meeting, following his meeting with Brian Tuite.
- 12.7.10 Police Matters
Not in attendance ACTION 12.7.10.1 Clerk to contact police for update - can we access the information from anywhere
David.a.cross@gmail.com- confirm co-ordinator for Neighbourhood watch. ACTION 12.7.10.2
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- 12.7.11 Villager issues
Tree Maintenance – Richard Hoy had volunteered as a maintenance warden for the trees. He would like to have the Councils authority and a payment of approximately £500 per year. Cllr Barnwell said this would not be advisable on land that we do not own. Cllr Cope and Cllr Littler both agreed. Cllr MacDonald suggested he speak direct to Kettering Borough Council. ACTION 12.7.11.1 Clerk to speak to Richard regarding the legal implications and to provide him with Taylor Wimpey and the Borough Councils contact details.
New post box – Richard Hoy has asked for Parish Council backing in his negotiations with the Post Office. Cllr Barnwell was concerned that if it was open ended, we would lose control over what we are backing. Richard Hoy is looking at doing a survey of people’s needs and placing this in the newsletter. Cllr Littler is happy to back the moving of it to Barnwell Court. Cllr Thomas asked for the questionnaire to be amended to offer all options as regards the post box. Cllr Thomas proposed we offer backing for the move to Barnwell Court. All Councillors in favour. ACTION 12.7.11.2 Clerk to contact Richard Hoy.
- 12.7.12 Accounts and Budgets
Cllr Littler discussed future budget. Clerk to update on a monthly basis.
Asset register was reviewed. Cllr Barnwell suggested having a Centre asset register. Cllr Thomas said the OM manual should have this information. Clerk to prepare landlords file of what assets we have added to the Centre. Kitchen to be added – copies of guarantees required.
Audit was reviewed and signed off.
Pension – agreed – new account to be opened. ACTION 12.7.12.1

New online accounts – Cllr Thomas, Cllr Cope and Cllr Littler to be signatories – all Councillors agreed.
ACTION 12.7.12.2

12.7.13 Correspondence and Clerks update

Co-option of new councillor – Christine McIvor attended the meeting and was co-opted onto the Council – all Councillors were unanimous in voting in favour.

New codes of conduct discussed – NCALC email to be forwarded. ACTION 12.7.13.1

12.7.14 Planning

KET/2012/0304 Wind turbine – object

KET/2012/0427 35 Old Gorse way- no objection

12.7.15 Items for newsletter.

Nothing raised.

12.7.16 Any Other Business

None

ACTION POINTS

12.7.9.1	PT	Arrange a new meeting with Taylor Wimpey	
12.7.10.1	Clerk	Speak to Police for statistic update	
12.7.10.2	Clerk	Speak to neighbourhood watch co-ordinator	
12.7.11.1	Clerk	Speak to Richard Hoy re tree maintenance	
12.7.11.2	Clerk	Speak to Richard Hoy re post box	
12.7.12.1	Clerk	Apply for on line account	
12.7.12.2	Clerk	Open separate account for pension	
12.7.13.1	Clerk	Email NCALC code of conduct	

The meeting ended at 10.45

Signed:

Date: