

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 17 June 2013

Present: Cllr Farthing; Cllr Littler; Cllr McIvor; Diana MacCarthy (Clerk)

Members of the public present: Richard Meredith; Pat Rowley; Judy Baker; PCSO Paul Miller; Chris Leeson (Taylor Wimpey)

13.6.1 Apologies for Absence: Cllr Barnwell

13.6.2 Declaration of Interests

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA), and The Sports Council.

13.6.3 Allotted time for members of the public

Judy Baker suggested obtaining poppies and scattering around the village (10,000 for £9.99) for next year as a mark of remembrance.

13.6.4 Minutes of the previous meeting

Cllr.Farthing proposed the minutes of the meeting held 20 May 2013, and Cllr.Littler seconded these.

13.6.5 Accounts and Budgets

Transfer of monies required in respect of payment for the Older Childrens play area.

Cheque for the Health & Safety presentation for Frank Quinn for £280 approved and paid under cheque number 359

Cheque to DT Leisure for £29131.20 was approved and paid under cheque number 360.

Cheque to Proludic Play Area for £39855.61 was approved and paid under cheque number 361.

13.5.6 Matters arising from the previous meeting – see Minutes

12.10.5.1	RB	To investigate wording for declaration on walk way	Form and wording received, plan to be supplied to Richard Barnwell. Clerk to post to RB -HMLR
12.11.9.2	BL	Research CCTV costings.	Cllr Littler to prepare a tender document.
12.11.13.1	BL	To speak to Tim Bellamy regarding advice on Parish Plans	Cllr Barnwell will report at the next meeting following his meeting with Cllr Hakewill
12.12.13.1	RB	Approval needed from Cambridgeshire County Council for representative to attend.	People March happy to attend but only during working hours. Time to be agreed.
13.1.7.2	Clerk	Issues as regards electrical defects	Letter sent to Dominic Harman at TW regarding on going issues – response awaited Clerk to chase. Clerk to speak to Richard to see if this has been moved forward

13.6.7 Mawsley Interface to Kettering Borough Council

Cllr Barnwell speaking with Kettering Borough Council, update to be received upon his return.

13.6.8 Taylor Wimpey

Chris Leeson from Taylor Wimpey attended and provided an update on the adoption of roads and sewers. Copy of report is available. He is to return October time for further update. All councillors were happy with progress made to date.

ACTION 13.6.8.1 Clerk to contact DWH as to when they intend to adopt roads and open space

13.5.9 Mawsley Community Fund

WI application was refused due to amount of stationery request, Clerk to speak and request resubmission. Cllr Littler suggested they attend the next meeting, although he added that they have his support. ACTION 13.5.9.1 Clerk to speak to WI.

13.5.10 The Centre at Mawsley

Payment from Community Fund provided for racking and furniture as previously agreed and cheque raised.

13.6.11 Police Matters

1 sexual offence during May reported.

Graffiti on skate park – Northampton Council have a graffiti removal service who the police advised we contact in future.

13.5.12 Villager issues

Blue Bins – New bins will be used in Mawsley shortly, a few weeks before a notice will be attached to the old bins as regards what can go in them

Walgrave road between Mawsley and Walgrave is now a quiet road, a note will be added to the newsletter

Clerk to ask KBC for further details on blue bins for newsletter ACTION 13.5.12.1

13.5.13 Health & Safety.

Cllr Littler gave an overview of the presentation which they had received regarding Health & Safety.

Council should receive annually from MVA confirmation that work being undertaken at the Centre is following correct procedure.

The ladder in the store room is not correctly placed. A fire escape sign is incorrectly placed

Check with Mr Quinn regarding issues with mezzanine floor and list of specific issues we must deal with to avoid breaching Health & Safety legislation.

Issues as regards responsibilities and recording of documentation were raised. The presentation invoice was also presented for payment and had already been approved at previous meeting.

ACTION 13.5.13.1 Clerk to speak to VC regarding ladder and Top Notch regarding the removal of fire escape sign.

13.5.14 Correspondence and Clerks update

ACTION 13.5.14.1 Clerk to send link to 'time to read' to newsletter as regards encouraging parents to help read.

13.5.15 Planning

Gypsy site consultation was discussed and notice to be placed on boards.

13.5.16 Items for newsletter/website.

Email Kettering Borough Council regarding request for election, if none received email applicant to arrange meeting first week July then co-opt on to July meeting. Email Pat re A-Z list when completed regarding services and contacts.

13.5.17 Any Other Business

.

ACTION POINTS

13.6.8.1	Clerk	Speak to DWH as regards adoption of open space and roads
13.5.9.1	Clerk	To speak to WI as regards grant application
13.5.12.1	Clerk	Speak to KBC regarding new bins
13.5.13.1	Clerk	Speak to Top Notch regarding removal of fire escape sign
13.5.14.1	Clerk	Send link as regards reading at school

The meeting ended at 21:03

Signed:

Date: