

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 16 June 2014

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

PCSO Alan Sillence

Members of the public present: Pat Rowley

14.6.1 Apologies for Absence:

Cllr Richards and Cllr Baker – **it was resolved** to accept the apologies.

14.6.2 Declaration of Interests

None received

14.6.3 Allotted time for members of the public

Nothing raised

14.6.4 Minutes of the previous meeting

Cllr. Barnwell proposed the minutes of the meetings held 19 May 2014, Cllr Littler seconded these.

14.6.5 Accounts and Budgets

The Council approved the payments as set out below.

Paid to	In respect of	Amount (net)	VAT
Clerk	Salary	428.44	0
TCAM	Room Hire	£18.75	3.75
ADT	CCTV	£2825.53	£565.11
Keith Barrow	Hot Water Cylinder	£2727.54	£565.11
TCAM	Funding	£24000	£0

A payment of £180 to Keith Barrow was approved to be added to the next Agenda for boiler maintenance.

Cllr Littler is to look at allocating funds and will provide a proposal to Councillors.

Clerk read out the audit report to the Council and the action point regarding risk assessment was discussed and is to be reviewed by the Clerk. The Clerk will also prepare a checklist of what is required for audit to ensure the Councillors are aware of requirements.

A quarterly reconciliation had been completed and a copy sent to the Councillors for information.

14.6.6 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
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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.
14.4.7.2	Clerk	To enquire about dog fouling campaign held in Loddington	Clerk awaiting response from Chris Stopford at Kettering Borough Council
14.4.7.3	BL	Cllr Littler to meet to discuss Article 4 area	Cllr Littler is to review planning approval for permitted development rights and report back to the Council. Permitted devp withdrawn for particular plots. Some plots outside Article 4 area have a restriction on them
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

14.6.7 Mawsley Interface to Kettering Borough Council

Meeting with KBC which Cllr Cope and Cllr Richards attended as members of the public. Cllr Cope explained that a legal cost of £300 would need to be paid, but Cllr Hakewill said he would try and get this waived. Licence to occupy has been drafted, and Parish Council would need to ensure public liability is covered for £5million. Parish Council would need to agree to fund the works before the licence is agreed. Cllr Cope estimated the project to be no more than £1000. £106 incl VAT and delivery for the stone area.

Cllr Littler suggested a limit of £900 for materials.

Cllr Barnwell asked whether we could apply to either the Community fund, Cllr Littler suggested s137 payment as a possible source. Cllr Hakewill has also agreed £250 from his empowerment fund.

Cllr Littler proposed £900 to be allocated to this project and to come from the s137 project – all agreed

Cllr Littler proposed that we agree that should it be required we will cover legal costs to a total of £350 all agreed.

Proposed Cllr Sanders second Cllr Barnwell that Cllr Littler will review and if he is happy he will sign the Licence to assign.

The Clerk is to request confirmation in writing that the pond is covered by KBC liability and ask them to confirm what they require by way of maintenance.

The Clerk and Councillor Littler are to meet to discuss insurance so that we can have a new quote for September. Cllr Littler will also ask Simon Harris to come and quote.

Community Governance review is being undertaken by Kettering Borough Council and a notice has been sent to notify the Parish Council of a review of the boundary and the deadline for any issues raised is 15 August.

14.6.8 Taylor Wimpey

No update had been received to date – Cllr Littler and Barnwell are to draft a proposal to Kier/TW and KBC

Cllr Littler proposed that we write to Taylor Wimpey asking when will the pub site be reinstated as open space?

Is there still a restriction on the land if not should it have been removed? Cllr Barnwell had been told by KBC said it had been returned to Agricultural land.

All happy for Cllr Littler to attend a meeting with Cllr Hakewill and KBC to discuss future use of pub land

14.6.9 Mawsley Community Fund – no applications

14.6.10 The Centre at Mawsley

Hot water remote – 2 additional motorised valves to enable using system from ground floor were required and this has been quoted at £1162.20. This will save staff having to climb ladders to set hot water when they expect a large number of visitors. This is to be added to the next Agenda. Cllr Barnwell suggested some form of light or notice to notify which boiler is in use.

Cllr Cope gave an overview of the requirements for and costings of a new pressurisation unit. It was agreed by all to proceed with this.

The Lease is formally agreed along with the Capex letter, Chair (Bob Littler) will meet with the Chair of the MVA for signing.

The Landlord's inspection is also to be issued to TCAM for their approval and discussion at the next meeting.

Cllr Cope requested that the blower and the vac be repaired and he had obtained a quote of £249.00 for both. The repairs were proposed by Cllr Cope and seconded by Cllr Sanders.

14.6.11 Police Matters

There was a theft of a catalytic converter on 27 May.

14.6.12 Villager issues

Dog bins – Clerk confirmed an enquiry had been received with regards to a new dog bin in areas where land has been transferred to KBC. Proposed Cllr Sanders and Cope to deal with this. It was confirmed that normal bins can be used for dog mess.

14.6.13 Correspondence and Clerks update

The Clerk is to email Pat regarding an article in the newsletter about the election, all Councillors are up for re-election next May 2015.

14.6.14 Planning

KET/2014/0330 – 45 Old Gorse Way – dormer windows and lights – no objection. Email Tom material consideration details. Current windows are wooden not PVC as stated in application.

KET/2014/0290 – 5 Main Street – fence replacement – all agreed

14.6.15 Items for the newsletter and website

Co-option/elections.

Clr Barnwell suggested an award for an annual Mawsley Champion.

Paul Richards – an article is to be added introducing Paul as a new Councillor

Clr Littler – will do review of the previous year.

Best village competition results will also be highlighted.

Work on the green is to be detailed and explained.

WW1 lights out – The Clerk is to write an article and email to Pat

Frances Allburys resignation is to be noted and she is to be thanked for her contribution.

The meeting ended at 9.55

Signed:

Date: