

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

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

Members of the public present: Members of the Allotment Association; Garth McMullen spoke on behalf of the Allotment Association; Trish Cottington; Ken Almond (footpaths along the woods and the trees which are damaged)

16.04.1 Apologies for Absence:

Cllr Hakewill sent his apologies but arrived during the meeting.

16.04.2 Declaration of Interests

None received

16.04.3 Allotted time for members of the public

It was noted that the notice had been received to terminate the allotment tenancies. Various options were discussed and it was confirmed Margaret Denham had been asked to join with the Council in finding a new plot to use. The Allotment Association requested an overlap so that they have a chance to move fruit and vegetables from one plot to another.

Concern was raised as regards footpaths near the woods being unsafe and the water build up. This land is owned by Kettering Borough Council and it is their responsibility. It was agreed that the Clerk would contact them and ask what their management plan is for the woodland area.

16.04.4 Minutes of the previous meeting

It was resolved to approve the Minutes of the meeting of 21 March 2016, save for reference to the bus shelter land allocation by Taylor Wimpey.

Proposed Cllr Cope Seconded Cllr Barnwell

16.04.5 Accounts and Budgets

The following invoices were approved for payment

Paid to	In respect of	Amount	VAT	Cheque Number	Budget heading
Clerk	Salary	£348.72	£0.000	576	Clerk Salary
Meadows	Payroll provider	£83.20	£16.64	577	Professional fees
NCALC	Subscription and Internal Audit	£846.29	£0	578	Membership Fees and Audit Fees
CPRE	Membership	£36.00	£0	579	Membership Fees
Cllr Littler	Litter Picking Equipment	£34.50	£6.90	580	Councillor Expenses
TCAM	Annual Funding	£24,000	£0	581	TCAM Funding

Clerk	Home use allowance	£120	£0	582	Clerk salary
TCAM	Room Hire inv 1141	£25.50	£4.25	583	Room Hire
TCAM	Room Hire inv 1282	£28.33	£5.67	583	Room Hire
TCAM	New Amplifier	£975.50	£195.10	584	TCAM Capex

Proposed Cllr Cope Seconded Cllr Richards

Finance working party – The finance working party comprising Cllrs Littler, Barnwell and Wilson, along with the Clerk, had met for their first meeting. Draft Terms of reference were approved. Proposed by Cllr Cope and seconded Cllr Richards.

Cross border co-operation – Two villages had responded to the request, Clerk is to await a response from three others to progress.

TCAM amplifier application – This is to be paid from the TCAM Capex fund. All Councillors approved the application provided there is a safeguard as to volume. The Parish Council is to take action if complaints are received.

16.04.6 Matters Arising from the Minutes

See end of Minutes.

16.04.7 Mawsley Interface to Kettering Borough Council

Report from Cllr Hakewill – An update was provided as regards street lighting and road adoption. Cllr Hakewill offered to help re-invent Neighbourhood Watch Parish Warden scheme. The Parish Council are aware of a number of petty crime incidents and are to ask the police for help in tackling this.

Funding for footpath extension – Cllr Barnwell declared an interest in this matter as KBC had requested additional land from himself.

There are two streams of funding available –charity for cycle ways and walking (sustrans) – Peter Chaplin of Kettering Borough Council is to assist the Parish, there is also possible funding from the Borough Council itself. Further we could wait for additional funding when there is further development within the village. Cllr Sanders had also received confirmation that TW may pay the cost of taking down the wall.

16.04.8 The Centre at Mawsley

Room hire – Clerk informed the council that we are being charged for 3-4 hours for the meeting. Clerk is to speak with Centre Manager and confirm hours and going forward we are to ensure that Councillors leave the room promptly following the meeting.

It was requested that maintenance of the centre be added to the May Agenda

16.04.9 Police Matters.

No statistics were provided.

16.04.10 Village Issues

Cllr Sanders gave an update on ongoing issues. See website for monthly update report.

Village sign – Clerk had received confirmation that there was to be no licence fee. Further information is required and **it was resolved that** Cllr Richards and the Clerk are to provide this, following agreement from the adjacent landowner.

Pond advertising - Letter received from villager as regards the sign and it was agreed that we do not allow signage just small sponsorship sign.

Damage to footpath – Dealt with above

Vandalism to wooded area – Dealt with above

Bus shelter – Cllr Littler said we need to agree to whom the land would be transferred. The Clerk is to request formal confirmation that Taylor Wimpey are happy to transfer the land required.

Weeds in gully to side of roads – Last summer these were knee high particularly by the roads, the Clerk is to speak with Taylor Wimpey.

Neighbourhood Plan Questionnaire – This has been expanded. The questions were agreed and it was further agreed we should now proceed to the next step. Cllr White and Littler will now consider implementation and distribution.

Allotments – Dealt with above

Overhanging bushes – This has been resolved by Cllr Richards who has cut them back.

16.04.11 Correspondence and clerks update

Update	NCALC	Bi-monthly update
Plantscape Brochure	Plantscape	Sales brochure
Came & Company	Insurance update	
Countryside Voice	Countryside Voice	Quarterly update

The noticeboards locks had been replaced by Brian Lovett, who had asked that his payment be given to a local charity of our choice. The Council decided it could not accept this and the Clerk is to ask Brian Lovett to make the payment to charity upon receipt of funds from the Parish Council.

The AGM/APM is to be held with the monthly meeting on 16 May 2016. The AGM will be at 7.00pm, followed by the APM at 7.15 and the normal monthly meeting will follow at 7.45pm. The Clerk is to invite local groups. This is an opportunity to hear what is going on from local groups, update from council and raise any comments/questions

Cllr White is to draft a flyer to be sent out from school.

16.04.12 Planning Matter

No applications were received.

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.
12.12.13.1	RB	People March to be visited for advice on activities for young people within	A meeting was held with People March to look at what they offer for young people in

		Mawsley	the area. Cllr Cope and Richards are to write an article for the newsletter when resurrected.
14.4.7.4	Clerk	Licence to Occupy	The Clerk has forwarded the required documentation to KBC to progress the Licence. Cllr Hakewill to confirm payment of legal fees.
15.6.12.1	PR	Outdoor fitness equipment	Ongoing
15.6.12.2	PR	Designs to be acquired for village entrance	Kier confirmed there is no fee for licence. Clerk to send required information.
16.02.05.2	Clerk	To enquire as to opening two accounts for sinking fund and pension	It was agreed these would be opened.
16.02.05.3	Councillors	To review regulatory documentation for approval at March meeting	All approved
16.02.10.2	Cllr Richards	To investigate funding for the gym equipment.	Ongoing
16.03.5.2	Clerk	To contact local village as regards liaison group	Ongoing

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