

**Mawsley Parish Council**  
**Minutes of the Parish Council Meeting held on 21 March 2016**

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

**Members of the public present:** Cllr Hakewill;

**16.03.1 Apologies for Absence:**

None received

**16.03.2 Declaration of Interests**

None received

**16.03.3 Allotted time for members of the public**

No members present.

**16.03.4 Minutes of the previous meeting**

**It was resolved** to approve the Minutes of the meeting of 22 February 2016, save for 16.02.10 Cllr White met with Kettering Borough Council alone, and also it would be preferable not to go to MVA or MPC for the funding for the footpath.

Proposed Cllr Cope Seconded Cllr Richards

**16.03.5 Accounts and Budgets**

The following invoices were approved for payment

<b>Paid to</b>	<b>In respect of</b>	<b>Amount</b>	<b>VAT</b>	<b>Cheque Number</b>	<b>Budget heading</b>
Clerk	Salary	£348.72	£0.000	572	Clerk Salary
The Willows	Allotment Rent	£550.00	£0.00	573	Allotment Rent
TCAM	Room Hire inv 1179	£28.33	£5.67	574	Room Hire
Cllr Richards	Mileage to youth group meeting	£56.37	£0.00	575	Councillor's Expenses

**Proposed Cllr Cope Seconded Cllr Richards**

**Finance working party** – are to arrange a meeting prior to next meeting to agree terms of reference.

**Regulatory documents** – the key Council documents, being Standing Orders, Financial Regulations, Code of Conduct, Risk Assessment, Publications policy and Asset Register had been circulated to all Councillors for review. It was agreed these would stay as drawn but that the ongoing review would be carried out in May each year starting May 2016.

Following a discussion with the internal auditor, it was agreed that we would also put the Grant application form and criteria on the Council website.

**Cross-border co-operation** – It was resolved the Clerk will contact Walgrave, Cransley, Old, Loddington and Broughton to form a liaison group. This will be to generate ideas and exchange information such as on development, travellers etc.

Cllr Littler requested to be reimbursed for gloves and litter picking equipment (£41.40). This is to be added to the April Agenda.

#### **16.03.6 Matters Arising from the Minutes**

See end of Minutes.

#### **16.03.7 Mawsley Interface to Kettering Borough Council**

**Report from Cllr Hakewill** – Petition is gaining momentum for the A43. There is currently a plan to dual this road over the next 10-12 years.

Cransley Park is to be a warehouse park, despite initial plans for other usage.

Cllr Hakewill still pursuing a copy of the S38 Agreement from Northamptonshire County Council.

Cllr Hakewill asked whether there was anything revenue generating ideas that could be built on the pub site as it may be possible that the Borough Council may be able to provide the capital to purchase the initial project.

#### **16.03.8 The Centre at Mawsley**

**Funding for extension to the Centre** - Cllr Richards confirmed that we can access the Mick George fund, and this will be looked in to.

**TCAM Joint Meeting** – Request for Agenda items; Village consultation; Maintenance and responsibilities;

Cllr Cope requested the backing of the Council in relation to some issues he has with procedure at the Centre and details of this had been forwarded to the Council. It was agreed that maintenance responsibilities should lie with the Centre and this will be discussed at the joint meeting.

**ADT Issues** – **It was resolved** that the Clerk is to write to the Managing Director (Cllr Littler to prepare letter). All agreed

#### **16.03.9 Police Matters.**

There was one count of violent offences, but police were not present to expand.

#### **16.03.10 Village Issues**

Cllr Sanders gave an update on ongoing issues. His monthly update is to be added to the website.

**Village entrance signage issues** – 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.

**Village outdoor gym grants** – **It was resolved** that Cllr Richards is to apply for funds from Mick George Community Fund. Kettering Borough Council and Mawsley Parish Council will then each contribute 11% each (£1045.00) and the rest from Mick George. Proposed Cllr Richards seconded Cllr Barnwell.

**Sponsorship of village sites** – It was agreed that the decision from the last meeting must stand and only one small sponsorship plaque can be added.

**It was resolved** to extend the meeting till 9.45pm. Proposed Cllr Barnwell seconded Cllr Richards

**Damage to grass verges** – If the road is adopted then these need to be reported to Highways, if not then Taylor Wimpey is to be contacted.

**Neighbourhood Plan Questionnaire** – Cllr Littler is to look in to this and report back at the next meeting.

**Allotments** – The current Allotments are to be terminated, and this will be on one years’ notice. The Council are looking at other opportunities. The Clerk is to look at the original information and **it was resolved** that the Clerk is to serve notice on tenants prior to the notice being served upon us.

**Billing Water Treatment Plant** – Cllr Cope suggested organising a trip to Billing sewerage plant

The Council also gave their thanks to all that took part in the village litter pick. (Tom Sanders to email)

**16.03.11 Correspondence and clerks update**

It was resolved that the Clerk is to chase the noticeboard repair.

Newsletter	CPRE	March 2016
------------	------	------------

**16.03.12 Planning Matter**

No applications were received.

**16.03.13 Communication**

**Termination of the village newsletter** – it appears that this may be resurrected as a new editor has stepped forward.

**School Liaison** – Trish Cottington may be able to assist and this is to be confirmed at the next meeting.

**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 Mawsley	A meeting was held with People March to look at what they offer for young people in the area. Cllr Cope and Richards are to write an article for the newsletter if/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	To be covered by the finance working party

		accounts for sinking fund and pension	
16.02.05.3	Councillors	To review regulatory documentation for approval at March meeting	See Minutes
16.02.05.4	Clerk	To speak to centre manager as regards Centre value for asset register	Completed and Asset Register updated
16.02.08.1	Clerk	To arrange joint meeting between TCAM/MVA/MPC	4 April 2016
16.02.10.1	Cllr White	To speak with KBC as regards footpath funding	Still waiting to hear from Peter Chaplin
16.02.10.2	Cllr Richards	To investigate funding for the gym equipment.	
16.03.5.1	Clerk	To add Grant application and criteria to website	
16.03.5.2	Clerk	To contact local village as regards liaison group	
16.03.5.3	Clerk	To add Cllr Littlers payment to the April Agenda	
16.03.7	Cllr Hakewill	Cllr Hakewill still pursuing a copy of the S38 Agreement from Northamptonshire County Council.	