

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 18 March 2013

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

Members of the public present: Cllr Hakewill; Judy Baker; Reg Baker; Pat Rowley; Graham Marsden; PCSO Breeze and PCSO Ellerby

13.3.1 Apologies for Absence: Cllr MacDonald; Cllr Barnwell

13.3.2 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 Cope declared his interest in Mawsley Amateur Dramatics and Bowls. Cllr Farthings husband is a Director of MVA.

13.3.3 Allotted time for members of the public

Nothing raised by members of the public.

13.3.4 Minutes of the previous meeting

Cllr. Thomas proposed the minutes of the meeting held 18 February 2013, and Cllr. Cope seconded these.

13.3.5 Accounts and Budgets

£550.00 allotment rent due. Payment agreed by all Councillors. It was confirmed that the future AGM for the Allotment society will be January 2014.

VAT refund of £4949.08 received and banked.

13.3.6 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.
12.11.9.2	VC/BL	Research CCTV costings.	Ongoing, but awaiting electrical issues to be resolved. Meeting Wednesday 20 March 2013.
12.11.13.1	BL	To speak to Tim Bellamy regarding advice on Parish Plans	Cllr Littler said that Tim Bellamy would provide a copy of plans which other local villages had used. It was agreed Cllr Littler and Cllr Barnwell would speak to planning and report back to the Council.
12.12.13.1	RB	Approval needed from Cambridgeshire County Council for representative to attend.	To ask representative from 'People March' to attend.
13.1.7.2	PT/VC	Issues as regards electrical defects	Letter sent to Dominic Harman at TW regarding on going issues.
13.2.10.1	Clerk	Prepare list of documents held	
13.2.16.1	Clerk	Obtain update on proposed crossings in	

Cllr Littler discussed whether there should be a three way split in terms of costings between Taylor Wimpey, Kettering Borough Council and Mawsley Parish Council. Cllr Hakewill confirmed he had a meeting with Dominic Harman (the outcome of which a sum was offered in full and final settlement), and since then he had heard nothing. Borough Council would appear to be happy to assist in the funding but need to clarify legal implications. Cllr Littler asked that progression be made even if it were to be as a goodwill gesture as opposed to admittance of any liability. Cllr Hakewill asked for a rough figure, but Cllr Thomas confirmed this has yet been done, due to conflicting information as to legal requirements. Cllr Thomas confirmed that we had asked TW to contribute towards the cost of an independent survey/assessment. Cllr Littler suggested Cllr Hakewill speak to Julia Beckett about the possibility of funding an alternative project, so that the money is spent but not as a direct funding of the survey. Cllr Hakewill suggested a further meeting with Julia Beckett, once we have a figure for the inspection.

13.3.7 **Mawsley Interface to Kettering Borough Council**

Nothing received.

13.3.8 **Taylor Wimpey**

Discussed in matters arising.

13.3.9 **Mawsley Community Fund**

No applications received, but discussed possible future application from Choir. Cllr Littler is to respond to request with requirement details.

13.3.10 **The Centre at Mawsley**

Cllr Cope discussed possibility of group meeting with all bodies ie Mawsley Villagers Association, The Centre at Mawsley and Mawsley Parish Council to see where responsibility lies for certain things within the Centre. Frank Quinn has offered to do a presentation to outline key Health & Safety issues and detail different responsibilities. Cllr Littler is reluctant to pay for further advice as we have already paid for a Health & Safety assessment previously. Cllr Cope did not see how the suggested power point could do anything other than be helpful. Cllr Thomas suggested finding out approximately the cost for the information. ACTION 13.3.10.1 Cllr Cope to investigate cost

13.3.11 **Police Matters**

February - 2 assaults, stolen hanging baskets and glue placed in door locks (criminal damage)

Since March, there have been a few domestic incidents.

Police will also come in to the village shortly to undertake speeding assessments. PCSO's will also be able to give parking tickets shortly. Cllr Littler asked for a definitive answer on whether illegal parking on un-adopted roads can still be fined. PCSO Breeze confirmed she will look in to this.

13.3.12 **Villager issues**

Annual Village Meeting – A brief discussion was held as to what we would want the meeting to accomplish. Cllr Cope had a list of suggestions such as financial support to the Centre, a discussion of the precept etc Cllr Littler asked whether the purpose was to explain what we do or to allow villagers to voice their concerns, but all agreed that it would not be possible for the villagers to dictate. We also need to list objectives and decide who we want to attend. Cllr Littler confirmed that we should have the Annual Parish Meeting to confirm what our future plans are and to hear the Chairman's report, it was not felt necessary to invite all groups due to the detailed entries within the newsletter. ACTION 13.3.12.1 Clerk to find available dates Sunday in May (approx. 2pm). Cllr Littler asked that we make it clear what is to be discussed and by whom. ACTION 13.3.12.2 Clerk to add to Agenda ACTION 13.3.12.3 Cllr Thomas to email Pat regarding entry for newsletter.

Allotment Lease renewal – Lease to continue on rolling basis

Older Children's Play Area – Cllr Littler discussed the invoices being made out to Mawsley Parish Council for beneficial VAT purposes, a full audit trail would be available. Cllr Thomas proposed and Cllr Cope seconded - all Councillors agreed, save for Cllr Littler who abstained. The current date for installation is now 15 April due to bad weather.

13.3.13 Correspondence and Clerks update

General correspondence was discussed.

13.3.14 Planning

KET/2013/ 0129 – 61 Cransley Rise – No objections

KET/2013/0717 – 15 Main Street – Support provide the windows are of very similar design, Article 4, it is in breach of this but the Parish Council do not support this restriction, Cllr Littler abstained due to conflict as he lives in an Article 4 area.

13.3.15 Items for newsletter/website.

Annual Parish Meeting

13.3.16 Any Other Business

Cllr Thomas discussed the Wildlife Trust suggestions for the proposed Eco Meadow. ACTION 13.3.16.1 Cllr Thomas to respond by email.

Cllr Hakewill discussed the 'bring the bee back to the Borough' campaign which is on-going and has been implemented in Broughton. Cllr Thomas is in conversation with Kettering Borough Council regarding.

Cllr Hakewill also referred to the Pub Site, and asked what the view was of using the site for a pub/café, as he felt that the campaign to prevent further development had been successful and it would be a shame to lose it at this time. Further he gave an overview of requirements for Neighbourhood Plans.

Cllr Cope discussed sound schemes and various ideas which had been proposed. One was to have the system in a recess in the hall wall.

ACTION POINTS

13.3.10.1	Cllr Cope	Investigate costing for H&S powerpoint
13.3.12.1	Clerk	To enquire as to availability of room hire for APM
13.3.12.2	Clerk	Add APM to April Agenda
13.3.12.3	Cllr Thomas	Email entry for newsletter
13.3.16.1	Cllr Thomas	Respond to email regarding eco meadow

The meeting ended at 21:44

Signed:

Date: