

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 16 May 2016

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

Members of the public present: Reg Baker and Judy Baker; Mark Willis (Sports Council), Gareth McMullen (MAD and Choir); PCSO Margaret Lawson

16.05.1 Apologies for Absence:

Cllr Barnwell and Cllr Hakewill sent their apologies. These were accepted by all.

16.05.2 Declaration of Interests

None received

16.05.3 Allotted time for members of the public

No comments raised by members of the public

16.05.4 Minutes of the previous meeting

It was resolved to approve the Minutes of the meeting of 18 April 2016.

Proposed Cllr Cope Seconded Cllr White

16.05.5 Accounts and Budgets

The following invoices were approved for payment

Paid to	In respect of	Amount	VAT	Cheque Number	Budget heading
Clerk	Salary	£341.40	£0.000	585	Clerk Salary
TCAMs	Room Hire	£21.25	£4.25	586	Room Hire
ADT	CCTV Maintenance	£214.24	£42.85	587	Centre Maintenance

Proposed Cllr Cope **Seconded** Cllr Richards

Financial review and allocation of reserves. Cllr Littler proposed to allocate £68000.00 to the reserves fund (£28000 to general and £40,000 to TCAM reserves), this was seconded by Cllr Cope, all in agreement.

Pension Account – Despite the Council opting in to the government pension fund it was agreed that a separate account be opened in the meantime.

BDO Audit – S1 Governance statements were read out and approved by all.

Regulatory Documents – All regulatory documents were reviewed and approved save for the new Financial Regulations which the working party are to discuss at their next meeting.

16.05.6 Matters Arising from the Minutes

See end of Minutes.

16.05.7 Mawsley Interface to Kettering Borough Council

Borough Councillors were not in attendance. It was confirmed that Peter Chaplin is to seek funding options for the footpath extension.

16.05.8 Centre Maintenance

Cllrs Cope and Wilson are reviewing the maintenance issues and will report back fully at the next meeting. Emergency lighting was highlighted as a key issue and they will obtain quotes for repair/replacement.

TCAM have revised their budget for the year. Bar revenue and room hire have been reduced, spending will increase as regards salaries but it is hoped that revenue will increase in line with this.

TCAM are doing a survey to ascertain what the village wishes to see.

16.05.9 Police Matters.

March – Ellis Lane stones thrown.

April no official crime reported but some minor incidences.

No petty crimes were reported to the police. Parking issues cannot be dealt with as roads are not adopted but other offences such as driving without due care and attention can be.

Obstruction of driveway, kerb or road can be ticketed. PCSO has power to give tickets.

Important that people ring in and report any criminal damage that has occurred.

16.05.10 Village Issues

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

The response from Chris Bond (County Council) response was discussed

Cllr Sanders had asked Cllr Hakewill what his thoughts were with regards adopting the street lighting. It was agreed that we, as a Parish Council, would not want to adopt the maintenance responsibility.

There is some progress within the David Wilson Homes area towards completing snagging in the roads, that aside everything remains the same

Dog fouling – Cllr Sanders suggested anyone with evidence of this should report it to Kettering Borough Council. The Clerk is to see if dog wardens are now able to attend our next Parish meeting.

Cllr Sanders confirmed that Taylor Wimpey will be repairing grass verges throughout the village.

Cllr Richards is to attend a meeting concerning the influx of travellers within the surrounding villages.

Cllr Sanders asked for a sub-committee on the bus shelter to include himself, one other Councillor and Cllr Hakewill. Cllr Cope agreed to join with Cllr Sanders to progress matters. They are to prepare a report to bring to the Council in June.

The Clerk had spoken with Kettering Borough Council as regards maintenance and repair of the wooded area within the village. The area will be reviewed in September and the Clerk is to add the maintenance requirements to the August Agenda.

Weed Killing – The Clerk is to ask for a plan showing the schedule of weed killing for Mawsley.

16.05.11 Correspondence and clerks update

Letter	KBC	Grant application
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Newsletter will be A5 and in colour, and is to be delivered quarterly. MVA are contacting the original advertisers. The copy date is the end of May and Cllr Littler is to add an article as regards MPC, Cllr Cope and Cllr Richards to write article are also to write an article as regards the youth within Mawsley.

16.05.12 Planning Matter

KET/2016/0286 – Conversion of garage at 50 Hawthorn Avenue – No objection

KET/2016/0326 – Replacement of rear conservatory at 5 Badgers Lane, Mawsley – No objection

The meeting ended at 8.54pm

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	Cllr Cope and Richards are to write an article for the newsletter.
14.4.7.4	Clerk	Licence to Occupy	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	PR & RB are to meet to discuss the siting of the signage.
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	Finance	To review financial regulations	
16.03.5.2	Clerk	To contact local village as regards liaison group	Ongoing
16.05.05	Clerk	Scan and email grant letter to MVA	
16.05.10	Clerk	To check availability of dog wardens	