

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 19 May 2014

Present: Cllr Littler; Cllr Baker; Cllr Barnwell; Cllr Richards; Diana MacCarthy (Clerk)

Members of the public present: Pat Rowley; Cllr Hakewill

The Chairman confirmed he had received a letter of resignation from Cllr Allbury. **It was resolved** that the Clerk is to write a letter of thanks and then follow up the notification sent to Kettering Borough Council.

The Co-option of Cllr Richards was moved to the top of the Agenda to allow him to participate in the meeting. The councillors all voted in favour of his co-option. The Acceptance of office form and relevant Council documents were then signed.

14.5.1 Apologies for Absence:

Cllr Cope; Cllr Sanders

14.5.2 Declaration of Interests

None received

14.5.3 Allotted time for members of the public

Nothing raised

14.5.4 Minutes of the previous meeting

Cllr. Littler proposed the minutes of the meeting held 28 April 2014. There was no seconder due to Councillor absence

14.5.5 Accounts and Budgets

The Council approved the payments as set out below.

Paid to	In respect of	Amount (net)	VAT	Budget heading balance	Budget remaining
Clerk	Salary	428.44	0	6138.56	5710.12
TCAM (3280)	Room Hire	£25.00	5.00	455.00	425.00

The first tranche of the precept for £30,000 had been received on 11 April 2014.

Cllr Baker agreed to continue as Internal Control Councillor for the next financial year. This it was agreed, but involve monthly reconciliations and checks.

The Clerk read through the figures as set out in section 1 of the audit. She then read through and explained the statements in section 2, for the Council to approve. The Chairman then signed the document, having seen a copy of the accounts.

The Clerk is to meet with the internal auditor in June and to send the paperwork to BDO (the external auditors) later that month. **It was resolved** that the Clerk complete the audit paperwork

With regards to the new financial spreadsheet the Council have agreed to use the previous format which Cllr Littler had prepared. This is to be updated. Further the Clerk is to show budget balances for payments to be

made each month. **It was resolved** that the Clerk and Cllr Littler would present these proposals in detail at the next meeting.

14.5.6 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
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
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	Response awaited

14.5.7 Mawsley Interface to Kettering Borough Council

This was discussed during Agenda item 4, matters arising.

Phase 2 Open space plan is currently awaited, the Council will then ensure all areas of open space land are included and transferred.

It was resolved that the Clerk will send a letter to Peter Chaplin at Kettering Borough Council asking that he confirm those areas missing from Phase 1 will be included in phase 2.

It was resolved that the Clerk is to send a précis of the meeting which she attended with Cllr Cope and Cllr Richards which updates the Council on issues referred to above.

Cllr Hakewill confirmed that the adoption of highway land for David Wilson Homes is ongoing and he hopes to be able to progress matters shortly.

Cllr Barnwell confirmed that Cransley Parish had received a letter regarding the boundary issues between Mawsley and Cransley as the Roman Settle part of the village fell under the Cransley Parish. This is being reviewed by Kettering Borough Council, although the Clerk for Mawsley had not received any notification.

14.5.8 Taylor Wimpey

There had been no update received.

14.5.9 Police Matters

No information provided – apologies received from the police.

14.5.10 Villager issues

School crossing – The Clerk had received the responses from survey monkey which had been carried out by the school, which showed that over 90% of parents would like their children to walk to school but would like to see a road crossing in place to ensure they are safe.

It was resolved that Cllr Baker would work with Pat Downing (Chair of Governors) to move issues forward. The Councillors all agreed that it is our view that the school will have our full support. Further Cllr Littler suggested that links between the Council and the school is to be improved, Cllr Baker is to meet with the school to discuss this.

14.5.11 Correspondence and Clerk's update

The Co-option of Cllr Richards was moved to the top of the Agenda to allow him to participate in the meeting. The councillors all voted in favour of his co-option. The Acceptance of office form and relevant Council documents were then signed.

14.5.12 Planning

KET/2014/0263 – 38 Hawthorn Avenue

It was resolved that the Council have no objection to this development.

14.5.13 Items for the newsletter and website

Nothing raised at present.

The meeting ended at 9.11pm

Signed:

Date: