

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 20 May 2013

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

Members of the public present: Tom Sanders; Pat Rowley; Judy Baker; Trish Cottington

13.5.1 Apologies for Absence: Cllr MacDonald

13.5.2 Declaration of Interests

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA), and The Sports Council. Cllr Cope declared his interest in Mawsley Amateur Dramatics and Bowls.

13.5.3 Allotted time for members of the public

Nothing raised.

13.5.4 Minutes of the previous meeting

Cllr. Thomas proposed the minutes of the meeting held 15 April 2013, and Cllr. Farthing seconded these.

13.5.5 Accounts and Budgets

Cllr Littler was not involved in specific discussions relating the Centre, but the draft proposed budget was proposed by Cllr Thomas and seconded by Cllr Farthing.

All payments were approved and signed as detailed below.

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| Rampchild | 10291.80 | 356 |
| Ncalc | 105.00 | 357 |
| TCAM | 24000 | 358 |

Audit was signed off and section 2 all agreed.

13.5.6 Matters arising from the previous meeting – see Minutes

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| 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. | Cllr Littler to prepare a tender document. |
| 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. | People March happy to attend but only during working hours. Time to be agreed. |
| 13.1.7.2 | PT/VC | Issues as regards electrical defects | Letter sent to Dominic Harman at TW regarding on going issues – response awaited |

13.5.7 Mawsley Interface to Kettering Borough Council

Update from Peter Chaplin via email, Cllr Hakewill is now County Councillor as well as Borough Councillor which it was felt was a positive step. ACTION 13.5.7.1 Clerk to speak to Cllr Barnwell re listing O/S issues

13.5.8 Taylor Wimpey

Update required from Chris Leeson as regards outstanding issues.

13.5.9 Mawsley Community Fund

Application from WI was postponed as there was some confusion over room hire fees ACTION 13.5.9.1
Clerk to speak to WI

13.5.10 The Centre at Mawsley

TCAM – A request was put forward as regards funding for new furniture from the Parish Council. The best quote had been for £2980 plus VAT. They also requested £751.20 (Inclusive of VAT) for new racking. This was proposed by Cllr Farthing and seconded by Cllr McIvor.

A funding proposal from TCAM is awaited as regards normal monthly funding, Cllr Barnwell proposed paying 6 months upfront as opposed to monthly instalments. Cllr Littler suggested an addendum stating that if the full amount is not required, any remainder must be paid back to the Parish Council. Cllr Thomas proposed paying £24,000 in one tranche. All councillors were in favour of this.

Discussed need for a Health & safety presentation, as breaches have been highlighted. Cllr Barnwell is to speak to Frank Quinn regarding doing the presentation in the near future. Cllr Barnwell further clarified that we are happy to pay his reasonable costs. 13.5.10.1 Clerk to arrange date with Councillors and TCAM

13.5.11 Police Matters

2 offences reported one burglary dwelling and one burglary other.

Graffiti on skate park – culprits being spoken to by PCSO

13.5.12 Villager issues

Clerk had been in contact with County Council and TW as regards the lack of crossings. They are now looking in to whether there may a suitable position for a crossing to be placed.

13.5.13 Correspondence and Clerks update

Clerk will now deal with the two vacancies following Cllr Thomas and Cllr Cope’s retirement. Clerk had contacted Kettering Borough Council to commence this.

13.5.14 Planning

Nothing received, Cllr Barnwell has asked for guidance on planning from KBC

13.5.15 Items for newsletter/website.

Items for future newsletter edition were discussed.

13.5.16 Any Other Business

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ACTION POINTS

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| 13.5.7.1 | Clerk | To list items outstanding with Kettering Borough Council |
| 13.5.9.1 | Clerk | To speak to WI re funding application |
| 13.5.10.1 | Clerk | To arrange H&S meeting |

The meeting ended at 21:26

Signed:

Date: