

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 17 November 2014

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

Cllr Hakewill (Borough and County Councillor)

Members of the public present; Trish Cottingham

14.11.1 Apologies for Absence:

None received.

14.11.2 Declaration of Interests

None received

14.11.3 Allotted time for members of the public

None required.

14.11.4 Minutes of the previous meeting

It was resolved to approve the Minutes of the meeting of 20 October 2014

Proposed by Cllr Cope and Seconded by Cllr White.

14.11.5 Accounts and Budgets

Paid to	In respect of	Amount (net)	VAT	Cheque Number
Clerk	Salary	341.40	£0	496
TCAM	Room Hire	£37.50	£7.50	497
ADT	Replacement camera, as before	£382.26	£76.45	498
Top Notch	Modification to the ladder at the Centre, village maintenance	£714.00	£142.80	499
Cllr Richards	Memorial planter s137	£63.93	£0.00	501
Cllr Cope	Wreaths137	£34.00	£0.00	500

It was resolved to make the payments and sign the cheques.

Budget Preparation

For the Council to set the precept for the next financial year, the budget of money spent to date and anticipated to the end of the financial was reviewed.

Precept budget as at November 2014

Budget Heading	Actual expenditure to date	Approved Budget 201/2015	Actual expected expenditure 2013/2014	Notes	2015/2016 budget
Clerk	3142.00	6567	5190.88	2.2% pay rise approved by NCALC	5500 .00
Room Hire	240.00	500	350.00	No notice of fee increase	350.00
Audit fees	670.00	500.00	670.00	NCALC increase in membership and internal audit	800.00
Insurance	364.01	1000	364.01	No longer insuring the Centre	400.00
Training	9.53	200	200.00	Elections in May 2015 may increase training needs	200.00
Allotments	550.00	550	550	No notification of increase	550.00
Membership	533.20	500	533.20	NCALC increase	650.00
Professional advice	0.00	500	0.00		500.00
Data Protection	35.00	35	35	No notification of increase	35.00
The Centre Maintenance	8106.75	5000.00	9500.00	Due to ongoing repairs	Not yet determined
Village Maintenance	1276.45	5000.00	2500.00	To be determined	5000.00
TCAM Funding	24000.00	24000	24000.00	To be agreed	Not yet determined
TCAM Capex	6883.40	10000.00	7500.00	To be determined	Not yet determined
S137 payments for village projects	3791.28	11520.00	4500.00	To be agreed	Await confirmation of figure per parishioner.
Bus Shelter Allocation	0.00	1550	0.00	This money is ring	1550

				fenced.	
Councillor Expenses	0.00	100	0.00	None claimed to date	100.00
Accountancy software				New budget heading	600.00

Current available funds as at 23 October - £58,510.72

Clerk read an email received from a resident regarding precept to the Council. The email is to be forwarded to TCAM Board Members. Cllr Littler is to write an article in to the next newsletter relating to the precept, how it is determined and where the money goes.

The precept is to be discussed at the December meeting and this is to be referred to on the Noticeboard and via face book and the website.

14.10.6 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	Clerk	To speak to KBC regarding advice on Neighbourhood Plans	Clerk to arrange a meeting with Cransley, Broughton and Mawsley, prior to next meeting. Cllr Baker, Richards and White to attend with Clerk and report back at the December meeting.
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	Open space plan	Clerk is to chase a copy of the Phase 2 plan, Parish Council to review draft plan to ensure all areas covered. Clerk to obtain a copy of A4 plan for Open space, and chase second phase. Phase 1 to go onto website. (TB can reduce if required).
14.4.7.3	JH	Article 4 area and glazing issues	Cllr Hakewill is dealing in conjunction with Cllr White. They are to attend a meeting with KBC to discuss.
14.4.7.4	BL	Licence to occupy	Cllrs Littler and Barnwell reviewed the document. A query was raised as regards the fees, it was confirmed that Cllr Hakewill will cover the £300 legal fees from KBC as discussed at the meeting. Clerk is to ensure this is added to insurance for public liability up to £5million, and added to the calendar for annual review. Cllr Cope to add drawings for specification and give to Cllr Littler for signature.
14.6.12	Clerk	Dog Bins	New bins shall be allocated upon adoption. Enforcement will patrol the area over the coming weeks. Amanda McDade to attend a future meeting to update.

14.11.7 Mawsley Interface with Kettering Borough Council

Marie Down has confirmed she is still in contact with the pub site owner as regards clearing it up. She will continue to pursue this and provide an update for our next meeting.

14.11.8 Taylor Wimpey

Signs – Cllr Richards provided copies of the signs to be removed from around the village.

4 red signs - ‘caution site entrance ahead’ between two entrances and 2 on approach from Loddington, and 2 blue signs ‘all contractors left turn only’ at both entrances.

Taylor Wimpey will be contacted as regards the weeds on the road outside of the former pub site, so that they may be removed.

The Highways Agency is to be contacted as regards the fence on the western approach, and the Mawsley sign which has been smashed in to on the C31.

The County Council are to be contacted as regards the weeds in the gutters and the clearance of rubbish on Broughton Road

Hares Run has no pavements, there is edging but nothing else in place, this needs to be confirmed as correct before adoption is finalised.

Chris Leeson has confirmed he will provide gritting for the village this winter. Cllr Sanders is to ask if other bins can also be filled not just those on the bus route.

Cllr Sanders referred his report to Cllr Hakewill as regards a need for school crossing, and is looking for accountability. Chris Bond, as involved with the original development, needs to confirm that there is no need for a crossing, around the school.

14.11.9 Community Fund

No applications received.

14.11.10 The Centre at Mawsley

TCAM Security - Referring to the list of items to consider after discussion with the Police, the Parish Council and TCAM have agreed the split

Parish Council – Cage for low camera, camera by front door, small gate by container and wall, security handles on exterior of changing room door, two walls at front and rear of building should be removed as they give access to the roof. The walls are only there for a decorative purpose and so there will be no detrimental effect if removed. **It was resolved** to provide these security requirements. Proposed Cllr Cope Seconded Cllr Richards

Cllr Littler is to enquire as to the cost for cages and a new camera and report back to the next meeting.

TCAM Extension – There is interest between TCAM and MVA to extend the building as we are getting short of space. It has been suggested we all work together as a project team to obtain funding and costings. All Councillors were in agreement. Proposed Cllr Littler Seconded Cllr Cope.

Cllr Sanders raised concern as regards the spending of more money on the Centre, due to recent comments from members of the public. Cllr Littler agreed it should be done with consultation within the village. A working group is to be formed at a later date. Cllr Barnwell said that the Council should have ultimate control of this as landlords of the Centre.

Damage to play area.- Cllr Richards said as the old basketball hoop is still there it may be used as a battering ram for the fence. Cllr Barnwell confirmed he would remove this prior to Christmas.

Cllr Sanders raised a contingency plan for car park gritting, Cllr Littler is to speak to the Centre manager and report back at the next meeting.

14.11.11 Police matters

The police report referred to the entire Slade area (which includes Rothwell) and was not specific to Mawsley so information was of no use to Council.

14.11.12 Villager Issues

Facebook – Cllr Littler, confirmed that this was the way that many corporations and councils communicate. There are over 1000 members of the Mawsley village group. It was felt that we would be in better contact with the villagers if we had our own page. Cllr Barnwell felt that we were democratically elected and should not be listening to everyone else but acting in our official capacity as Councillors. Cllr Littler confirmed that we were approaching this with apprehension but felt that it was needed.

Rob Castley set the Mawsley facebook page up and the Clerk and Cllr White are to speak to him and report back to the next meeting.

The meeting was extended at 9.00pm Proposed by Cllr Littler seconded by Cllr Baker

Dog fouling - Cllr Barnwell mentioned that the pavements are being fouled in several places. Clerk to try and begin a campaign in collaboration with Kettering Borough Council.

14.10.13 Correspondence and clerks update

Correspondence-The Clerk is to invite David Pope to attend our January meeting as he is the Parish Liaison officer at Kettering Borough Council.

The Clerk is to prepare a wallet to go on to the table each month with miscellaneous paperwork which the Councillors may wish to read.

Youth Engagement – Cllr Richards had been speaking to the police as regards youth issues within the County, a meeting is to be arranged with Inspector Hall, the Clerk, and Cllrs Richards and Cope. A further meeting is being held at 5pm on 30 December to meet with young residents as to what they would like to see within Mawsley.

14.11.14 Planning

KET/2014/0726 – 5 Cowslip Hill - no comment

KET/2012/0304 – Wind Turbine Orton – previous comments stand

KET/2014/0752 – 40 old Gorse Way – no comment

15.11.14 Items for the newsletter and website

Newsletter – We will highlight that it is now the resident’s responsibility to report that street lights are out, to the relevant body.

The meeting ended at 21.34pm

Signed:

Date: