

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 19 November 2012

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

Members of the public present: Pat Rowley; Tom Sanders

12.11.1 Apologies for Absence: Cllr MacDonald; Cllr Barnwell

12.11.2 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 MacDonald declared her interest in The Centre at Mawsley and The Mawsley Village Association. Cllr Cope declared his interest in Mawsley Amateur Dramatics and Bowls. Cllr Farthings husband is a member of MVA.

12.11.3 Allotted time for members of the public

Tom Sanders raised the issue of a new bus shelter. An update was provided by Cllr Thomas in that we were still awaiting the land transfer but that we would again pursue this to ensure progress is being made. ACTION 12.11.3.1 Clerk to chase Cllr Harker with regards to its inclusion in the s38 Agreement.

12.11.4 Minutes of the previous meeting

Cllr. Thomas proposed the minutes of the meeting held 1 October 2012 and Cllr. McIvor seconded these.

12.11.5 Accounts and Budgets – move heading in line with Agenda

Cllr Thomas proposed motion to allow Clerk to grant dispensations in relation to setting of precept seconded by Cllr Cope. Cllr Littler commented that this whole situation was ludicrous. Cllr Thomas then had casting vote and voted against the proposition. This will be discussed again in January when the precept is set.

Precept – possible cap of 3.5% imposed by the Local Authority was discussed, await confirmation prior to the January meeting.

Top Notch invoice for £1,605 approved

TCAM invoice 2652 - £37.50 approved

TCAM invoice 2617 - £55.25 approved

Cheque to Cllr Cope in respect of the locks - £17.97

ACTION 12.11.5.1 Add precept discussion to next month Agenda

Clerk will prepare up to date audit paperwork for review.

12.11.6 Matters arising from the previous meeting – see Minutes

11.10.5.1	Clerk	Letter to KBC re adoption of open space and pond	Update received from Julia Beckett – issues on-going
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12.10.5.1	RB	To investigate wording for declaration on walk way	Declaration prepared. Cllr Barnwell to have witnessed by a solicitor then NCC to put on definitive map.
12.10.10.1	BL & PT	Review of TCAM funding	Ongoing

12.11.7 Mawsley Interface to Kettering Borough Council

Tom Sanders raised some queries following the report from Julia Beckett (last months Minutes), which were responded to by the Council.

ACTION 12.11.7.1 - Clerk to speak to Tim Bellamy of Kettering Borough Council regarding meeting attendance.

12.11.8 Taylor Wimpey

No issues raised, save for concern as to gritting route. Council understanding is that bus routes are to be gritted.

12.11.9 Mawsley Community Fund

No applications received.

12.11.10 The Centre at Mawsley

A brief discussion was had regarding CCTV at the Centre due to inappropriate behaviour as raised by Cllr Littler. Cllr Cope suggested getting three quotes in for exactly the same installations. CCTV outside the village would be a separate issue. A householder within Mawsley would have to store the recorder within their boundary. Cllr Littler asked for further evidence as to whether it would really be worth the outlay.

ACTION 12.11.10.1 Clerk to research/contact police regarding statistics on this method of crime prevention. ACTION 12.11.10.2 Cllr Cope to get quotes for basic spec and add-ons which will be obtained after further discussion with the Centre.

Cllr Littler left the room whilst future funding of the Centre was discussed. Cllr Cope had concerns that not all issues raised had been addressed. The separation of costs between the bar and Centre had not been looked in to and it was felt further discussion was required. Further he felt that members of the village deserved to have a voice as to how precept money was being spent and again asked why a village meeting had not been held.

Proposal put forward by Cllr Cope to open a separate bank account for TCAM funding, seconded by Cllr Thomas.

12.11.11 Police Matters

No police in attendance.

Cllr Thomas reported on the Neighbourhood Watch meeting. He is to prepare a newsletter article to try to increase support within the village.

12.11.12 Villager issues

CCTV in and out of the village was discussed – see notes under Centre at Mawsley.

Diamond Estates had been in touch regarding possible options for pub site land. They have asked to come to Parish meeting for a discussion. He said there is no appetite for the site as a pub, and was asking what Mawsley lacked such as single storey accommodation. ACTION 12.11.12.1 Cllr Thomas to invite Diamond Estates to future meeting.

12.11.13 Correspondence and Clerks update

Various correspondences discussed and reviewed.

Council meetings to be moved to third Monday of the month as from January, this has been confirmed with TCAM.

ACTION 12.11.13.1 Clerk to obtain guidance on planning from KBC regarding a Neighbourhood plan, this request is to be cc'd to Tim Bellamy, Cliff Moreton, Julia Beckett and Jim Harker.

12.11.14 Planning

Letter received from Kettering Borough Council regarding breach of planning at Cransley Rise confirming it was being investigated.

12.11.15 Items for newsletter/website.

Neighbourhood Watch to be advertised.

Pub site suggestions to be requested

By-pass improvements between junct 7-9 – meeting at Kettering Cornmarket Hall from Friday 30 November from 14.00to 20.00 and Saturday 1 December 10.00to 16.00hrs. Can email queries or comments to A14KetteringBypass@highways.gsi.gov.uk

12.11.16 Any Other Business

Update from Sports Council – review of responsibilities was undertaken. Active promotion of the Council was discussed. Lease from KBC is moving forward.

Cllr Cope had received notice of an issue with the smell from the urinals. Further he had an update from Brian Tuite regarding the lights in the hall, it is felt it may not be the lights but the ballast units. It has been agreed that they will be replaced free of charge and the guarantee will start from the date of installation. It was suggested that TopNotch also clean the beams at the same time. Proposed by Cllr Cope seconded by Cllr Thomas subject to a ceiling cost of £200.00. Finally he discussed the mower and strimmer and the fact that they require a service. Cost of service is mower - £95.00 and £59 for the strimmer. Proposed by Cllr Cope Seconded by Cllr McIvor.

Cllr Littler said that Jane had resigned as Centre manager, all agreed that she would be sadly missed.

Cllr Thomas said that following the meeting with KBC regarding defects at Centre, we need a list of the full cost of the defects that have been repaired and possible future costs.

Further there had been liaison with the Probation Service regarding litter picking within Mawsley. The Probation Service require volunteers from within the village to assist.

Finally a letter was discussed where a villager had indicated he had been deputised by the Parish Council.

ACTION POINTS

12.11.3.1	Clerk	Speak to Cllr Harker to ensure bus stop land is within the s38 Agreement
12.11.5.1	Clerk	Add precept discussion to next Agenda
12.11.7.1	Clerk	Speak to Tim Bellamy regarding meeting attendance
12.11.10.1	Clerk	Speak to the police as regards success of village entrance CCTV
12.11.10.2	Cllr Cope	Obtain quotes for CCTV
12.11.12.1	Cllr Thomas	To invite Diamond Estates to future meeting
12.11.13.1	Clerk	Speak to KBC regarding different types

The meeting ended at 22:39

Signed:

Date:

DRAFT