

**Mawsley Parish Council**  
**Minutes of the Parish Council Meeting held on 18 November 2013**

**Present:** Cllr. Barnwell; Cllr Meredith; Cllr Littler; Cllr Allbury; Cllr Baker; Diana MacCarthy (Clerk)

**Members of the public present:** Tom Sanders; Pat Rowley; Mick Podd, Vic Cope

**ACTION Clerk;** Request copy of Good Councillor Guide for all Councillors.

**13.11.1 Apologies for Absence:** None received

**13.11.2 Declaration of Interests**

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA), and The Sports Council.

**13.11.3 Allotted time for members of the public**

**13.11.4 Minutes of the previous meeting**

Cllr. Barnwell proposed the minutes of the meeting held 21 October 2013, and Cllr. Meredith seconded these subject to a typographical error.

**13.11.5 Accounts and Budgets**

Update from NCALC regarding the proposed increase of hours from 18 to 26 for the duties of a Clerk.

It was agreed that a Schedule for inspection of items under council ownership should be prepared **ACTION Clerk 13.11.13.1**

A discussion was had as regards precept setting for next year and the budget for the next financial year

A new account is to be opened for TCAM maintenance fund with the same signatories as the other accounts.

The Minutes of the Precept setting meeting were proposed by Cllr Littler and seconded by Cllr Baker, these are appended to the hard copy of the Minutes

All payments to TCAM (£22.50 cheque number 385) and Doorway services (£1,230.00 cheque number 386) for repair of the automatic door were agreed.

Finally all agreed to pay for the Clerk to undertake Excel training, this is to be paid by the Clerk and refunded by MPC.

**13.11.6 Matters arising from the previous meeting – see Minutes**

12.10.5.1	RB	To investigate wording for declaration on walk way	Await response from County Council
12.11.9.2	BL	Research CCTV costings.	Cllr Littler received quotes.
12.11.13.1	RB	To speak to KBC regarding advice on Parish Plans	Ongoing
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	Cllrs Baker and Barnwell to attend

### **13.11.7 Mawsley Interface to Kettering Borough Council**

Cllr Barnwell gave an overview of his meeting with KBC regarding planning training. Neighbourhood planning, village boundaries and the 5 year plan were covered. It would appear that it would be important to have a Neighbourhood plan for Mawsley. It should not be too expensive and each Parish should contact the Borough Council and they will provide tailored advice to each individual Parish. Kettering Borough Council will provide some financial assistance also **ACTION 13.11.6.1** Cllr Barnwell and Cllr Meredith are to look in to this. Cllr Barnwell proposed we progress a Neighbourhood plan, seconded by Cllr Littler all were in agreement.

Cllr Barnwell then discussed boundary plans, he noted that the boundary plan for Mawsley excluded all open space and eco meadows etc which appeared different to other councils. **ACTION 13.11.6.2** Clerk (in discussion with Cllr Barnwell) to write to Rebecca Collins to ask what the boundary is to denote (on Boundary plans), as our plan is very clearly wrong as it misses part of the Centre and the pubsite, cycleways etc . Clerk is also to enquire as to ownership and public liability for the pond to confirm that KBC should insure the pond.

**ACTION Clerk 13.11.6.3** Send Neighbour Plan doc to all Councillors

**ACTION 13.11.6.4** Clerk is to write to DWH and Taylor Wimpey to ensure the Parish Council is kept in the loop as regards road adoption and markings, street lighting and designated open space

### **13.11.8 Taylor Wimpey**

Chris Leeson confirmed his attendance at Decembers' meeting to provide an update on outstanding matters.

### **13.11.9 Mawsley Community Fund**

An application had been put in for Neighbourhood Watch signs. The first concern was whether planning permission would be required. The Council agreed they would like to support but suggested requesting that they need to show planning permission granted and 25% fund from elsewhere. Upon further discussion it was agreed by all councillors that NHW should just apply direct to the Council for the money and not through the Community Fund and advice should be given but not conditional as regards seeking planning consent. This was proposed by Cllr Barnwell and seconded by Cllr Meredith all Councillors were in favour. Cheque number 387 was made payable to Neighbourhood watch for £280.00.

### **13.11.10 The Centre at Mawsley**

Cllr Barnwell and Cllr Meredith are to undertake an inspection of the Centre prior to Christmas and report back to Council **ACTION 13.11.9.1**

**ACTION 13.11.9.2** Clerk to keep book showing ownership of assets by either TCAM or MPC starting from 01/01/2014

Cllr Meredith then gave an overview of proposed amendments to the Lease to MVA, all Councillors agreed the amendments. **ACTION 13.11.9.3** Clerk to send copy to Rob Bailey when received from Cllr Meredith.

### **13.11.11 Police Matters**

PCSO's Lucy Tomlinson and Jayne Breeze from attended. One person has admitted graffiti and a community resolution is to be agreed. 7 offences in October, theft of agricultural vehicle, theft in one stop, burglary Chambers Hill, one domestic, 2 shop lifting, one assault in park and a theft of a bike. November has seen one domestic and one assault. Cllr Littler said he was pleased that the graffiti offence had been dealt with appropriately.

### **13.11.12 Villager issues**

Cllr Barnwell has agreed to provide a new Christmas tree for the centre.

As regards commemorating WW1, an article has been placed in the newsletter and we await a response.

**ACTION Clerk to speak to BC regarding any funding available for WW1 commemoration 13.11.11.1**

**13.11.13 Health & Safety issues**

Ongoing at the Centre, we are awaiting to hear back from those parties involved in the original construction and transfer as to whether they will contribute financially.

**13.11.14 Correspondence and Clerks update**

**ACTION 13.11.13.1** Clerk to write to Cllr Farthing to accept her resignation and thank her for her work.

**13.11.15 Planning**

No new applications

**13.11.16 Items for newsletter/website.**

Cllr Barnwell to do a New Years message for the January edition.

This is to be discussed again in the December issue.

**13.11.17 Any Other Business**

Proposed social function on 24 January 2014 with all village groups invited, Cllr Baker is progressing this.

Councillor welcome pack to be prepared for new Councillors.

A request has been received to advertise on the Notice Boards and this was agreed by al.

**The meeting ended at 10.30**

**Signed:** .....

**Date:** .....