

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 21 October 2013

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

Members of the public present: Vic Cope, Tom Sanders, Pat Rowley, Anthea Cane,

13.10.1 Apologies for Absence: Cllr Meredith

13.10.2 Declaration of Interests

Cllr. Littler declared his position as a Director of Mawsley Villagers Association Ltd. (MVA), and The Sports Council. Cllr Allbury declared an interest in Mawsley Community Choir.

13.10.3 Allotted time for members of the public

Mr Cope raised the remembrance service for next year as it will be 100 years since the start of World War 1. He asked whether the village will be doing anything to commemorate this event. ACTION Clerk to add to Agenda 13.10.3.1

Further he voiced his anger at the fact that the Christmas tree had been killed off, and asked whether we would be replacing this? Cllr Barnwell is to see if he can find a tree to replace it for this year. ACTION Add to the Agenda 13.10.3.2

13.10.4 Minutes of the previous meeting

Cllr.Allbury proposed the minutes of the meeting held 16 September 2013, and Cllr. Baker seconded these.

13.10.5 Accounts and Budgets

NCALC Model Standing Orders were reviewed and adopted.

As regards Mower and Strimmer repair, Cllr Barnwell felt it should be TCAM that pay repairs ACTION Find out who is responsible for the insurance if we own it, who owns it, where is it stored Clerk to speak to Vic Cope 13.10.5.2

Action Clerk to arrange meeting for the planning and review of the annual precept setting 13.10.5.3

Cllr Baker confirmed she had reviewed the council accounts to date and cross checked payments to date and undertaken a mid-year reconciliation.

Racking payment was approved to the sum of £751.20 paid by cheque number 384

Cheque number 383 for the sum of £487.32 was approved payable to Keith Barrow.

Back pay due to clerk of £29.68 was approved and made under cheque number 382.

BDO Audit fee of £294.00 was approved and paid under cheque number 381

Insurance premium due of £2690.11 was approved and paid under cheque number 380

13.8.6 Matters arising from the previous meeting – see Minutes

12.10.5.1	RB	Declaration on walk way is being drafted	Ongoing
12.11.9.2	BL	Research CCTV costings.	Gone to Tender
12.11.13.1	BL/RB	To speak to Tim Bellamy regarding advice on Parish Plans	Cllr Barnwell to report back after training
12.12.13.1	RB/TB	Obtain information from People March as regards youth organisations	Cllrs Barnwell and Baker to discuss youth organisations within Mawsley and report back to the meeting

13.10.7 Mawsley Interface to Kettering Borough Council

Cllr Barnwell confirmed that he and his land agent had proposed a small extension to Mawsley. He found out that it was in the Kettering Borough Council forward document. Clerk has not received any information regarding this. There was discussion as to the consultation period and the fact that the consultation evening at the school was towards the end of this. ACTION Clerk to ask for deferral so that Parish council has a chance to notify parishioners 13.10.7.1 If KBC say no Council to prepare a leaflet detailing where they can find information on the website and a plan.

13.10.8 Taylor Wimpey

Referred to above. Cllr Littler had met with pub site owners, Cllr Hakewill, Rob Harbour and Peter Chaplin from planning. Land had been bought for £130,000. TW had a covenant on the land restricting the building to a pub but this covenant had now expired. TW would gain 50% of any uplift. The land is still on the market as a pub but there was no interest. Ideas put forward were for a church, respite accommodation, or for the Council to buy the land. Cllr Barnwell felt that if it was not being used as a pub site it should revert back to play area land. He further suggested making a sub group to discuss the matter further, Cllr Baker and Vic Cope are also to attend. ACTION Group to report back 13.10.8.1 Cllr Littler suggested adding it to the newsletter.

13.10.9 Mawsley Community Fund

Space for Toddlers application – Anthea Cane gave an overview of the requirements for developing Space for toddlers. All in favour, grant approved. ACTION 13.10.9.1 Clerk to deliver cheque

13.10.10 The Centre at Mawsley

Skate Park issues– Cllr Barnwell said it was not a Parish Council matter as it is a Borough Council responsibility. A suggestion was put forward to lock the gate every evening to prevent people gathering. This was considered at the MVA meeting and it was felt it would be an overreaction after just one incident. ACTION 13.10.10.1 Clerk to reply to mail and say it was a Borough Council issue but that it will be monitored and dealt with if it gets any worse.

Cllr Littler has been approached to represent MPC at the TCAM meetings. Cllr Barnwell proposed and Cllr Allbury seconded this.

Cllr Baker raised the issue of a tree banging against the window of the flats at Barnwell Court, Cllr Barnwell said that the trees belong to the landlord of the flats. Cllr Baker to contact flat owner.

Maintenance – Door at the Centre is to be repaired. Motor and processor unit are both broken and the cost of the repair is £1000 approx. It is now out of warranty. ACTION 13.10.10.2 Clerk to instruct Steve to repair the door and Clerk to make note of expiry of warranty.

Cllr Barnwell said that a landlord’s inspection was required at the Centre. Cllr Barnwell to attend with Cllr Meredith prior to the next meeting ACTION 13.10.10.3

13.10.11 Police Matters

September- Theft in dwelling, Criminal damage to the play area, three domestics and theft of bikes. Further in October there was an assault, two shoplifting incidents and one domestic.

13.10.12 Villager issues

Cllr Allbury said that it should be made clear who street lighting issues need to be reported to. Cllr Barnwell is to speak to Cllr Hakewill ACTION 13.10.12.1

13.10.13 Health & Safety.

None raised

13.10.14 Correspondence and Clerks update

Correspondence reviewed.

Cllr Baker is to organise Christmas function for councillors and community organisations

Clerk confirmed that Willows Nursery were not intending to increase their rent and the Council confirmed that would not be increasing theirs in the foreseeable future.

13.10.15 Planning

KET/2013/0610 – Metal Flue 12 Loddington Way. No objections were raised. A discussion was held as regards the Article 4 area within Mawsley. Cllr Littler felt it was pointless but Cllr Barnwell said that breaching the Article 4 restrictions would be contrary to police. The Chairman had the casting vote and it was held that the Article 4 area should remain in place.

13.10.16 Items for newsletter/website.

Email Pat re resignation timetable. Email Rob Bailey and other previous applications

Permanent memorial/remembrance for next years' 100 year anniversary

Ideas for pub site usage

Street lighting and who to report to

Next meeting dates.

13.10.17 Any Other Business

None raised

ACTION POINTS

13.10.3.1	Clerk	Add ways of commemorating WW1 to next Agenda
13.10.3.2	Cllr Barnwell	To try and get a new Christmas Tree for Mawsley
13.10.5.1	Clerk and Cllr Allbury	To review new Standing Orders
13.10.5.2	Clerk	To speak to Mr Cope re strimmer and mower ownership
13.10.5.3	Clerk	To arrange precept setting and review meeting
13.10.7.1	Clerk	To ascertain whether a leaflet drop is required regarding the consultation evening
13.10.8.1	Cllr Baker	To meet with Mr Cope to discuss Pub Site ideas and report back to meeting
13.10.9.1	Clerk	To take Cheque to Anthea Cane
13.10.10.1	Clerk	To respond to villager issue re skateboard park
13.10.10.2	Clerk	To instruct Steve at TCAM to repair door and confirm warranty
13.10.10.3	Cllr Barnwell and Cllr Meredith	To undertake Landlords Inspection
13.10.12.1	Cllr Barnwell	To report back to Council regarding street lights after meeting with Cllr Hakewill

The meeting ended at 22:07

Signed:

Date: