

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 19 September 2016

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

Members of the public present: Trish Cottington; Brian Sutcliffe; Lucy Cope; Garth McMullen

16.09.1 Apologies for Absence:

Cllr Littler; Cllr Wilson, Cllr Richards and Cllr Hakewill

16.09.2 Declaration of Interests

None received

16.09.3 Allotted time for members of the public

Trish Cottington confirmed the school were looking for another Governor. They require someone with experience in either social care or accounting and finance. It was requested that they contact either Trish Cottington direct or the school for further information.

16.09.4 Minutes of the previous meeting

It was resolved to approve the Minutes of the meeting of 15 August 2016

Proposed Cllr White Seconded Cllr Sanders

16.09.5 Accounts and Budgets

The following invoices were approved for payment

Paid to	In respect of	Amount	VAT	Cheque Number	Budget heading
Mick George Funding	Outdoor Fitness Grant	£868.00	£0.00	423	Village Improvement fund
Clerk	Salary	£132.26	£0.00	424	Clerk Salary
	Cancelled cheque			425	
Information Commissioner	Data Protection	£35.00	£0	426	Data Protection
Top Notch	Inv ref 24080	£445.20	£0	427	Centre maintenance
D MacCarthy	Ink	£16.78	£0.00	428	Clerk

It was proposed that the Council purchase a new computer for the Clerk, which would remain in Council ownership. It was agreed that an allowance of up to £600 be agreed. **Proposed Cllr White seconded Cllr Sanders** – all Councillors were in agreement, although Cllr Cope hoped it would be less. Cllr White is to investigate the costings and notify the Clerk.

Insurance – The clerk is awaiting one further quote. It was agreed that if the additional quote is on the same terms as the one received from Zurich, that she is to proceed with the cheaper of the two. Proposed Cllr Barnwell, seconded Cllr White.

The payment tabled for payment were **proposed by Cllr Cope and Seconded Cllr Sanders.**

16.09.6 **Matters Arising from the Minutes**

See end of Minutes.

16.09.7 **Mawsley Interface to Kettering Borough Council**

Ward walkabout – Cllr Hakewill had led the meeting which had happened in August, and had been attended by members of the Borough Council. Cllr Barnwell declared an interest in this matter as Chris Leeson at Taylor Wimpey has agreed to hand some land back.

The broken path was discussed as was the fence which stops the footpath. It was noted that the Council was disappointed that no report had been provided by either district councillors. It was hoped that a full report will be provided at the next meeting and this will then be reported on fully.

16.09.8 **The Centre at Mawsley**

Centre Maintenance – Landlord Inspection and Electrical Report – The report is still awaited from Cllr Wilson. Urgent works had been completed and we were currently awaiting a quote for the less urgent matters. Cllr Cope offered to invite people in to quote for works to ensure we are meeting fire regulations. This was agreed by all Councillors.

Processes for TCAM to request financial support – Cllr Littler had emailed Councillors with the processes required for requesting funds. All Councillors supported this process and it was approved. Proposed Cllr Cope, seconded Cllr Sanders.

MVA/TCAM Joint meeting – A date is to be fixed prior to the next meeting. The Agenda items were agreed as distributed along with Centre Maintenance to be added.

Painting of TCAM – The outside has not been painted for four years. Cllr Cope has obtained quotes for repainting the outside exterior woodwork of the building (£1400.00), and one for pressure washing and painting the steel work (£320.00). Cllr Cope is to obtain two further quotes for the October meeting for the exterior woodwork. The steel work maintenance was proposed by Cllr Barnwell and seconded by Cllr White.

Cllr Cope also obtained quotes for LED lighting for the centre. £10589 (ex vat) had been quoted, and it was noted that sensors would help save additional money as lights would only come on when there was movement. The initial quote showed a 65% saving on costs by switching to this lighting. It also came with a 5 year guarantee which is the same amount of time it would take to pay the cost back. Cllr Cope had been investigating a 100% interest free loan, and Cllr Littler had been in liaison with a company as regards this. Cllr Cope had obtained two further quotes both of which were in excess of £3000 more than agreed.

It was proposed to proceed with the purchase of the LED lighting. Proposed Cllr Barnwell, seconded Cllr Sanders. All Councillors were in agreement provided the interest free loan was available.

Concern was also expressed that chairs had been thrown out by TCAM in to the skip. This is to be raised at the next joint meeting. Taps are also to be reviewed, as these are being turned on and left to flood the toilets..

16.09.9 **Police Matters.**

There had been 3 burglary dwelling and one attempted burglary within the last month, all with entrance being made by smashing the rear window. Cllr Sanders is to speak to the neighbourhood watch co-ordinator and ask her to attend a village meeting.

16.09.10 **Village Issues**

Cllr Sanders update – Please see the attached report on the website.

Allotments – Cllr Barnwell gave a full update as referred to in the matters arising section at the end of the Minutes. Further he asked that posts be placed where the boundary is required so that they can see what land requires ploughing.

Bus Shelters – Cllrs Cope and Sanders said the focus was on sustainability of public transport within the village. The concessionary use of bus passes had been extended. Cllr Sanders asked for written confirmation as to Cllr Littlers' objection to the location of the bus shelter. Cllr Sanders then read out his full proposal. Four quotes had been obtained and these were also detailed. Costing had been put in place for £40,000 to cover every eventuality, for the three shelters.

1 – Medical centre site – Steel powder coated shelter - £4876.00

2 – Loddington site - £5144.00

3 – Broughton site - £5872.00 total of £19700.00 (including VAT)

£24302.40 (total for aluminium powder coated), £22280.00 (total for wooden – discount for all three),
£32616.00 (total wooden)

Cllr White confirmed that following the result of the Neighbourhood plan, 40% of the 112 respondents who commented said bus services should be improved, 18% said it does not need to be improved, and 42% had no opinion.

Cllr Barnwell confirmed he was happy to proceed but that we should wait for the results of the lottery funding application. Cllr White seconded this. Cllr Barnwell thanked Cllr Sanders and Cllr Cope for all of their hard work.

Trish Cottington raised concern as regards increased rubbish at the site of the proposed shelters. Members of the public were in agreement that the wooden shelters would be more aesthetically pleasing.

Cllr Cope proposed to extend the meeting, seconded Cllr White.

Update from Cllr Richards - Although Cllr Richards was not in attendance he had confirmed that the application for the funding for the keep fit equipment had been submitted.

Neighbourhood Plan – The cut-off date was the end of August and Cllr White is collating the information. 112 responses (12% village response), only 7 were below 25 years old, main age was 26-49. Many respondents were reluctant to provide contact details. 84% criticised parking, 70% wanted better mobile phone signal. 83% want either no development or have no comment on development. Full details will be provided.

Footpath to Cransley - Diversion of the footpath has been requested so that it has a surface that is not ploughed.

Post box- Cllr White is to look in to a further post box for the village. The Clerk provided details of previous enquiries.

16.09.11 Correspondence and clerks update

The Clerk is to invite Chris Leeson of Taylor Wimpey to the December meeting.

16.09.12 Planning Matter

KET/2016/0629 – 9 Main Street, Mawsley. Cllr Cope declared an interest as it is next door to his son's house. The application was approved and supported by all.

The meeting ended at 9.33pm

Signed:

Date:

12.10.5.1	RB	To investigate wording for declaration on walk way.	This is to be registered.
15.6.12.1	PR	Outdoor fitness equipment	Grant application had been submitted.
16.03.5.2	Clerk	To contact local village as regards liaison group	Cllr Barnwell is to chase Loddington and Broughton Council for a response.
16.07.10.1	Clerk	Village signage	Letter signed by Cllr Barnwell as regards village sign siting had been submitted.
16.07.11	Cllr Barnwell	Allotments	An application had been sent to request change of use for the site. Further discussions were ongoing as regards a dropped kerb to

			allow access to the new proposed site.
16.08.07	Clerk	Licence to Occupy	The Clerk is to circulate the Licence prior to the October meeting.
16.08.08.1	Cllr Wilson	Detailed list of works required under landlords inspection and electrical report	Awaited
16.08.10.2	Cllr White	To collate Neighbourhood plan questionnaire	Full report awaited