

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 16 September 2013

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

Members of the public present: Tom Sanders; Pat Rowley; Michael Podd

13.9.1 Apologies for Absence: Cllr Littler; Cllr McIvor; Cllr Farthing

13.9.2 Declaration of Interests

No interests declared for this meeting.

13.9.3 Allotted time for members of the public

Mr Podd enquired about the road markings at Barnwell Court, Cllr Barnwell suggested speaking to Cllr Hakewill as it was not a Parish Council matter. Further Mr Podd referred to the broken slabs outside the shop, again we only have the power to report not to carry out any actions.

Post boxes - the location of the post boxes if felt to be dangerous as there is nowhere to park save for close to the crossing. Previous correspondence with the Post Office revealed there is no opportunity for an additional post box due to the population numbers within Mawsley.

Benches – Mr Podd also enquired as to a bench along Mawsley Chase; Cllr Barnwell said that the issue is that people would not want this near their property. Cllr Barnwell offered to meet with Mr Podd to look at its viability. Mr Sanders said that KBC had previously donated benches to other Parishes.

Finally Mr Podd referred to costing's for the new bus shelters, he had obtained information on some manufacturers that he would pass to Tom Sanders.

Tom Sanders referred to Cllr Hollobone's Private members bill regarding road adoption in November.

13.9.4 Minutes of the previous meeting

Cllr. Barnwell proposed the minutes of the meeting held 19 August 2013, and Cllr. Meredith seconded these.

13.9.5 Matters arising from the previous meeting – see Minutes

12.10.5.1	RB	To investigate wording for declaration on walk way	Ongoing
12.11.9.2	VC/BL	Research CCTV costings.	Cllr Littler to prepare a tender document.
12.11.13.1	BL	To speak to Tim Bellamy regarding advice on Parish Plans	Cllr Littler said that Tim Bellamy would provide a copy of plans which other local villages had used. It was agreed Cllr Littler and Cllr Barnwell would speak to planning and report back to the Council.
12.12.13.1	RB	Approval needed from Cambridgeshire County Council for representative to attend.	Cllr Baker and Mrs J Baker to assist
13.1.7.2	PT/VC	Issues as regards electrical defects	Letter sent to Dominic Harman at TW regarding on going issues.
13.8.3.1	BL	Investigate funding from KBC for skate ramp security	Update awaited

13.8.8.1	FA	To prepare report on missing street signage	To be completed when roads finished
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13.9.6 Mawsley Interface to Kettering Borough Council

Cllr Barnwell has spoken with Cllr Hakewill and is meeting again to discuss outstanding matters within the village ACTION 13.9.7.1; Cllr Barnwell to report back at next meeting.

13.9.7 Taylor Wimpey

No correspondence received, but Cllr Allbury had been in contact with Chris Leeson of Taylor Wimpey who confirmed his attendance at the December meeting. Further he confirmed that The Copse signage at the front of the village and the outdated maps are to be removed.

13.9.8 Mawsley Community Fund

Clerk to liaise with Space group for Toddlers to assist with application form preparation.

13.9.9 The Centre at Mawsley

Cllr Meredith discussed two subcommittee meetings which had been held relating to on-going maintenance at the Centre and the renewal of the Lease. It was agreed that when the new lease is signed, we need to ensure **£1 is collected 15 December 2013 and every year following.**

The subcommittee also suggested that we have a box of up to date documents, the Clerk handed this to Cllr Meredith to review. Further they wish to recommend that Cllr Barnwell has authority to write to key bodies involved in maintenance issues and state that we should appoint an independent arbitrator and that whatever he states all parties will agree. It is suggested that we request £5000 from each body as a contribution to the works undertaken.

13.9.10 Police Matters

Police were not in attendance.

13.9.11 Villager issues

Clerk has spoken with Margaret Denham as regards the allotments, they confirmed that they will make up the difference if any plots are vacant to ensure the Council suffers no financial loss. ACTION 13.9.12.1; Clerk to speak to Mr Cordes to see if he intends to increase the rent amount for the allotments.

13.9.12 Health and Safety Issues

None raised

13.9.13 Accounts and Budgets

It was agreed that a subcommittee be formed consisting the Clerk, Cllr Barnwell, Cllr Baker and Cllr Meredith. The costs of running online banking was also discussed and it was felt that the cost was too high for the benefits it would achieve, so it was agreed not to progress this.

Payable to	Amount	Cheque number
TCAM	£37.50	374
SLCC	£63.00	375
Doorway services	£90.00	376
TCAM	£75.00	377
TCAM	£45.00	378

TCAM	£3576	379
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All of the above payments were approved and paid.

13.9.14 Correspondence and Clerks update

General correspondence was discussed. Rural Forum meeting Agenda received, invite to Civic Ball from the Mayoress, and a thank you letter had been received from the Mawsley choir for the Community Fund grant.

13.9.15 Planning

KET/2013/0148 and KET/2013/0558 (referred to replacement of windows to UPVC in Article 4 area) – both of these were recommended for refusal proposed by Cllr Baker seconded by Cllr Allbury. ACTION 13.9.14.1 Clerk to get copy of plan showing Article 4 area in Mawsley.

13.9.16 Items for newsletter/website.

To be discussed at October meeting.

13.9.17 Any Other Business

13.9.16.1 Cllr Barnwell to confirm Oct/Nov date to meet with junior parliament and liaise with Clerk. Cllr Barnwell also suggested that in line with other Councils there should be no December meeting and that a Council Christmas evening out, this is to be discussed at the next meeting.

ACTION POINTS

13.9.7.1	RB	To progress outstanding matters with Councillor Hakewill	To report back following his meeting
13.9.12.1	Clerk	To speak to Willows nursery to see if there was any intention to increase rent	
13.9.14.1	Clerk	To obtain plan of Article 4 area	
13.9.16.1	RB	To confirm available dates to meet with junior parliament	

The meeting ended at 21:26

Signed:

Date: