

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 15 September 2014

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

Members of the public present: Mick Podd

14.9.1 Apologies for Absence:

Cllr Baker – **it was resolved** to accept the apologies.

14.9.2 Declaration of Interests

None received

14.9.3 Allotted time for members of the public

Mick Podd requested an update on the placing of a bench on Mawsley Chase for the elderly walking to the bus stop. This is ongoing until road adoption has been completed.

Concerns as regards road markings and the footpath outside shop, this is outside the Parish Council remit.

Additional post box within the village, the Clerk is to contact Richard Hoy for an update.

14.9.4 Minutes of the previous meeting

The Minutes of the meeting held on 18 August were approved subject to the amendment that at section 14.8.10 Village Issues – bus stop should read bus shelters.

Proposed Cllr Cope Seconded Cllr Richards – all agreed subject to above amendment

It was requested that Taylor Wimpey remain on the Agenda as an ongoing item.

14.9.5 New Councillor

Kevin White had been proposed as our new Councillor following interviews.

Cllr Littler proposed his co-option and Cllr Cope seconded this, all in favour

14.9.6 Accounts and Budgets

Paid to	In respect of	Amount (net)	VAT
Clerk	Salary	341.40	0
TCAM	Room Hire	£56.25	11.25
HMRC	Tax and NI	£248.60	£0
BDO	Audit Fee	£480.00	£0

Payment to ADT for replacement camera was to be made from the Village maintenance fund to a sum of £382.00. This is to be paid from the £500 per month available to cover emergency expenditure. The cameras had been broken during an attempted break in of the Village Hall.

Cllr Littler had prepared a budget plan for which he had obtained approval from TCAM.

Asset Register - The Clerk and Cllr Littler had met with Rob Bailey (MVA) and Hugh Mulligan (TCAM) to discuss items for inclusion on the Assset Register and ownership of these. It was agreed that items paid for by

TCAM would be in the ownership of TCAM, all Councillors agreed. Further anything paid for via a Community grant would also be in the ownership of TCAM.

It was proposed that the Clerk and Cllr Littler are to draw up a schedule for the asset register for MVA/TCAM/MPC and circulate before our next meeting.

The Clerk is to meet with TCAM and organise the insurance prior to the expiry date of 1 October, either our insurance is to include the building and contents or TCAM are to cover building and contents and we will cover the rest. If TCAM are to insure we are to request that the interests of the Parish Council are noted.

It was proposed that the Clerk complete the insurance renewal but that the Council is to be tied in for one year only and not under a three year deal. Further it was requested that an enquiry be made of the Insurance company as regards the mower and fuel, lighting and generator which are stored in the storage cupboard.

14.9.7 Matters arising from the previous meeting

12.10.5.1	RB	To investigate wording for declaration on walk way	Await response from County Council – Cllr Barnwell dealing
12.11.13.1	BL	To speak to KBC regarding advice on Neighbourhood Plans	Rob Harbour to confirm whether we can proceed with Neighbourhood plan despite the boundaries being incorrect and to then a send letter of intention to the Council Simon Richardson dealing with the boundary issue. Broughton have already proceeded and may be able to assist. Awaiting a response. Cllr White to prepare an overview for next meeting and circulate. Cllr Littler and the Clerk are to meet as regards the Boundary review
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	A meeting is to be arranged with Cllr Barnwell and Cllr Baker.
14.4.7.1	Clerk	Open space plan	Clerk is to chase a copy of the Phase 2 plan, Parish Council to review draft plan to ensure all areas covered.
14.4.7.3	JH	Cllr Hakewill dealing	Cllr Hakewill is to review planning approval for permitted development rights and report back to the Council. Permitted devp withdrawn for particular plots. Some plots outside Article 4 area have a restriction on them
14.4.7.4	BL	Licence to occupy	Cllr Littler and Cllr Barnwell to review and sign documentation
14.4.7.5	BL	Write to Kier requesting the ‘as is’ drawing for the Centre	O&M manual required and ‘as is’ drawing
14.6.12	Clerk	Dog Bins	Bin has been re-sitted, new bin for eco meadow is on order.

Cllr Littler had met with TCAM and it was confirmed that when any work is paid for by MPC a copy of the guarantee will be sent to the Clerk, other documents (Public Liability etc) are to remain with TCAM. Clerk is to prepare a file of invoices and orders to be kept in date order.

As regards the pub site it was felt that the planners at Kettering Borough Council should insist it is returned to agricultural land until an alternative use was determined. **It was resolved** that the Clerk is to write to planning to ascertain.

14.9.8 Mawsley Interface to Kettering Borough Council

Cllr Hakewill was not in attendance. The meeting of the Rural Forum is this Thursday, and Cllr Barnwell will be in attendance.

The Clerk had chased as regards additional bins within the village, these are on order but **it was proposed** that the Clerk continue to chase Amanda McDade at Kettering Borough Council.

Further after discussion **it was proposed** that the Clerk is to put in an application for a grant towards new dog waste bins from Kettering Borough Council.

14.9.9 The Centre at Mawsley

CCTV – Cllr White and Cllr Littler met with Hugh Mulligan at TCAM. A Northamptonshire Crime Prevention Officer also came and made proposals which would be brought to the next meeting. There were no major security issues raised, just some minor items which were low cost. One concern however was that the number of young people over the coming years was anticipated to be 400, 9-16 year olds by 2018, it was felt we need to focus on providing resources to ensure anti-social behaviour does not occur.

Landlords Inspection – Cllr Cope had undertaken the inspection. Most items have been done or are in hand. **It was proposed** that the Clerk is to scan and mail responses to the 2013 report, and request that the feather boarding by containers is painted by TCAM.

14.9.10 Police

2 Burglary dwelling, 1 burglary other and 1 violent offences

Cllr Barnwell commented that the Crime Commissioner Consultation only allowed 9 days for consultation and it was felt that this was too short.

14.9.11 Village issues

School Crossing – Cllr Sanders referred to a document updating the situation between the School, MPC and Cllr Hakewill. It had been sent to Cllr Hakewill, Ian Boyes NCC Road Safety and the medical centre. It was suggested that the Youth Parliament at School write to MP Hollobone. It was proposed that the Clerk contact the school.

Pharmacy application –The clerk is to request an update from Mawsley Medical.

Development Plan Proposal – The Parish Council has not formulated a clear plan. Rob Harbour (Planning at Kettering Borough Council) confirmed that there were no plans for further development in any local village other than that already agreed. Some small scale development may be allowed in Mawsley and Broughton but the rest of the Borough Councils' 5 year plan is covered elsewhere in Kettering. **It was proposed** that the Clerk speak to KBC to ask what the timetable is now that the consultation period is finished.

Villagers had been concerned as regards land for sale on property website, 'Rightmove', however it was confirmed that this was only strategic, and that there is a ransom strip owned by Cllr Barnwell for which he has not been notified as regards discussions to sell.

Hedgerow – The Clerk had been liaising with Geoff Smith (sub-contractor of Taylor Wimpey) as regards ownership and maintenance, the Clerk is to send information to Cllr Richards who is undertaking village walks. Taylor Wimpey has also sent information regarding who is responsible for certain areas within the village, and this was provided to Cllr Richards.

Control of advertising in village – Cllr Littler is to liaise with Cllr Sanders as regards breaches of planning law, which had taken place by non-authorised advertising within the village.

It was proposed to extend the meeting at 9.30 for an hour by Cllr Barnwell, seconded by Cllr Cope

14.9.12 Correspondence

Rural Forum – 18 September Cllr Barnwell will attend on our behalf.

Elections – a brief discussion was held as regards the elections next May, it will be reviewed over the coming months.

Contact List – The Clerk had forwarded an updated contact list. All agreed for the information on the list to be added to website.

PC repair – It was proposed that the Clerk contact ‘Data for Business’ as regards a maintenance check on her lap top. Proposed by Cllr Littler, seconded Cllr Cope all Councillors agreed.

14.9.13 Planning

None received.

14.9.14 Items for newsletter

Nothing

The meeting ended at 9.50

Signed:

Date: