

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 7th March 2005

Present: Cllr R. Littler (Chair); Cllr C. Winter (Deputy Chair); Cllr F. Quinn; Cllr R. Holland; Cllr G. Somerville; Cllr R. Barnwell; R. Meredith (Clerk); G. Correa (KBC).

Members of the Public Present:

Mr. Gordon Smart, Former Member Mawsley Liaison Forum

03.05.1 Apologies for Absence

Cllr C. Moreton, business commitments; WPC Diane Jones; Mr Martin Czerniuk (George Wimpey).

03.05.2 Allotted time for members of the public

No requests received.

03.05.3 Declaration of Interests

Cllrs. Littler and Winter declared their positions as Honorary Officers of the Mawsley Villagers Association (MVA).

Cllr. Winter declared a potential future interest in the marketing of the units to be built in the designated "Employment Area" within the Parish.

03.05.4 Messer's George Wimpey

A short update provided by Martin Czerniuk was read to the meeting and is attached at Appendix 1 to these minutes.

A short debate ensued with regard to the potential impact that a full licence for the Community Centre may have had when bidders were considering offers for the Pub Site, Clerk to ascertain whether bidders were aware of the potential usage and licensing of the Community Centre. **Action 03.05.4.1**

Clerk was further actioned to progress KBC and George Wimpey with regard to the issue of recompense for the 0.2 acres that had been agreed, in principle, to transfer from the Playing Field to the Pub Site. **Action 03.05.4.2**

It was noted that there had been much activity recently with regard to the installation of street lights within the Parish, a further invitation to be extended by the Clerk to Bill Metcalf of George Wimpey to attend a future meeting to discuss progress in this matter. **Action 03.05.4.3.** Concern was expressed that the Borough and County Councils were not as involved as they should be in this matter and that care should be taken that precedents are not set with regard to future responsibility for street lighting once roads are adopted in the Parish.

03.05.5 Mawsley interface to Kettering Borough Council

The meeting was advised that KBC acknowledged receipt of the Parish Councils letter of 2nd March, reference MPC 05/005 and that a response was in the course of preparation. It was noted that the role of Tim Bellamy as "KBC Client" for the Community Centre was still being clarified but that it was important that he becomes engaged with the MVA Community Centre Steering Group at the earliest opportunity. Gill Correa undertook to advise Tim Bellamy of the date of the next MVA CCSG meeting (9th February). **Action 03.05.5.1**

Gill Correa advised that nothing further had been heard with regard to the establishment of a “virtual” Mawsley Project Team, however, further information was expected in the next round of correspondence from KBC. It was also noted that there was no longer a requirement for the Community Development Officer to work in the village, from the Surgery, at the present time.

Cllr. Somerville enquired as to whether anything further had been heard from Peter Harris with regard to the landscaping of the land adjacent to the Laings development as it was over a year since discussions had taken place with regard to the provision of a pond in this area. Gill Correa advised that a capital bid had been made within KBC for the provision of a pond, a water feature and allotment storage. Gill Correa to establish status of these capital bids and to provide copies to the Parish Council. **Action 03.05.5.2**

03.05.6 Minutes of Meeting

The minutes of the meeting of the Parish Council held on the 7th February 2005 were accepted as a true record and were signed as such.

03.05.7 Matters Arising from the Minutes

Action	Actionee	Subject	Status
02.04.17.1	Clerk	To establish with KBC what action can be taken with regard to the advertising signage in Mawsley	Further chasing letter sent, ongoing
04.04.6.1	Chair	To arrange visit for Cllrs. to the Police Operations Centre	A visit to be arranged to the Emergency Services Control Room to be arranged before Easter.
05.04.11.2	Cllr. Barnwell	To discuss with Stock Land & Estates their current view and position with regard to the Mawsley Management Company and the Community Fund.	Meeting to be held early in the New Year. Ongoing.
01.05.2.1	Clerk	To write to Messer’s George Wimpey re clearance of builders debris from around the village	George Wimpey advised, action to be put in hand .
02.05.4.1	KBC/George Wimpey	To resolve the issue of recompense for the additional 0.2 acres of land that, in principle, had been agreed to be allocated from the Playing Field to the Pub Site	Ongoing, see also Action 03.05.4.2
02.05.4.2	Clerk	To invite Bill Metcalf to attend a future meeting of the Parish Council	Invitation extended. Action Closed.
02.05.4.3	George Wimpey	To establish a date for application of final finish road surface to Chambers Hill	Ongoing.
02.05.4.4	George Wimpey	To investigate the possibility of supplying mapping information to the Emergency Services	Maps held by the Emergency Services are fairly comprehensive, updates will be provided as and when available. Ongoing.
02.05.5.1	Martin Hammond	To progress identified issues with regard to licensing of the Community Centre and to establish a point of contact for progressing related issues.	Response received, further actions arising - letter MPC 05/005 refers. Action Closed.

02.05.5.2	Martin Hammond	To progress within KBC the provision of a summary “issues” list of items to be contained within the Parish Councils proposal for control of the Mawsley Community Fund	Response received, further actions arising - letter MPC 05/005 refers. Action Closed.
02.05.5.3	Martin Hammond	To establish the status of activity with regard to the Playing Field and to progress issues with both KBC and George Wimpey.	Response received, further actions arising - letter MPC 05/005 refers. Action Closed.
02.05.5.4	Martin Hammond	To consider how “Mawsley” and related issues could be better managed by KBC.	Response received, further actions arising - letter MPC 05/005 refers. Action Closed.
02.05.9.1	Clerk	To contact Northants ACRE with regard to subscription to the Village Hall Advisory Service and to update budgets accordingly.	Application form now received. Action Closed.
02.05.9.2	Clerk	To advise KBC of MPC decision with regard to the offered grant for 2005/2006 and precepting.	Letter MPC 05/002 refers. Action Closed
02.05.10.1	Clerk	To advise attendance at the Development Control Seminar of 1 st March.	Attendance advised although meeting subsequently cancelled. Action Closed
02.05.10.2	Clerk	To notify the Parish Highways Representative Scheme of MPC’s intentions with regard to attendance.	Intentions advised – letter MPC 05/004 refers. Action Closed.
02.05.11.1	Clerk	To provide KBC with MPC response to Planning Application KET/2005/0060	Response submitted. Action Closed.
02.05.11.2	Clerk	To provide KBC with MPC response to Planning Application KET/2005/0062	Response submitted. Action Closed.
02.05.12.1	Clerk	To write to Cllr Barnwell with regard to availability of leased land for use as allotments.	See Agenda Item 12. Action Closed.

03.05.8 Police Matters

Latest figures for the most recent period had been provided and showed a marked reduction in reported crime for the same period in 2004.

03.05.9 Accounts and Budgets

The budget for 2004/2005 was discussed no variation from the previous months forecast and actuals was noted. It was **agreed** that it would be appropriate to subscribe to the NALC Audit Service at a cost of £68.00 and to renew NALC Membership at a cost of £165.00. Clerk to complete and submit necessary application and renewal funds and to amend budgets accordingly . **Action 03.05.9.1**

Noted that the first replacement notice board would be due for delivery shortly, Clerk actioned to discuss suitable location with Messer’s George Wimpey and obtain any necessary permissions. **Action 03.05.9.2**

03.05.10 Correspondence and Clerk's Update

The meeting was advised of correspondence received to date and a list of such was circulated.

Discussion of the SLCC/NALC guidance on Contracts of Employment for Clerks was deferred to the next meeting.

It was **agreed** that the Annual Parish Meeting and the Annual General Meeting of the Parish Council would both be held on the 9th May 2005 at the Surgery, Nethertown Way. The Annual Parish Meeting to commence at 8.00 pm to be followed immediately upon its conclusion by the Annual General Meeting. Clerk was actioned to put in place the necessary arrangements and to prepare a list of organisations and groups within the village and to invite each to attend the Annual General Meeting of the Parish Council.

Action 03.05.10.1

03.05.11 Planning Matters

Application No. KET/2005/0154 – Conservatory to rear, 22 The Green, Mawsley. Noted that the property falls within the Article 4 area of Mawsley, after discussion MPC to respond “No Objection” subject to the condition that the conservatory be of a wooden construction. **Action 03.05.11.1**

Application No. KET/2005/0182 – Conservatory to rear, 3 Old Gorse Way, Mawsley. After discussion MPC to respond “No Objection”. **Action 03.05.11.2**

03.05.12 Allotments

It was noted that a meeting was to be arranged by Cllr. Barnwell with Stock, Land and Estates to discuss various issues including what land may be available for lease as allotments. **Action 03.05.12.1**

03.05.13 Community Centre

The meeting was advised that various groups were now engaged in planning for future use of the Community Centre and that there was much greater enthusiasm amongst the Steering Group. A visit to Grange Park was being arranged to understand lessons learned from activities they had undertaken to establish a Community Centre.

Chair advised the meeting of a site meeting to discuss development of the Playing Field at which Messer's George Wimpey had confirmed that they would be carrying out the construction of the area including the necessary re-grading, seeding and mole drainage work. This followed an agreement having been reached with regard to the re-positioning of the Senior and Junior Football Pitches, with the latter pitch being temporarily sited on the proposed location of the all weather surface. It was noted that this was a major step forward, particularly as Turfrax were now contracted by Messer's George Wimpey. Peter Harris of KBC will be responsible for monitoring activity which is due to start in April. The meeting was advised that maintenance of the grounds would be the responsibility of KBC who had taken account of the necessary banking that would exist once the area was levelled.

Cllr Somerville queried whether there would be provision of power to areas of the playing field once construction work was complete. Chair to raise with the Community Centre Steering Group. **Action 03.05.13.1**

It was noted that the Under 7's Play Area did not appear on the plans for the Playing Field even though it was agreed that this should move to be co-located with the Community Centre. Chair to ensure the Steering Group are cognisant of the plans and to ensure the re-location is planned appropriately. **Action 03.05.13.2**

Cllr. Barnwell suggested it would be of benefit to the Parish Council if copies of the plans for the Playing Field, including location of drains, cabling, agreed boundaries etc. could be provided to the Council. Clerk to investigate such provision with Messer's

George Wimpey together with any other appropriate and available plans of the Parish.
Action 03.05.13.3

03.05.14 Highways

Noted that during recent bad weather the C31 had not been gritted, Clerk to progress with NCC Cllr J. Harker. **Action 03.05.14.1**

The meeting was advised that the County Council would not provide gritting bins within the Parish until roads were adopted, a query was raised as to whether similar might be provided by Messer's George Wimpey, the Clerk was actioned to progress this possibility. **Action 03.05.14.2**

03.05.15 Any Other Business

Cllr Holland advised the meeting that activity was yet to start with regard to the provision of a footpath at the junction of Loddington Way and School Road. Clerk to progress with Messer's George Wimpey. **Action 03.05.15.1**

Cllr. Littler advised that with approval having been given to the next stages of development within the village, new road names would soon be required. Gill Correa was actioned to establish what list of names currently exists. **Action 03.05.15.2.** Cllr. Barnwell was requested to check with Cransley Parish Council whether any list of potential names was still held by them. **Action 03.05.15.3**

The meeting was advised that the MVA had arranged an "Open" Village Meeting to be held on Tuesday, April 5th, at which more detailed information would be provided to those attending with regard to the Community Centre and other village issues.

03.05.16 Date Of Next Meeting

The dates of meetings for the financial year 2005/2006 are as follows (note that no meeting will be held in August 2005). All meetings to be held at the Surgery, Nethertown Way commencing at 8.00pm pending completion of the Community Centre.

Monday, April 4th 2005

Monday, May 9th 2005 (Annual Parish Meeting and Annual General Meeting of the Parish Council)

Monday, June 6th 2005

Monday, July 4th 2005

Monday, September 5th 2005

Monday, October 3rd 2005

Monday, November 7th 2005

Monday, December 5th 2005

Monday, January 9th 2006

Monday, February 6th 2006

Monday, March 6th 2006

There being no further business to discuss the meeting closed at 09.35 pm.

Signed:

Date: