

Mawsley Parish Council

Minutes of the Special Parish Council Meeting held on 21st November 2005

Present: Cllr R. Littler (Chairman); Cllr C. Winter (Deputy Chair); Cllr R. Holland; Cllr R. Barnwell; Cllr F. Quinn; Cllr G. Somerville (Part Time); R. Meredith (Clerk); Borough Cllr J Hakewill.

SPCM.1 Apologies for Absence

Cllr C. Moreton, work commitments.

SPCM.2 Allotted time for members of the public.

No requests received.

SPCM.3 Declaration of Interests

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

SPCM.4 Planning Matters

Application No. KET/2005/1014 – Approval of Reserved Matters: Housetype substitution to plots 1 – 12 and associated works in Area 6a Mawsley. After discussion MPC to respond “No Objection” with a note to the effect that the Parish Council expects the Planning Authority to seek payments from Messer’s George Wimpey, in accordance with the S106 agreement, for the additional houses being proposed. **Action SPCM4.1**

SPCM.5 The Centre at Mawsley

Following an earlier tour of The Centre, the meeting commended the work of the Villagers Association in obtaining a community facility of such high standard. The meeting was then given a summary of the matters discussed with Howard Green (Solicitor) of Turner Coulston, who has been appointed to act on behalf of the Parish Council in matters relating to the lease of The Centre to the Mawsley Villagers Association.

Subsequent discussion focussed on the draft Heads of Terms of the proposed lease agreement between the Parish Council and the Villagers Association for The Centre. The agreements reached and issues for further consideration and discussion are contained in Appendix 1 to these minutes. It was confirmed by the Clerk that a copy of the Heads of Terms derived from the meeting would be sent to the appointed Solicitor for his review and to ensure that everything essential for the lease had been considered.

SPCM.6 Any Other Business

Cllr Littler advised of the forthcoming Rural Forum on 8th December 2005 to which all Parish Councillors have been invited. Cllr Littler and Cllr Barnwell advised of their intent to attend.

SPCM.7 Date Of Next Meeting

Monday, 5th December 2005 commencing at 7.30pm.

There being no further business to discuss the meeting closed at 10:07 pm.

Signed: **Date:**