

## Mawsley Parish Council

### Minutes of the Parish Council Meeting held on 5<sup>th</sup> December 2005

**Present:** Cllr R. Littler (Chairman); Cllr C. Winter (Deputy Chair); Cllr R. Holland; Cllr F. Quinn; Cllr G. Somerville; Cllr. C. Moreton.

**12.05.1 Apologies for Absence**

Cllr R. Barnwell, work commitments; County Cllr J. Harker, Council Meetings; Borough Cllr J. Hakewill, holiday; R. Meredith (Clerk), illness; Collette Lilley, work commitments.

**12.05.2 Allotted time for members of the public.**

No requests received.

**12.05.3 Declaration of Interests**

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

**12.05.4 Minutes of Meeting**

The minutes of the Meeting of the Parish Council held on the 7<sup>th</sup> November 2005 were accepted as a true record of that meeting and were signed as such.

**12.05.5 Matters Arising from the Minutes**

Action	Actionee	Subject	Status
04.04.6.1	Chair	To arrange visit for Cllrs. to the Police Operations Centre	The Police Control Centre has been asked on 6 further occasions to arrange visit but have still not yet responded. Ongoing
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	Issue now raised with the Borough Council who have it as an agenda item for a meeting with Messer's George Wimpey. It was felt appropriate to ensure that in those discussions covenants should be required protecting the transferred land in the event of any future sale of the land. Issue of the exact boundary still to be determined together with access from the pub site onto the playing field. Ongoing
03.05.5.2	Clerk	To establish status of capital bids submitted on behalf of Mawsley to KBC and to provide copies of said submissions.	Over 7's Play Area and Water Feature potentially. Clerk to contact Paul Sutton to confirm funds available for 2006/2007. Ongoing.
03.05.14.2	Clerk	To discuss with Messer's George Wimpey the temporary provision of gritting bins within the village pending adoption of the roads	Clerk to progress. Ongoing

04.05.9.1	Clerk	To review SLCC/NALC guidance on Contracts of Employment for Clerks.	To be reviewed as part of the budgeting process for 2006/7. Ongoing.
07.05.4.1	C. Williams	To provide drainage map of playing fields for future reference	Ongoing.
07.05.4.3	C. Williams	To establish what was planned with regard to the cycle path to ensure compliance with original plans and, in particular, the missing sections around Warren End	Ongoing.
07.05.4.8	C. Williams	To establish when final road surfacing may take place in Chambers Hill	Ongoing.
07.05.4.9	C. Williams	To provide updated street maps for use by the emergency services	Maps are being updated. Ongoing.
07.05.4.12	C. Williams	To ensure landscaping contractors are completing work appropriately and replacing dead trees	Noted that an area adjacent to farm buildings to the north of the village is not planted as required. KBC have informally advised that action on all landscaping, including remedial works, will be required from Wimpey very shortly. Ongoing.
08.05.2.2	Collette Lilley	To raise with Peter Chaplin the issue of completion of the cycle path and any planning issues that may arise with regard to wrongly positioned houses.	Ongoing.
08.05.10.3	Clerk	To write to KBC over concerns relating to the possible sale of "open" land in Mawsley by developers to residents	KBC had been advised of the concerns of the Council and are to draw up a comprehensive map of "open spaces" that were planned. KBC to ensure small sales of land do not detract from what is planned. Ongoing.
08.05.10.4	Cllr Hakewill	To investigate what processes or procedures are in place within KBC to identify sales of "open" land within Mawsley	Ongoing.
09.05.13.1	Cllr. Barnwell	To provide information with regard to the establishment and funding of allotments and to meet with the Allotment Steering Group when established.	Information available, awaiting the establishment of the Steering Group. Ongoing.
09.05.14.1	Clerk	To discuss the construction of a wooden outbuilding in Hares Run with KBC Planning Dept.	KBC advised. Ongoing.

10.05.6.1	Cllr Holland	To advise NhW of underage youths on motorbikes.	Ongoing.
10.05.6.2	Cllr Holland	To prepare an article for the newsletter on damage to trees in Mawsley	Will be in January 2006 edition. Ongoing.
10.05.9.1	Clerk	To prepare revised budgets following agreement to appoint solicitors	Revised budgets completed. Action Closed.
10.05.9.2	Clerk	To arrange an initial meeting with solicitors to discuss options with regard to leasing of the community centre	Meeting held. Action Closed.
10.05.11.1	Clerk	To prepare an article for the newsletter advising of the availability of the Community Fund to residents	Article provided. Action Closed.
10.05.14.1	Clerk	To contact KBC and establish what re-cycling facilities could be made available for siting within Mawsley	Superseded by events – Wimpey declined to host recycling bins. Action Closed.
10.05.15.1	Cllr Harker	To establish what gritting will take place on the C31	Communication with NCC Highways has confirmed no plans to include within normal schedule. Further pressure to be maintained. Ongoing.
10.05.15.2	Cllr Harker	To establish views of Highways with regard to a speed limit along the C31	Ongoing.
10.05.15.3	Clerk	To prepare an item for the newsletter with regard to buffer strips around adjacent fields.	Article published. Action Closed.
11.05.6.1	Clerk	To advise Northants Police Sector Commander of dates of meetings in 2006.	Dates provided. Action Closed.
11.05.7.1	Clerk	To advise Planning Authority with regard to concerns over the inclusion of accommodation in plans for the Commercial area in Mawsley	Ongoing.
11.05.7.2	Cllr Barnwell	To review old papers and establish what provision was made by the developers for a playing field in Mawsley	Ongoing.
11.05.10.1	Clerk	To complete the performance assessment on the County Council	Completed. Action Closed.

11.05.11.1	Clerk	To advise Planning Department of rejection of the alternative pub site layout as proposed by Peter Harris	Planning Department advised. Action Closed.
11.05.11.2	Cllr Hakewill	To establish current status of compensation claims for the additional land at the pub site and the Councils action over additional S106 payments following the planning appeal.	It is the parish council's view that this is an unrealistic view. Compensation if any would be due to the original landowner. Ongoing.
11.05.13.1	Clerk	To invite Dr. Oliver to the January Parish Council meeting.	Ongoing.
SPCM4.1	Clerk	To notify KBC of "no objection" response to Planning Application KET/2005/1014	Notification provided. Action Closed.

#### **12.05.6 Police Matters**

No police presence.

#### **12.05.7 Messer's George Wimpey**

No George Wimpey presence. This is unsatisfactory as they have a number of outstanding actions. Clerk requested to advise Wimpey that a more frequent attendance, or at least an update ahead of meetings, required. **Action 12.05.7.1**

Neighbourhood Watch has raised the continuing issue of a number of street lights not working and of pavements being unsafe in many places. Clerk requested to ask NhW for more specific details and then advise Wimpey accordingly. **Action 12.05.7.2**

Adrian Allen (Diamond Estates) has advised that the pub site has exchanged and that completion is scheduled for 8<sup>th</sup> December. Adrian Allen has also advised that plans for the Employment area will be presented to the parish council in the New Year.

#### **12.05.8 Mawsley interface to Kettering Borough Council**

A meeting with Council officers, including Martin Hammond, has been fixed for Thursday 8<sup>th</sup> December when all the currently outstanding issues will be covered. Councillors were asked if they wish to attend; likely attendees Cllrs Littler, Moreton and Winter and the Clerk.

Councillors discussed what kind of projects could be developed if further S106 or equivalent monies were to become available. one suggestion was a large patio area.

#### **12.05.9 Accounts and budgets**

Not covered in depth in the absence of the Clerk, however he had notified the meeting that the only expenditure in November was the clerk's salary, and that the parish council is on budget for this year.

He also advised that a draft budget for 2006/7 will be presented in January and that we will need to decide on a precept by the end of January. This implies a special meeting sometime in January solely to discuss 2006/7 finances. It was **agreed** that this would be desirable. **Action 12.05.9.1**

#### **12.05.10 Correspondence and Clerk's Update**

The proposed form for applications to the Community Fund was approved.

The WI had submitted a request for a grant of £930 from the Community Fund. Whilst this was agreed in principle, this was on condition that the application was re-submitted on the now approved form, and that revised application was circulated to all Councillors for their final approval. Agreed that should be done ahead of the next meeting. **Action 12.05.10.1**

**12.05.11 Planning Matters**

Application No. KET/2005/1039 – Single storey rear extension (conservatory), 23 Hawthorn Avenue, Mawsley. After discussion MPC to respond “No Objection”. **Action 12.05.11.1**

Application No. KET/2005/1066 – Single storey rear extension, 6 Link Lane, Mawsley. After discussion MPC to respond “No Objection” subject to compliance with Article 4 requirements. **Action 12.05.11.2**

**12.05.12 The Centre at Mawsley**

Clerk advised that had received initial comments from solicitors re draft Heads of Terms agreement, and will circulate shortly. **Action 12.05.12.1** No further progress or anything to report since 21<sup>st</sup> November meeting.

**12.05.13 Mawsley Village School**

It was reported that there are rumours that the reception class will be heavily over-subscribed for 2006/7 and 2007/8. Cllr Holland presented a report on this. In essence, as parents can apply directly to the LEA, it is not possible to give a clear answer although it is very likely to be true - especially for 2007/8. Decisions re action to be taken lie solely with the LEA. Confirmed that as a community school, entrance criterion is closeness of home to school. It was **agreed** that Cllr Holland, as the parish council’s representative on the school governors, should press for the school to give the village an update of the situation as soon as possible, to prevent further rumours and disquiet amongst parents. **Action 12.05.13.1** It was also agreed that, once the school was able to provide an update on the position, the Wimpey sales offices should be advised, to prevent misleading information being given to prospective buyers. **Action 12.05.13.2**

**12.05.14 Any Other Business**

Cllr Barnwell advised that he had attended the recent Rural Forum. Two key issues were: a) parish council funding: no clear consensus re precepting at the meeting, although clear that many parish councils are opposed to it; b) A14 relief road: not clear whether this will go ahead, or whether it is more likely to run North or South of Kettering.

**12.05.15 Date of next meeting**

Monday 9<sup>th</sup> January 2006; 7:30; Medical Centre

There being no further business to discuss the meeting closed at 9:15 pm.

**Signed:** .....

**Date:** .....