

## Mawsley Parish Council

### Minutes of the Parish Council Meeting held on 1 June 2009

**Present:** Cllr. Littler ; Cllr. Holland; Cllr. Moreton; Cllr. Barnwell; Cllr. Cope; Tim Bellamy; Cllr. King ;Diana MacCarthy(clerk)

**Members of the public present:** Heather Mallinson, Rob Mallinson

**06.09.1 Apologies for Absence** John Hazell

**06.09.2 Declaration of Interests**

Cllr. Littler declared his position as Director of Mawsley Villagers Association Ltd. (MVA) and a director of The Centre at Mawsley CIC.

**06.09.3 Allotted time for members of the public**

HM has taken over from Brenda Quinn in respect of neighbourhood watch. She stated that she needed more people to help with the scheme, she also needed to update the list of those involved as this appeared to be out of date.

SK A main concern is apathy due to the current low crime rate and maybe the scheme needs to be relaunched.

HM agreed

BL stated the main flow of information relating to crime needs to be from the police direct to HM. There needs to be proper relationships between the two of them. We also need to know why other areas have more detailed crime statistics.

VC suggested a stall at the fun day

HM said that she does not have the time to commit to many hours

BH suggested concentrating on building the relationships

RB said this had been brought up at the Rural Forum, he was not happy with local constabulary's stance. He felt that parish councillors should have maximum information relating to crime

TB agreed

DM will find out about getting more detailed crime info

BL clarified that HM will get relationship details, and suggested putting something in the newsletter

SK suggested inviting people to join the scheme without making it sound too formal

BH suggested an update in the newsletter on crime

CM suggested something on the forum or websites that makes it clear when a new crime has been committed in the village

BL confirmed main issue is people not really interested due to low crime rate

VC bought up incident at school and asked if HM was aware

HM No

BH have to be careful as some crimes or instances can be blown out of proportion

VC asked if Martin Bentley is still on list of co-ordinators

HM said he was crossed off

RB said if there are any instances in the surrounding fields to contact him

HM said the gate to the playing fields was unlocked Sunday evening and there were some suspicious people sitting in car, she suggested keeping it shut

BL said problem with this is that you never know when it will need to be used

DM to email HM with everyone's email address

#### **06.09.4 Minutes of the previous meeting**

The minutes of the meeting held May 11 2009 were proposed by Cllr. Holland and seconded by Cllr. Cope.

#### **04.09.5 Matters arising from the previous meeting**

12.06.15	Tom Saunders	Meeting with developers re street lights.	TS and BH will attend meeting 19/6
6.08.19	Clerk	Write to Jim Harker about Old Poor's Gorse Badger fence	Clerk to continue to chase
9.08.14.1	Cllr. Cope	Investigate whether TCAM broken doors were fit for purpose	Work being done
01.09.08	TB	Dog bin to be fitted	TB still chasing
02.09.3	Clerk	Waiting agreement from TW re traffic island	Still chasing
03.09.03	Richard Hoy	Bench at Loddington Way to be secured	BL to speak to Richard
03.09.07.1	BL	Determine costs of path to play area	Team led by Sarah Hart dealing – still working out costs
03.09.09.1	BH	Liase with Tom Saunders re lighting	Done
03.09.09.2	Clerk	Date of expiry of Bond – NCC advised	Done

03.09.13	Cllr. Littler	Write to MP re changes to PP	BL spoke at length to Victoria – still chasing
04.09.3.1	Tim Bellamy	Write to environmental Health re Bird Scarers	TB to try and ensure farmers rules on this issue are circulated
04.09.3.3	Tim Bellamy	Produce potential agreement btw KBC and MPC re eco meadow	TB dealing, RB asked for clause re handing back, TB confirmed it will be on a rolling basis
04.09.15	Cllr. Cope	Emergency planning	Attending meeting with Brenda Quinn 7/7. CM suggested defibulator, BL agreed, Sk suggested looking at finance. VC Swine flu register needed of young and old.
05.09.10	Clerk	Need more detailed crime information	Clerk to approach PC regarding this
05.09.18	Clerk	Up to date plans for emergency services	Clerk to obtain plans from Pat Rowley and forward to relevant bodies

#### **06.09.6 Automatic Doors**

VC had quote for £117.11 incl VAT for all required strips, will also need a few extra's but this in total will be less than figure approved last meeting. Work will start shortly. Invoice from Henderson Fabrication approved, this will come out of the precept maintenance fund.

Automatic door, should have 4 special hinges, only has 3 ordinary ones. Also no fingerguard as required under H&S. Also had full service carried out. Lots of faults discovered. MD of the company sent a letter with photo's showing faults and stating that the door was not fit for purpose. We are to forward this to TW for them to cover costs. Action 06.09.06.1

BL cost of service and repair £450 plus VAT

CM need to make a point that as it was a safety issue it had to be done straight away.

RB said we should pay invoice ourselves and then claim back from TW

BL and CM agreed, VC seconded

#### **06.09.7 Wind Farm**

Nothing happening at the moment

BL would like to agree expenditure as per agenda. BL also to be reimbursed re copying costs

BH agreed RB seconded.

Will come out of main fund and not precept.

**06.09.8 Mawsley Interface to Kettering Borough Council**

TB said nothing to add

RB asked when Planners day was

TB 24 June 9-1pm

TB in respect of the fun day the programs will be done of KBC budget

RB asked for the business of precepting to be added to next months agenda

**06.09.9 Mawsley Community Fund**

BL said we should have a fence around play area, Wicksteed Leisure quoted £10,000.

Although £6k was originally approved from the Community Fund, as BPHA contributed £2.5k, the MVA drew down only £3.5k. Having no fence is becoming an issue with older children and dogs. The plan is now for villagers to erect this. At next meeting the MVA will request funds for the fence.

TB we could have rocks etc instead of a fence as would be cheaper

RB added that dogs should not be on the field/play area at all

BL this issue does need to be addressed and should be an issue for next meeting

RB dogs should not go where children play

TB will check legal stance ACTION 06.09.9.1

VC Eco park will be great for dogs to run free on and then maybe look at banning them from playing field

BL this is a contentious issue and Tim will clarify details at the next meeting and we can then look at how to approach the matter

TB will try and bring Mr Stockford to meeting

RB A main issue is that the parasites in dog mess can lead to blindness in children

BL To be discussed at next meeting

SK left meeting

**06.09.10 The Centre at Mawsley**

BL confirmed the Board meeting was on Sunday

BH said figures looked very promising

BL confirmed that someone could come to finance section of TCAM Board Meeting

RB suggested a nominated representative

BL agreed and suggested JH, if he is not available he will nominate someone to go in his place.

VC commented on the rubbish outside the centre

BL said bins are going to be fenced in

RB asked if there was any more news on extending The Centre

BL said that TCAM need to pursue 3 main areas:

- 1 Conservatory
- 2 Kitchen
- 3 Storage

**06.09.11 Items for the Newsletter**

Move to next meeting

**06.09.12. Bus route and shelter**

Still awaiting news

**06.09.13. Police Matters**

BH said that police would only attend Parish meetings if invited

**06.09.14. Messrs. Taylor Wimpey**

Nothing to add

**06.09.15 Accounts and Budgets**

BL asked DM to prepare Clerk contract ACTION 06.09.15.1

BL to assist DM in preparing monthly spreadsheet ACTION 06.09.15.2

VC and DM to be added as signatories. ACTION 06.09.15.3

RB suggested signing each counterfoil too

**06.09.16 Correspondence and Clerks update**

Nothing to discuss

**06.09.17 Planning matters**

Nothing to discuss

**06.09.18 Any other business**

VC no

BH – concerned about cricket balls coming near the play area

TB said measurements were close but within limit

CM suggested rolling a net in between as if ball goes above net it would be above play area

BL asked that the cricket team be requested to do this ACTION 06.09.18.1

BH confirmed

BL asked if anyone could spare an hour or so to assist at Funday

TB asked if there was an official opening of the play area

BL said no one had put forward any name for the play area despite note in newsletter

TB said he would liase with Ruth

BH commented on Dentist sign attached to lamppost near pond. Concerned with both the defacing aspect and Heath & Safety as there are live wires in the post.

DM will liase with TW ACTION 06.09.18.2

**06.09.19 Date of next meeting**

Monday July 6th 2009.

**Signed:** .....

**Date:** .....

**The meeting ended at 9:55**

**ACTION POINTS**

12.06.15	Clerk	Write to developers about broken street lights.	Clerk written to the developers
6.08.19	Clerk	Write to Jim Harker about Old Poor's Gorse Badger fence	Clerk spoken to highways, work to be done by Christmas or very soon after. Still not done. Clerk to chase again. Clerk to write to P Hollobone
9.08.14.1	Cllr. Holland/Cllr. Cope	Investigate whether TCAM broken doors were fit for purpose	Cllr. Cope has a quote for new doors but is waiting for a quote for a roll door for the store room.
09.08.14.2	Clerk	Write to Diamond estates about badger fencing and kerbstones	Wimpey put the fence on Wimpey land, it was a condition that it was built before any building started, it was part of the planning consent. This is a planning issue Cllr. Barnwell has asked Bidwells to look into

			this.
01.09.08	Tim Bellamy	Check if dog bin has been fitted and contact Tim Bellamy	Chase when dog bin to be fitted
02.09.3	Clerk	Contact Highways re moving the bus stop	Highways and Wimpey to meet to see if traffic island by post box can be altered. When this is agreed, the bus stop can be moved
03.09.03	Richard Hoy	Install one bench by Loddington Way	Carry forward
03.09.07.1	Cllr. Littler	Determine costs of additional paths re the play area	The quote was £3000, the work was being done with the help of Phoenix paving
03.09.09.1	Cllr. Holland	Liaise with Tom Saunders re approaches to developers re lighting etc.	Ongoing
03.09.09.2	Clerk	Advise NCC of date when the developer bond agreement expires	Carry forward
03.09.13	Clerk	Write to P Hollobone MP re changes to Planning Regulations	Completed; action closed
04.09.3.1	Clerk	Write to environmental health re: bird scarers	Completed; action closed
04.09.3.2	Clerk	Write to Wimpey re water pump at end of Cowslip Hill	Completed; action closed
04.09.3.3	Tim Bellamy	Produce potential agreement between KBC and Mawsley Parish Council re: eco meadow	Ongoing
04.09.15	Cllr. Cope	Talk to WI and put article in newsletter re emergency planning	Carry forward