

Mawsley Parish Council

Minutes of the Parish Council Meeting held on 11 January 2010

Present: Cllr Littler; Cllr Holland; Cllr. Cope; Cllr King; Diana MacCarthy (clerk);

Members of the public present: Tom Sanders; PCSO Strong; PCSO Parish; Tim Bellamy

01.10.1 Apologies for Absence

01.10.2 Declaration of Interests

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

01.10.3 Allotted time for members of the public

TS – Gritting services have been implemented by TW. Stagecoach is working to get the bus route extended and implemented as soon as possible. The next Taylor Wimpey meeting is 26 January, although awaiting confirmation.

VC stated that a Bill was going through Parliament in which Village speeds would be reduced to 20MPH

TS left meeting at 8.20pm

ACTION Send new copy of Novembers Minutes to Councillors and email Emma re dates of future meetings for Newsletter 1.10.3.2

01.10.4 Minutes of the previous meeting

The minutes of the meeting held December 7th 2009 were proposed by Cllr. Holland and seconded by Cllr. Cope.

1.10.5 Matters arising from the previous meeting

12.06.15	Tom Sanders	Meeting with developers re street lights/other issues	Ongoing
6.08.19	Cllr Barnwell	Old Poor's Gorse Badger fence installation	To be chased via Jim Harker
03.09.07.1	BL	Determine costs of path to play area	Sarah Hart awaiting cost detail - ongoing
04.09.3.3	Tim Bellamy	Produce potential agreement btw KBC and MPC re eco meadow	Await transfer to KBC

04.09.15	Cllr. Cope	Emergency planning	Ongoing
06.09.18.1	BL	Speaking to cricket team re netting	Outstanding
07.09.03.01	TS	TW to add extra grit bin to bottom of village	BH to speak to TS
08.09.8.1	Cllr Hazell	To arrange inspection and meeting with Cllr Littler re TCAM	Report now received
09.09.14.1	Cllr Littler/ Holland	Speak to bank regarding interest rates on accounts	BH looking at different rates
11.09.8.4	VC & BH	To look at alternatives to the lighting at TCAM	Received quote for £11k
11.09.14.2	Clerk	To speak to TB re Grantfinder	
12.09.6.1	VC	To prepare list of properties which may have encroached on land outside their boundary	To be done
12.09.8.1	VC	Cost implications of insulating the small container and of installing mezzanine flooring in the storage room	On going

1.10.6 Mawsley Interface to Kettering Borough Council

ACTION Clerk to speak to TB regarding the plan required for the Lease and other issues raised by the Councillors pertaining thereto **1.10.6.1**

1.10.7 Mawsley Community Fund

No applications

1.10.8 The Centre at Mawsley

Awaiting quote for Kitchen from TCAM. BL confirmed that they are obtaining several quotes and putting forward a business plan

1.10.9 Items for the Newsletter

Dates of MPC meetings to be put in Newsletter. Also if confirmed by Ian White at KBC advertise vacancy for Councillor. **ACTION** 1.10.9.1 Clerk to speak to Ian White at KBC to discuss whether we can increase number of Councillors

1.10.10. Bus route and shelter

BL asked when the new bus route would start.

TS said there were still matters outstanding, and we also have the issue of bus shelters. An outline proposal was prepared on the 5/1 with Victoria Perry and Brenda Quinn. VP confirmed the Borough Council won't assist financially. VP can arrange for £1k to be provided from her Councillors' Ward Allowance and it is thought that Jim Harker will be able to add £2k. The average shelter is £3,150 plus VAT and installation costs.

BL – I attended the meeting on a personal basis and not as a Councillor and feel we need to obtain grants towards this.

TS – Confirmed that local businesses may be able to assist with funding. He has already written to several large stores in respect of this.

BL – Discussed the location of the bus stops

TS said he needs to confirm this with Neil Holland (County Council) but thinks a shelter should be at the surgery and at one other location to be agreed

BL suggested we decide location once we had arranged funding

VC do we need planning permission for the shelter?

BL NO

TS Neil Holland confirmed this.

VC – Do we need to worry about conservation?

BL & TS agreed this was a good point

BH said we should approach KBC for more funding

SK said Council may suggest using the Community Fund

BL confirmed that this was for social use

ACTION Clerk to Liaise with VP re additional funding 1.10.10.1

1.10.11. Police Matters

Police – Operation guardian – down time is being spent doing high visibility patrols in Mawsley. The number of patrols is not due to drop in the foreseeable future. There are no recent crimes to report.

BL – Are you involved in Neighbourhood watch?

SS – Yes but we won't be attending tomorrow's meeting as it is not necessary.

TS – I am attending the meeting and it is thought that the meeting will distribute responsibilities for each co-ordinator

SK – Enquired about an incident on Mawsley Chase – youths jumping on a car

SS – Confirmed this was reported

TB – Mentioned whether we wanted camera's in Mawsley

BL – said this would not be effective as no particular areas are affected it is more generic.

1.10.12 Villager issues

Need to arrange for renewal of Lease for Allotments. **Action** Clerk to check expiry date of Leases 1.10.12.1

1.10.13 Messrs Taylor Wimpey

TS raised a concern within the village over speeding/parking and confirmed he had received a request from the nursery for a zebra crossing. Ian Cotterill (police) met with TS and discussed 2 new crossings and additional signage. IC said no to a 20MPH speed restriction as in residential areas it must be 30.

BL confirmed that Glen De Boer is tidying up/marking up roads as from January in preparation for their adoption

BL – Do we all give authority for TS to continue sorting these issues?

BH said that in his last meeting with Glen De Boer, it was confirmed that Highways Dept will have the last say so what we require/want may be irrelevant.

BL & VC confirmed happy for TS to continue

1.10.14 Accounts and Budgets

Councillors discussed precept. BL stated that we don't need to decide the allocation of the precept funds at today's meeting just what rate we are setting it at.

BH asked whether it can be used for items other than those relating to the building to which BL confirmed it can be used anywhere in the village.

BL suggested setting it at £20,000; seconded by VC

1.10.15 Correspondence and Clerks update

Post file reviewed.

1.10.16 Planning

No objections were raised to planning references 0715 and 0686, save for reference to be made to KBC that there will be no supply of water or electricity from TCAM to the proposed Pavilion

Any other business

VC asked whether due to limited number of Councillors and issues relating to meeting quorum whether we can agree a budget figure for essential work so that we don't have to wait for the next meeting for essential works at TCAM. This is to be added for discussion to the next Agenda.

ACTION POINTS

1.10.10.1	Clerk	Liase with VP re additional funding for Shelters	
1.10.3.2	Clerk	Inform Emma of MPC meeting dates for newsletter	
1.10.6.1	Clerk	Speak to TB re issues raised in relation to the lease	
1.10.9.1	Clerk	Speak to Ian White at KBC re increasing number of Councillors	
1.10.12.1	Clerk	Check date of allotment Leases	

Signed:

Date:

The meeting ended at 21.40