

**Mawsley Parish Council**

**Minutes of the Parish Council Meeting held on 1 February 2010**

**Present:** Cllr Littler (Chair); Cllr Holland; Cllr. Cope; Cllr Barnwell; Diana MacCarthy (clerk);

**Members of the public present:** Tom Sanders; PCSO Strong; PCSO Parish; Tim Bellamy; Yvette Den Dryver

**02.10.1 Apologies for Absence: Councillors Moreton and King**

**02.10.2 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.

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

**No items raised.**

**02.10.4 Minutes of the previous meeting**

The minutes of the meeting held January 11th 2010 were proposed by Cllr. Holland and seconded by Cllr. Littler.

**2.10.5 Matters arising from the previous meeting**

<b>12.06.15</b>	<b>Tom Sanders</b>	<b>Meeting with developers re street lights/other issues</b>	<b>Ongoing</b>
<b>6.08.19</b>	<b>Cllr Barnwell</b>	<b>Old Poor's Gorse Badger fence installation</b>	<b>To be chased via Jim Harker</b>
<b>03.09.07.1</b>	<b>BL</b>	<b>Determine costs of path to play area</b>	<b>Sarah Hart awaiting cost detail - ongoing</b>
<b>04.09.3.3</b>	<b>Tim Bellamy</b>	<b>Produce potential agreement between KBC and MPC re eco-meadow</b>	<b>Await transfer to KBC</b>
<b>04.09.15</b>	<b>Cllr. Cope</b>	<b>Emergency planning</b>	<b>Ongoing</b>
<b>06.09.18.1</b>	<b>BL</b>	<b>Speaking to cricket team re netting</b>	<b>Await response from cricket team</b>
<b>09.09.14.1</b>	<b>Cllr Littler/Holland</b>	<b>Speak to bank regarding interest rates on accounts</b>	<b>BH looking at different rates</b>

11.09.8.4	VC & BH	To look at alternatives to the lighting at TCAM	Awaiting new quotes
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	Await confirmation from B.regs officer

#### **2.10.6 Mawsley Interface to Kettering Borough Council**

Nothing additional to report subject to 4.9.3.3 above.

#### **2.10.7 Mawsley Community Fund**

Mawsley Amateur Dramatics (MAD).

Cllrs Cope and Holland declared their interest as members of MAD and took no part in the discussion.

YDD presented an application for funding on behalf of MAD. They are hoping to bring a regular cinema in to the village, and they also have plans for more activities including a pantomime.

However it was not entirely clear how much money they were asking for and it was agreed an application, showing overall costs and grant level requested, would be resubmitted for consideration at the next meeting.

#### **2.10.8 The Centre at Mawsley**

BL - TCAM accounts for December looked promising. Does anyone wish to act in JH place in respect of financial issues for TCAM?

BH wants a small fund so that we can draw down funds in emergencies.

RB said that TCAM should be doing all general maintenance.

BL agreed if it is down to wear and tear.

VC then explained the issue that arose in respect of the doors. He has done a schedule of works so MPC can see money that has been spent and issues that are arising within the building.

BH will speak to TCAM staff as to when they should approach MPC for financial help.

RB suggested £500 per month for emergencies and that this is to be reviewed each month. Proposed RB seconded BH.

### **2.10.9 Items for the Newsletter**

BL suggested MPC raise its profile in the newsletter. All councillors agreed.

**ACTION Clerk to prepare draft for newsletter 02.10.9.1**

### **2.10.10. Village issues**

#### ***Bus route and bus shelters***

TS has been assured by stagecoach that they are in final discussions with NCC in respect of the route extension. In respect of the siting of the new bus stops, the plan shows one opposite the surgery and the other opposite the one stop shop in the layby and one opposite the traffic island by the post box. A meeting is needed to decide where bus shelter will be.

BH asked who is paying for the bus stops.

RB stated that we need to consider the residents, who will have the shelters outside their home. A hard standing will be required as they cannot alight on to a verge. Need to confirm where the shelter will go so that the hard standing does not have to be redone.

TS confirmed the funding for shelters is required as they cost approx £3,500 each. In respect of seeking funding TS has had a refusal from Specsavers. Victoria Perry has offered £1,000 from KBC Councillor Ward discretionary funds but this is to be confirmed.

BL is hoping that Jim Harker will also be able to contribute the same. TS has spoken to 'Awards for All' for a grant. We need to show ownership/lease of the affected land. Money cannot be requested by MPC so need third party to request such as WI.

RB stated that the operator should put money towards it. Also MPC would not want to own the shelter due to insurance and liability etc..

BH feels that with the amount we give as a village to KBC that they should provide some funding to Mawsley in respect of the shelters.

BL suggested approaching KBC and NALC.

#### ***Community Road Safety Initiative***

TS spoke about the Community Road Safety Initiative – the initial contact is now on long term sick. Sergeant Wayne Preece is now dealing. Main issue is general driver issues such as speeding and using mobiles. TS has asked police for a speed assessment and notices for the village. TS sought approval to proceed with initiative BL agreed and BH seconded.

### ***Village sign***

TS also wanted to endorse the commissioning of a village sign.

BH asked about funding for sign.

TS suggested TW or John Barratt.

BH asked whether this is to be a MPC project. TS should circulate info to Councillors prior to the next meeting.

**ACTION 2.10.3.1 TS to circulate via the Clerk.**

**ACTION 2.10.3.2 Clerk to get information from NALC on village sign.**

### **2.10.11. Police Matters**

There has only been one attempted burglary to report. There was also a report of bullying, which was being investigated. RB enquired as to whether any complaints had been lodged following the shoot on his land – PCSO Strong confirmed not.

### **2.10.12 Villager issues**

VC enquired as to whether KBC were awaiting planning permission in respect of 5 houses on land allocated for pub.

RB said that if this was true we need to ensure that the land that was given for use as a pub is returned to KBC for use as an extension to the playing field.

### **2.10.13 Messrs Taylor Wimpey**

TS Meeting was held on 26 January in relation to maintenance and adoption. The work program on phase 1 is due to begin. Traffic signage and road markings also to be done with completion anticipated for the end of March. TS has requested bollards for the cycle track. TS also working with AW to bring drainage up to date.

BH has found 33 lights out. TW has followed our request to paint roads at areas including Cowslip Way, near the school and near the surgery, along with zebra crossings and drop kerbs added near to current construction area.

RB requested a copy of the S38 plan before everything is finalised.

BL also confirmed that this needs to show who will own verges etc..

**Action – Clerk to request copy of the S38 plan 02.10.13.1.**

**2.10.14 Accounts and Budgets**

Money paid for security to be transferred to TCAM maintenance fund.

**2.10.15 Correspondence and Clerks update**

Post file reviewed.

**2.10.16 Planning**

Street trading – BL we need to balance between additional facilities for the village and nuisance of the smell. RB said we need to know what issues we can comment on in respect of this.

**ACTION Clerk to enquire via planning 2.10.16.1**

Ket/2009/0657 no objections

**2.10.17 Any other business**

**None.**

**ACTION POINTS**

2.10.9.1	Clerk	Prepare draft article for newsletter	
2.10.3.1	Clerk	Circulate TS email re signage	
2.10.3.2	Clerk	Obtain info from NALC on village signs	
2.10.13.1	Clerk	Request copy of S38 plan	
2.10.16.1	Clerk	To speak to planning as to what we can comment on in respect of street trading	

**Signed:** .....

**Date:** .....

**The meeting ended at 21.40**