

Mawsley Parish Council

Minutes of the Parish Council Meeting held on 1 November 2010

Present: Cllr Littler (Chair); Cllr Holland; Cllr. Cope; Cllr Thomas; Cllr Barnwell; Cllr Redman; Cllr Moreton; Diana MacCarthy (clerk);

Members of the public present: PCSO Jason Parish; Tom Sanders;

11.10.1 Apologies for Absence:

Tim Bellamy; Diana MacCarthy; JB

11.10.2 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, and as a member of the Allotment Association.

11.10.3 Allotted time for members of the public

TS raised offer from WI of 105 trees free of charge. Tim Bellamy had confirmed there were guidelines that would need to be followed and BL read out the email that had been received.

BL clarified that to replace damaged trees was ok, but any new ones would need permission from the Borough Council.

VC questioned why the developers should not replace the damaged trees. After a discussion it was agreed to accept the trees to replace those that are damaged and to then approach TW for some contribution. Then suggest to the WI that they donate them to individuals who may want to put them in their garden.

Clerk to write to WI to thank them for their offer and to suggest the bureaucracy barrier.

11.10.4 Minutes of the previous meeting

Cllr. Holland proposed the minutes of the meeting held 4 October 2010 and Cllr. Redman seconded these.

11.10.5 Matters arising from the previous meeting

03.09.07.1	BL	Determine costs of path to play area	On hold due to possible new houses
04.09.15	Cllr. Cope	Emergency planning	Ongoing
12.09.6.1	VC	To prepare list of properties which may have encroached	Matter to be closed following letter to KBC

		on land outside their boundary	
6.10.12.1	BH & BL	Chase response re our proposal for open space	Ongoing
7.10.3.2	BL	Speak to KBC re enforcement notice relating to pond fill	RB confirmed pond was on 1884 map.
7.10.3.3	Clerk & VC	To investigate speed laws	JH agreed scheme was good idea
9.10.9.1	PT	Carry out risk assessment of storage area	Risk assessment and method statement done. Sign and rail ordered. Copies of documents provided to TCAM and MPC

10.10.5.1	Clerk	Transfer back to MPC of pub land	
10.10.9.1	RB	Research security	See below
10.10.11.1	Clerk	Speak to cricket club re graffiti	
10.10.13.1	Clerk	To speak to KBC re contribution to planning advice costs	
10.10.17.1	VC	Provide breakdown of maintenance costs	See below

10.10.9.1 – RB has talked to First Reaction and VC met with them today. They have a basic package to which you can add on. Full camera coverage with 8 cameras needs 5 lux of lighting for night use. Hard drive recorder for 30 day recording. Can be downloaded on to a disc. Can have connection to alarm system. Cannot cover the public area. BL to scan quote and circulate for all councillors at Decembers meeting.

RB expressed concern over perception of public rights of way. None exist over the Centre land. Alleyway from Barnwell Court to Centre car park is not a public right of way and he is concerned this should be addressed.

10.10.17.1 – Breakdown of maintenance (all plus vat) from Sterling Home Improvements;

Repaint outside of windows - £1560

Changing room doors (both sides) - £430.00

Masonry repainting - £760.00

Cleaning / maintenance of lower level guttering - £480.00

VC suggested it was too late to do most of the work but should do changing room doors. Costs does include paint but paint can be obtained free of charge from Mark Gardiner of Premier (through the football club) so cost will be less.

RB proposed we authorise VC to go ahead on changing room doors up to £430, after getting two further quotes.

11.10.6 Mawsley Interface to Kettering Borough Council

RB is sceptical that the eco-meadow works will result in a wild flower meadow, not just more weeds.

BH expressed concern over grass area being potentially cordoning the annexing of areas for the use of small numbers of individuals. This concern was not shared generally. Lots of options for what to do once adopted have been put forward and will be discussed at a later date.

11.10.7 Taylor Wimpey

TW obtained authorisation from someone to put site compound on pub site. PT expressed H&S concerns over fence rails left lying around with nails in it. TS to raise with TW.

Lining at Loddington Way/Pond junction now addressed. Lighting addressed and keep left sign to be replaced on fence.

Pedestrian crossing repainting has been requested.

Complaints over Carter Construction allowing construction vehicles to use first entrance.

Issue of blocked drains and flooding in Scholars Row being highlighted to TW.

11.10.8 Mawsley Community Fund

No applications

11.10.9 The Centre at Mawsley

Hawsons instructed. Letter accompanying £10,000 deemed sufficient comfort for TCAM directors until appraisal report acted upon. Copy of terms of engagement to be offered to BL for TCAM to sign.

VC not happy with Chris Winter obtaining proposal after all the work he has done. Mostly not happy with poor communication. BH added safety lighting had taken precedence. BL pointed out it was just an attempt to move things on. RB supported VC in his dissatisfaction over the approach and lack of communication.

VC then suggested no significant sums should be spent prior to appraisal report being received. BH supported this view as did JR.

BL understood reluctance to agree the spend, pending clarity generated from appraisal, going forward. He hoped that working together going forward would improve and that we can move this project forward once agreement on appraisal is reached.

VC £750 in MVA account against lighting to PAD for stage lighting and extra from rock night is with it. PT believes if the proposal was acceptable, the appraisal should not delay things. The improvement will be in place for our community facility irrespective of how it is being run (if there are any changes). RB agreed. No further action until after appraisal.

11.10.10 Bus Route and Shelter

TS still progressing obtaining title to land for bus shelter on Loddington Way. Also looking at possible extension further in to the village. Funding is available for this but may not stay forever. £2250 funding already promised. Approx £6k needed altogether. Hard standing represents £1500 of this total. VC suggested others could do this for us for less than this. Meeting 2/11 to progress with NCC (Mick Spittle)

11.10.11 Police Matters

2 Theft/Handling (1 was a misunderstanding over scaffold planks)

4 Criminal damage (1 to building, 3 to properties)

1 Violence (only children involved)

RB raised the issue of children dressed in Halloween costumes in his farm buildings. JP suggested calling the police on 03000111222.

VC discussed the Santa sleigh ride, following last year's incident. He was aware police could not marshall the event as the roads are unadopted but asked for advice.

BL raised concern of underage youths congregating with alcohol around the centre and the related licensing issues.

JP said he would investigate licensing issues, and that the police were aware of the issues and were now making more frequent visits.

11.10.12 Villager issues

BL to distribute KBC Dog Control Order letter, for consideration, prior to Decembers meeting.

11.10.13 Accounts and Budgets

Previously agreed cheques signed for Clerks salary and Flagpole Express. RB asked if bus shelters should go on to budget as potential future spend. Then suggested we request funds from Community Fund. BL pointed out having agreed we would do it, we don't need to do any more at this stage.

11.10.14 Correspondence and Clerks update

Not covered in Clerks absence.

11.10.15 Planning matters

KET/2010/0672 – No objection

KET/2010/0705 – No objection

11.10.16 Items for newsletter

11.10.17 Any Other Business

Heating system in centre needs new pump. In hand VC ordered pump, and back up pump in use. Costs should be within £500 emergency fund.

JR suggested we should have alternative ideas for former pub site to propose should TW appeal over planning application rejection. BL suggested this as a newsletter entry.

ACTION POINTS

11.10.3.1	Clerk	Write to WI re trees	
11.10.5.1	Clerk	Letter to KBC re ensuring correct areas are adopted	
11.10.5.2	Clerk	Letter to Peter Chaplin re pond	
11.10.17.1		Article in Newsletter re ideas for pub site	

The meeting ended at 10.45

Signed:

Date: