

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 4 July 2011

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

Members of the public present: Tom Sanders

7.11.1 Apologies for Absence: Cllr Littler and Cllr Leah

7.11.2 Declaration of Interests
None declared

7.11.3 Allotted time for members of the public
Nothing raised

7.11.4 Minutes of the previous meeting
Cllr. Holland proposed the minutes of the meeting held 6 June 2011 and Cllr. Cope seconded these.

7.11.5 Matters arising from the previous meeting

7.10.3.3	Clerk & VC	To investigate speed laws	Clerk to update Jim Harker re proposed 40mph limit n C31
11.10.5.1	Clerk	Letter to KBC re adoption of open space and Pond	Ongoing
12.10.5.1	RB	To investigate wording for signage	Statutory Declaration to be prepared
2.11.5.1	Clerk	To obtain car park specification	Ongoing
3.11.6.1	RB	Write to KBC regarding transfer to Sports Council not	Ongoing

		MPC	
5.11.9.2	Clerk	To chase KBC re response to our letter regarding issues at The Centre	JB is absent from work due to illness, TB to assist
5.11.17.1	PT	To review safety of mezzanine floor	Risk assessment showed that current safety devices were adequate. BH to obtain an independent risk report.
6.11.13.1	Clerk	To give overview of current accounts held	This has been postponed to the next meeting due to Councillor absence.

Further a discussion was held as to the ongoing issues in respect of the maintenance of the Centre. Cllr Thomas gave an overview of his meeting with TW, which he attended with Cllrs Cope and Holland. He confirmed that he would chase TW on Wednesday to ascertain whether they had received a response from Kier. Cllr Barnwell went on to suggest that if no response is received we set a deadline of two weeks wherein we undertake the remedial works ourselves and then attempt to recoup costs. He further stated that any works carried out must be agreed and signed off by TCAM and the MVA before it was started. This was approved by all Councillors.

7.11.6 Mawsley Interface to Kettering Borough Council

No attendance by Tim Bellamy, and no responses had been received to correspondence.

Clerk read a letter from Cllr Moreton in relation to allegations that had been raised.

7.11.7 Taylor Wimpey

No further information save for the positive outcome received by the Cllrs who attended a meeting with TW. It was agreed by all that TW appear to making a positive step to completing the outstanding works within the village. ACTION PT to write to TW regarding update from Kier 7.11.7.1

7.11.8 Mawsley Community Fund

None received. Discussed further information received regarding the short mat bowls and it was agreed this would be discussed once any funding from Kettering Borough Council had been received. ACTION Clerk to write to Dennis Mugglestone to update. 7.11.8.1

7.11.9 The Centre at Mawsley

Procedures; BH thought that the lease said that any additions to the building should be via an initial approach to the L/L. Specifications should first be

approved by MPC prior to implementation. O & M Manual required. **Action** – Clerk to enquire as to permission for alterations. Check Lease.7.11.9.1

Loft Storage; Covered in action points

Car Park; Covered in action points

Communication; Concern raised that the relationship between TCAM and MPC is poor. Letter received from MVA was discussed but it was felt that it was for the Parish Council to decide where and when parish money is spent, however MVA were welcome to put forward an application for funding if required, for our future consideration.

Fire Risk Assessment; Few items raised such as broken sockets, which have now been dealt with. Automatic gas shut off was inoperative, but all gas can be shut off manually, this will be rectified. Training was offered free of charge as to procedures etc for the staff at the Centre. New documentation is also being prepared. ACTION clerk to prepare thank you letter to 4 see risk management. 7.11.9.2

7.11.10 Bus Route and Shelter

TS is investigating as to whether there is any further news on the extension of the bus route. It was discussed that a number of villagers were not keen on this due to the narrow roads towards the bottom of the village.

7.11.11 Police Matters

No police in attendance

7.11.12 Villager issues

An update was requested regarding a previous planning issue that has not been resolved satisfactorily, and it was suggested that this now be referred to the Local Council Ombudsman. ACTION VC to speak to villager and advise 7.11.12.1

7.11.13 Accounts and Budgets

BH gave an overview of the budget, as per spreadsheet. This was approved save for a few presentation issues. Proposed Cllr Barnwell and seconded by Cllr Cope

Payments:

Clerk salary £420

Data Protection fee - £35.00

DLP Planning - £553.50

7.11.14 Correspondence and Clerks update

The new Councillor vacancy was discussed. The closing date to request an election is 27 July 2011.

Clerk to explore whether we can give a certificate of commendation to Brian Tuite. Action 7.11.14.1

7.11.15 Planning

Planning ref ENFO/2011/00076 – 45 Hawthorn Avenue - enforcement not pursued.

7.11.16 Items for newsletter

None raised, save for Councillor vacancy.

7.11.17 Any Other Business

Paint for outside discussed – Ian Ramsey approved to obtain paint if free paint is not provided.

Further training was suggested as to rules and procedures for Councillors – ACTION clerk to chase Sue Lyons for training. 7.11.17.1

VC proposed that OM manuals should be copied and a copy retained by MPC. ACTION VC to put forward proposal to TCAM 7.11.17.2

ACTION POINTS

7.11.7.1	PT	Write to TW for update regarding Kier	
7.11.8.1	Clerk	Write to Denise Mugglestone regarding the short mat bowls	
7.11.9.1	Clerk	Prepare report on Lease	
7.11.9.2	Clerk	Prepare thank you letter to 4 see risk management	

7.11.12.1	VC	To speak to Geoff Marston re Local Council Ombudsman	
7.11.14.1	Clerk	Investigate whether we can issue a certificate of commendation	
7.11.17.1	Clerk	Speak to Sue Lyons re training	
7.11.17.2	VC	To speak to TCAM regarding the OM Manual	

The meeting ended at 22.41

Signed:

Date: