

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 6 June 2011

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

Members of the public present: Denise Mugglestone and Judy Baker, PC Martin Penhallow, Tim Bellamy

6.11.1 Apologies for Absence: Cllr Farthing and Cllr Leah

6.11.2 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, and The Sports Council.

Cllr Cope declared his interest in the Short Mat Bowls application.

6.11.3 Allotted time for members of the public

Nothing raised

6.11.4 Minutes of the previous meeting

Cllr. Holland proposed the minutes of the meeting held 9 May 2011 and Cllr. Cope seconded these.

6.11.5 Matters arising from the previous meeting

03.09.07.1	BL	Determine costs of fence and path to play area	Await resolution of land ownership
7.10.3.3	Clerk & VC	To investigate speed laws	Update awaited from Jim Harker
10.10.5.1	BL	Transfer back to KBC of pub land	It is understood that if pub appeal is allowed TW will get the land but will hand it

			back to MPC under the S106, if the pub fails KBC will deal with Mawsley Taverns – await outcome of appeal
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
2.11.5.2	VC	Speak to Phoenix to state latent defects from their report	Report being prepared for Kier
2.11.13.1	BH	Prepare draft budget	To be approved
3.11.6.1	RB	Write to KBC regarding transfer to Sports Council not MPC	Ongoing
5.11.7.2	CF	To prepare presentation for TW on outstanding issues	
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	

6.11.6 Mawsley Interface to Kettering Borough Council

TB confirmed that Julia Beckitt of KBC was off sick at present and this is why no response had been received. He will attempt to get some information for next meeting.

6.11.7 Taylor Wimpey

Meeting with Steve Farmer and Tim O'Donovan on 22 June, PT/VC/BH to report back ACTION 6.11.7.1 Cllrs to report on meeting with TW. Appeal hearing tomorrow, again will report back following the meeting.

Ratification of press statement – Proposed BH seconded BL

6.11.8 Mawsley Community Fund

Denise gave an overview of the requirements of the short mat bowls club. It was felt that it would benefit the whole community, all ages and both sexes. Requested £3,500 (mats £900 each – need 2, handling unit £700, Bowls, fenders, block, Jack, mat to stand on x 4). TB said he could supply two mats from KBC. BL suggested obtaining a revised costing, and coming back and requesting 75% from MPC, as we cannot fund the full 100%

6.11.9 The Centre at Mawsley

Electrical review – VC has had quotes from electrical contractors to put right the type 1 & 2 issues raised. VC listed what should be paid by TCAM and what should be paid by MPC (Point 18 not included as it needs further investigation). Top Notch (TCAM £838, MPC £1174 plus VAT), Rose Fire (TCAM £975, MPC £1850), SEC (TCAM £1320.55, MPC £1754.65). Brian Tuite is cheapest quote – proposed RB seconded BH to include addition of extending light switch and heating timer controls. Proposal is to ask TCAM to pay their part, if we receive no response by Friday Peter can determine whether to proceed with full backing of MPC.

Fire Risk Assessment – BH is awaiting full report from 4see Risk Management. No real issues outstanding and felt that there is nothing that will affect liability. Paperwork needs to be in order, which we will have assistance with. Training needs to be reviewed, he will provide half-day session FOC.

Loft Storage – Covered above, awaiting prices for ladders from suppliers

Underground Inspection – VC suggested an underground inspection due to the issues that have arisen above ground. PT, BL & RB all agreed this was a good idea. ACTION VC to obtain quotes.

BL added that mood lighting was now installed.

6.11.10 Bus Route and Shelter

TS confirmed that there were no news in relation to the proposed bus route, not being pursued, as there is not much support for it. Bus shelter – no news on allocation of land since December 2010. RB felt that we should support TS by raising this issue with TW at the meeting on 22 June 2011.

6.11.11 Police Matters

MP 13/5 Rosehill Way – Affray now 3 x common assault and one fraud within the village

6.11.12 Villager issues

Dog Control Order – Chris Stopford of Kettering Borough Council had confirmed that the new signs had been ordered following the close of consultation, and agreement of the proposed Orders by the Kettering Borough Council Executive Committee.

Once the signs have arrived, a seven day notice will be published in the Evening Telegraph, on the KBC website, and circulated to Town and Parish Council Clerks. Once this seven days has elapsed, the Dog Control Orders, as below will be active

1) The offence of failing to remove dog fouling forthwith from anywhere within the Borough of Kettering

2) The offence of failing to put, and keep a dog on a lead of less than 1.5 metres length when directed to do so by an authorised officer of Kettering Borough Council, anywhere within the Borough of Kettering

Clerk then raised issue of Notice boards – Brenda Quinn had raised concern as to their safety (PT and VC to make boards safe and varnish)

6.11.13 Accounts and Budgets

ACTION 6.11.13.1 Clerk to prepare list of account name, type, interest rates, charges to give full overview

BH then gave an overview of the budget, as per spreadsheet.

In terms of budget approval the following was agreed;

The CCTV would have to wait for the next financial year, TCAM Funding, Village hall preventative maintenance, Boiler service, Other preventative maintenance, Kitchen installation, Correction of electrical anomalies – are all agreed.

Payments:

Clerk salary £420

Doorway services £114.00 – service of automatic doors

TCAM room hire £52.50

Came & Co insurance payment - £2577.31

6.11.14 Correspondence and Clerks update

Only general correspondence received

6.11.15 Planning

None received

6.11.16 Items for newsletter

TB putting notice in regarding summer playschemes in Mawsley, PT putting something in re Dog Control Order ACTION 6.11.16.1

6.11.17 Any Other Business

Cllr Barnwell enquired as to the rural forum, no information had been received. VC asked whether we would still move the container? He suggested we resubmit the application to get approval with a view to carrying the work out in the future

ACTION POINTS

6.11.7.1	PT, VC & BH	Cllrs to report on meeting with TW	
6.11.13.1	Clerk	To collate information as to the different bank accounts currently held	
6.11.16.1	PT	To prepare article on Dog Control Orders for the newsletter	

The meeting ended at 22.46

Signed:

Date: