

Mawsley Parish Council
Minutes of the Parish Council Meeting held on 5 September 2011

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

Members of the public present: Tom Sanders; PCSO - Margaret Lawson

9.11.1 Apologies for Absence: Tim Bellamy; Cllr Farthing

9.11.2 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.

9.11.3 Allotted time for members of the public

Bus Shelters; Tom Sanders prepared a suggested consultation letter. Colin Radford from Taylor Wimpey has asked for confirmation that the shelter would not compromise the safety of the road, and that Kettering Borough Council approved the shelter. Glen De Boer confirmed this along with Nick Small that the location was satisfactory. Kettering Borough Council does not see any problem with the location and this will be confirmed in writing. Glen de Boer also asked for the footway to be built to County Council specification. Tom Sanders is dealing with this. He has obtained a quote, which has been forwarded to Colin Radford. Price has risen to £2,556, due to increase in VAT and materials. This quote has been put forward by a villager and is substantially lower than other quotes. Cost of shelter is £4531.00 inclusive of VAT and installation.

Cllr Littler thought that the cost was not appropriate for the requirements and suggested that we look further in to this, as it had risen from £3,500 to £7,000 although he understood why. Cllr Thomas suggested the bus user group approach stage-coach for some form of confirmation as to usage at this stop.

Tom Sanders suggested looking at 'Awards for All' for a grant. Cllr Thomas confirmed that Tom Sanders effort has been immense but we must review all angles before we confirm the financial side. Cllr Cope said his concern was whether there were enough people at that

point/location to warrant the £7000 cost. 500 people use the bus route out of Mawsley in a month.

Cllr Littler suggested getting the land transferred to MPC so that we can then apply for the grants available. ACTION 9.11.3.1 Cllr Thomas to contact Peter Chaplin to confirm in writing 2 weeks, GDB already confirmed, Cllr Thomas will then write to Taylor Wimpey to arrange transfer.

Tom Sanders added that a group of people had offered to maintain the shelter at no cost.

9.11.4 Minutes of the previous meeting

Cllr. Holland proposed the minutes of the meeting held 8 August 2011 and Cllr. Cope seconded these.

9.11.5 Matters arising from the previous meeting

11.10.5.1	Clerk	Letter to KBC re adoption of open space and pond	Ongoing
5.11.9.2	Clerk	To chase KBC re response to our letter regarding issues at the centre.	TB assisting.
12.10.5.1	RB	To investigate wording for signage	Statutory Declaration to be prepared
6.11.13.1	BH	To review other account options	Ongoing

9.11.6 Mawsley Interface to Kettering Borough Council

Tim Bellamy confirmed by email that he had a meeting with Julia Beckett to discuss ongoing issues and that she was aware and dealing with each of these. Cllr Littler added that he wanted to ensure the eco meadow was an eco meadow and not just wasteland that is handed over. ACTION PT 9.11.6.1 to follow up dialogue with Taylor Wimpey and to write to Julia Beckett at Kettering Borough Council raising our concerns (and copy in Taylor Wimpey), otherwise there may be issues on handover.

9.11.7 Taylor Wimpey

Cllr Cope said that nothing had been received regarding the car park, all councillors agreed. Taylor Wimpey have apparently received a quote as to the cost, which the current tarmac company who are working within Mawsley has sent. ACTION 9.11.7.1 Cllr Thomas to chase Tim O'Donovan at Taylor Wimpey regarding this.

In respect of the Kier letter, Cllr Thomas confirmed that this expires tomorrow; he will contact Tim O'Donovan tomorrow to discuss.

9.11.8 Mawsley Community Fund

No Applications.

9.11.9 The Centre at Mawsley

Storage area risk assessment; Cllr Littler confirmed that The Centre accept partial responsibility for the issues as they saw the original plans. Jane (Manager of The Centre) confirmed that if the proposals within the risk assessment were implemented then they would be able to use the facility appropriately. Cllr Littler confirmed that the highest concern for The Centre was to avoid any risk to the Directors of The Centre regarding a Corporate Manslaughter charge. Cllr Thomas gave an overview of the risk assessment received. ACTION 9.11.9.1 Cllr Thomas to arrange handrail installation.

Funding; Cllr Holland stated that he felt that this should be decided by a full council, and therefore that perhaps tonight no resolutions should be made, as two councillors are missing. Cllr Thomas said that we are quorate and therefore obliged if we can resolve to do so. Cllr Thomas confirmed that the funding review is for 12 months and not infinite. He also suggested that TCAM move their financial year in line with ours. Cllr Cope was happy to service their need for a further year in principal, but Cllr Cope and Cllr Holland both stated that these were just projected costs and therefore subject to change. Cllr Holland stated he would not be in support of further funding for TCAM unless the community is more involved. Cllr Cope agreed with this, as community use is paramount. He would be happy with the funding if it is specified that the funding support for the Centre would be for the continued use of the community. Further Cllr Holland asked for a breakdown as to how cost are allocated between the bar and the Centre, this information has been requested previously but not yet received. Cllr Cope added that the Hall is part of the bar, which did not seem to be correct. Clerk added that as elected members they should make the decision regarding funding, as opposed

to researching the communities thoughts. All agreed that any resolution would be put forward for the next meeting.

9.11.10 Police Matters

Paul Miller (PCSO) is the liaison for Mawsley school.

Offences committed; 2 x sexual offences within Mawsley – linked – no concern for general public.

Warning was given that car crime was increasing in surrounding villages – Rothwell/Desborough

School visits being undertaken – re parking around the school, Halloween and bullying within the school.

9.11.11 Villager issues

Cllr Littler obtained agreement that the 20mph limit should be pursued and that this is viable. Cllr Cope confirmed that forms would need to be completed for us to request this, but that all parties agreed this was the best solution for the village. Already agreed at County level that the village boundary of C31 will be 40mph, and that hopefully we can have village name boards in place. Further he confirmed that he would ensure that the lights would be switched back on at the entrance – this happened almost immediately. ACTION 9.11.11.1 Clerk to contact Cllr Harker to request forms for speed reduction.

9.11.12 Accounts and Budgets

Payments approved as per the Agenda;

- Clerk - £420 – Salary

Clerk gave an overview of the current situation in terms of the finance of the Council, and what accounts we hold. ACTION 9.11.12.1 Clerk to email Cllr Littler with details of insurance requirements for Bonfire display. Cllr Cope brought information regarding new Lawn Mower and Brushcutter, this along with the items referred to at last meeting totals - £590.62 (inc VAT). Proposed Cllr Cope second Cllr Holland.

9.11.13 Correspondence and Clerks update

RHS in bloom letter to be given to gardening club (Steve Draycott).

Grant information received from KBC – Tim Bellamy dealing – Cllr Littler will speak regarding this ACTION 9.11.13.1

9.11.14 Planning

The proposed further extension to the school was discussed, and a CD showing plans was given out.

9.11.15 Items for newsletter

To be discussed at the next meeting.

9.11.16 Any Other Business

VC confirmed notice boards would be varnished soon. He further asked regarding basketball hoops being installed; BL added that we would need to confirm allocation of land first.

ACTION POINTS

9.11.3.1	PT	To contact Peter Chaplin re transfer of land for bus stop	
9.11.6.1	PT	To speak to Taylor Wimpey regarding the Eco Meadow	
9.11.7.1	PT	Pt to chase Tim O'Donovan regarding car park quote.	
9.11.9.1	PT	To arrange handrail installation	
9.11.11.1	Clerk	Contact Cllr Harker to request forms for speed reduction	
9.11.12.1	Clerk	To email Insurance policy to Cllr Littler	
9.11.13.1	BL	To speak to Tim Bellamy regarding grants	

The meeting ended at 10.41

Signed:

Date: