Mawsley Parish Council

Minutes of the Parish Council Meeting held on 19 January 2015

Present:	Cllr Littler; Cllr Sanders; Cllr Cope; Cllr Richards; Cllr White; Cllr Baker; Diana MacCarthy (Cl		
	Borough Councillor Moreton		
	Members of the public present: Trish Cottington, Rob Bailey (MVA) plus attached list		
15.01.1	Apologies for Absence:		
	None received.		
15.01.2	Declaration of Interests		
	None received		
15.01.3	Allotted time for members of the public		
	No members of the public wished to speak, but were in attendance with regard to the wind turbine. The key question was why was Mawsley not informed?		
	Mr Hyatt was concerned that we may have more and asked who is it benefitting?		
	Mr Clegg was not concerned by the turbine in isolation but with the lack of democracy, he felt that Daventry District Council should be more courteous and consider the impact if their decisions.		
	Cllr Moreton read the email which had been received from Rob Harbour (Head of Planning) - see below.		
	Further why was there no consultation with Mawsley when documents state that Mawsley is most affected under the visual affects document.		
	Cllr Littler confirmed we would pursue the lack of consultation with Daventry County Council.		
	When submitting a consultation you need to explain how the public have been consulted, in this instance the nearest is village was Mawsley. Cllr Moreton is to speak to Kettering Borough Council to seek legal opinion, upon receipt of this Daventry Borough Council will be contacted if we have grounds for complaint.		
	Mr Clegg added that it is a precedence issue, we have to adhere to strict regulations as regards windows for example, whereas they have gone ahead with minimal consultation		
15.01.4	Minutes of the previous meeting		
	It was resolved to approve the Minutes of the meeting of 15 December 2014		
	Proposed by Cllr Cope and Seconded by Cllr White.		

15.01.5 Accounts and Budgets

The following invoices were approved for payment.

Paid to	In respect of	Amount (net)
Clerk	Salary	£348.52
HMRC	Quarterly Tax	£254.00
Top Notch	Light replacement and repairs	£488.40

ACRE	Membership	£35.00
Doorway Services	6 month service	£114

Budget Preparation

Following previous discussions as regards our 2015/2016 budget the budget as set out in the December 2014 Minutes were approved. Further it was agreed to set the TCAM capex at £10,000, £10,000 for the Centre maintenance and £24,000 for TCAM funding.

The resolution was proposed by Cllr Cope and seconded by Cllr Sanders. All councillors approved .

It was therefore resolved to set the precept at £60,000. Proposed by Cllr Richards and seconded by Cllr Cope, all councillors were in agreement.

15.01.6 Matters arising from the previous meeting

12.10.5.1	RB	To investigate wording for declaration on walk way	Await response from County Council – Cllr Barnwell dealing
12.11.13.1	Clerk	To speak to KBC regarding advice on Neighbourhood Plans	Cllr Moreton is to forward contact details of contact at Kettering Borough Council. Cllr White is then to speak with them.
12.12.13.1	RB	People March to be visited and advice given for activities for young people within Mawsley.	A meeting is to be arranged with Cllr Barnwell and Cllr Baker. Cllr Cope to contact Cllr Barnwell to progress matters.
14.4.7.1	Clerk	Open space plan	Still awaited from Peter Chaplin at KBC.
14.4.7.3	JH	Article 4 area and glazing issues	Cllr Hakewill is dealing. Cllr White has been chasing Cllr Hakewill to no avail.
14.4.7.4	BL	Licence to occupy	Cllr Littler and Cllr Barnwell to review and sign documentation.
14.6.12	Clerk	Dog Bins	New bins shall be allocated upon adoption. Enforcement will patrol the area over the coming weeks. Amanda McDade to attend a future meeting to update.

15.01.7 Mawsley Interface with Kettering Borough Council

Play area inspection – Kettering Borough Council own the small original play area equipment and have their own maintenance and repair schedule. ROSPA state that it should be inspected at least once a year. The Clerk is to request a copy from KBC

Older play area – KBC undertakes the inspection and maintenance but we own equipment. The Clerk is to again ask for copy of the ROSPA report and obtain confirmation that they do undertake a weekly inspection. Dave Lane is the contact at KBC.

Clerk confirmed that Kettering Borough Council are holding a budget consultation meeting on 22 January 2015.

15.01.8 The Adoption Process

The pub site – TW were resolved of their duty as they had tidied the area to the satisfaction of KBC.

Cllr Moreton is to speak to the Borough Council to see where negotiations are as regards the commuted sum and open space for the David Wilson Homes area. Cllr Sanders confirmed he had requested TW remove the metal security fence but to make it secure by a new fence to stop illegal occupation. It is now the responsibility of Mawsley Taverns to maintain the site.

Obsolete signage - Cllr Richards confirmed that the obsolete signage had now been removed.

15.01.9 Community Fund

No applications

15.01.10 The Centre at Mawsley

Cllr Cope is to arrange the annual gas safety check

15.01.11 Police matters

1 theft dwelling to report.

15.01.12 Villager Issues

Facebook – Cllr Littler is to review the proposed policy and report back to the next meeting. It was agreed that people should be able to comment but not post.

It was resolved to extend the meeting at 9.00pm

Proposed Cllr Sanders Seconded Cllr Baker

School Crossing – Trish Cottington (School governor)–a meeting has been arranged with Taylor Wimpey on Wednesday morning, this will be an opportunity to inform them of changes in the school and doctors circumstances. They have requested a refuge half way across the road. It has also been agreed that slips will be put on cars who park illegally.

Village Youth – Rob Bailey (MVA) said that a villager had attended the last MVA meeting and said the proposed facilities for the younger members of Mawsley had accelerated with minimal consultation. He was concerned as regards governance and the way it impacted on other suggestions. The MVA board shared the concern, in particular about the accommodation of future youth (300-400 adolescents by 2016), MVA would like to work together with others, and not to dampen enthusiasm.

Cllr Cope said that they had hoped to have a coalition with MVA. A member was invited on two occasions and did not show up. No decision has yet been made and it is still in consultation. A steering team has been set up and the first item is the disco at TCAM. They are trying to drum up enthusiasm to gather more people to assist. There are four 15/16 year olds involved from three different schools.

Cllr Littler said this was the biggest issue affecting the village. This was also backed up following a meeting with the crime commissioner. The next meeting is Saturday 24^{th} (youth at 5pm, and adults at 6pm).

School Parliament – Dog mess was key concern. They would like to launch their own campaign, They have prepared their own posters which are to be laminated and put at key points around the village. At the last meeting they had a discussion of what they do and don't like around the village. The Parish Council was thankful for their help and it was suggested we would look at getting the dog wardens in. Cllr Baker is to go back and discuss the options they have raised. It was further suggested that we may be able to arrange a litter pick.

Bishop Stopford School Bus – Children going to Bishop Stopford, Burton Latimer and Southfields were originally running late and children were receiving warnings from the school. There have also been various incidents involving children being sworn at, being left at the bus stop and minor accidents. Children now need to leave at 7.20am to get the earlier bus. Cllr Littler said whilst he appreciated this was an important issue it was for the County Council to deal with and not a matter the Parish Council could resolve.

The Mawsley School Critical Incident Plan had been circulated. This would mean if there was an incident at the school that they would be able to take over the Centre to continue operating.

15.01.13 Correspondence and clerks update

Clerk referred to the election time line which is to be put on website. This details the deadlines for prospective candidates wishing to stand in the May elections.

15.01.14 Planning

KET/2014/0851 - No objections were raised.

See also 15.01.3

15.01.15Items for the newsletter and website

Election information is to be placed on the website.

The meeting ended at 9.55pm

Signed:

Date: