Mawsley Parish Council

Minutes of the Parish Council Meeting held on 17 March 2014

Present: Cllr. Barnwell; Cllr Littler; Cllr Allbury; Cllr Cope; Cllr; Diana MacCarthy (Clerk)

Members of the public present: Pat Rowley; Pat Downing (Chair of Governors Mawsley School); Jason Parish (PCSO); Elliot Beeby

- 14.3.1 Apologies for Absence: Cllr Sanders; Cllr Baker
- 14.3.2 Declaration of Interests

None received

14.3.3 Allotted time for members of the public

Pat Downing (Chair of Governers) – Spoke about the urgent need for a pelican crossing in School Road. The Borough Council website states that all requests should be made through the Parish Council. There are 360 children on the roll, which increases at drop off and pick up time due to siblings. The School has endeavoured to request that parent's park away from school, to walk to school or to park elsewhere.

Not only has there been a growth in the population of the village but there are also 21000 registered at the dentist, of which over 18000 are from out of the village. The Eco meadow will soon add to the use of the road, as well.

Cllr Littler asked whether we had figures as to how many people cross the road at school time? Pat Downing is to enquire and report back to Council.

Cllr Barnwell asked for time for the Parish Council to discuss and to come together with a plan.

ACTION Add to April Agenda.

Clerk is to arrange an interim meeting with Pat Downing and the Council prior to the next meeting.

14.3.4 Minutes of the previous meeting

Cllr. Cope proposed the minutes of the meeting held 17 February 2014, and Cllr. Barnwell seconded these.

14.3.5 Accounts and Budgets

| Clerk | Salary | DD | 424.00 |
|---------------------|----------------|---------|--------|
| Mawsley Maintenance | ТСАМ | Chq 395 | 525.00 |
| Top Notch | External Gates | Chq 396 | 228.00 |
| Allotment Rent | Allotments | Chq 397 | 550.00 |
| ТСАМ | Room Hire | Chq 398 | 22.50 |

The above invoices were approved for payment. Proposed by Cllr Barnwell and seconded by Cllr Barnwell. All Councillors were in approval.

Clerk confirmed she is to Invoice TCAM as regards contribution towards insurance to the sum of £1940.16.

Further due to Councillor absence, Cllr Barnwell is to become a new bank signatory. Clerk is to obtain required forms.

Cllr Littler confirmed that a payment of £35.00 would be required for us to enter the Best Village Competition. This was proposed by Cllr Littler and seconded by Cllr Barnwell and approved by all.

The Clerk is to arrange a meeting on 2 April at 1pm with David Allbury as regards the new accounts spreadsheet.

14.2.6 Matters arising from the previous meeting – see Minutes

| 12.10.5.1 | RB | To investigate wording for declaration on walk way | Await response from County Council |
|------------|----|---|--|
| 12.11.13.1 | RB | To speak to KBC regarding advice on Neighbourhood Plans | It was agreed that the first step would be to be prepare a questionnaire for the village. Cllr Barnwell is speaking to Cllr Hakewill. Send plan and intention letter to KBC. Await plan showing Parish boundary. |
| 12.12.13.1 | RB | People March to be visited and advice given for activities for young people within Mawsley. | Cllrs Baker and Barnwell to attend |

14.3.7 Mawsley Interface to Kettering Borough Council

The Clerk reported on dog fouling following a conversation with Kettering Borough Council. There is a dog control order in place and the Borough Council have agreed to increase the number of wardens on patrol. The Clerk is to put up signs and posters up around the village relating to the Order and the serious consequences of not complying.

The Clerk is to enquire with Kettering Borough Council as whether we can have a noticeboard with by laws clearly stated.

14.3.8 Taylor Wimpey

Clerk is to chase a copy of the open space plan from Peter Chaplin at Kettering Borough Council along with a copy of the land transfer and plan.

Cllr Littler is to write to David Cook (Chief executive of KBC) on behalf of the Council to note our disappointment at not being kept updated with completion of transfers.

14.3.9 Mawsley Community Fund

No applications received

14.3.10 The Centre at Mawsley

Cllr Cope - **Bike rack** – Enquired first of all whether the workers would be covered by Parish Council insurance – Cllr Littler felt this would be ok. Cllr Barnwell suggested we ask the insurers, which the Clerk agreed to do, she will speak to the insurers to ascertain as to whether we can we ask villagers to do work and what the insurance implications are.

Cllr Cope will continue with the work once we have obtained confirmation.

Footpath – Cllr Cope had made enquiries as regards the work to the footpath. Northants Groundwork Contractors were the most reasonable and had quoted for repairing back and front path (concreting with a bridge) £480.00.

Resolution: to instruct Northants Groundwork to carry out the work - Proposed Cllr Allbury seconded Cllr Littler All in favour.

Update on ladder – Cllr Cope is to meet with Top Notch tomorrow. He has been told that we cannot make the 15 degrees normally required as an angle but we do not need to if it would cause too many problems. Cllr Cope is to continue dealing with this.

CCTV – Cllr Littler has reviewed quotes – ADT has given a revised quote just for CCTV and 30 days recording along with TVs in Centre of £2645.00. Of the three quotes, only ADT has followed this up. Cllr Littler confirmed that TCAM were in support of this. A requirement under the invitation to tender was that we can add to the equipment using a different supplier.

Resolution: to proceed with purchase of CCTV equipment.

Proposed Cllr Barnwell Seconded Cllr Allbury

All in favour

Cllr Littler then confirmed he would arrange a meeting regarding the Lease at TCAM. In attendance will be the directors of TCAM and Councillors from MPC.

Cllr Cope then referred back to the new pump to reduce water wastage – whilst there will be a cost impact it would pay for itself over time. Cllr Cope is to investigate. He had already obtained one quote provided by Keith Barrow, and will now obtain two further quotes.

14.3.11 Police Matters

PCSO Jason Parish – 3 burglaries (always unsecure properties) had taken place in February.

1 x violence offence which was not of concern to the village (domestic).

A copy of the security leaflet will be mailed to Pat Rowley to be added to the next newsletter.

PCSO is to report back on the neighbourhood watch scheme.

14.3.12 Villager issues

Birch Spinney – an ongoing issue was discussed as regards the cycle path and future proposals to join this up. This matter is to be discussed further once we receive information from Kettering Borough Council as regards the Land Transfer.

Memorial garden – Cllr Cope presented his ideas to the Council. Labour was quoted at £1500, with us supplying materials. Cllr Cope was also currently negotiating with Travis Perkins which came in at £710 for materials. If members of Mawsley do the work it would cost approximately £700 as no labour costs. Cllrs Barnwell and Cllr Cope to liaise, and to progress this matter.

Pub site – Pat Rowley presented an update on the proposal to build low level accommodation for the elderly. She asked whether the Parish Council could now become more involved.

Cllr Barnwell is to speak to Cllr Hakewill and then to liaise with Pat Rowley.

14.3.13 Health & Safety issues

None raised save for information regarding the Centre.

14.3.14 Correspondence and Clerks update

Website - Clerk is waiting for Ben to confirm issue are resolved as regards uploading information to site .

We had received one application as regards the opportunity to be a co-opted candidate. The Interview date and time is to be confirmed after the next meeting.

Annual meeting – 1 June 2014 (Sunday) was agreed with the meeting being held in the small meeting room. Cllr Littler is to book the room. The Council will invite all groups to enable them to be represented.

14.3.15 Planning

Cllr Littler reported on Neighbourhood plan training.

Neighbourhood plan covers land use but the parish plan can cover anything but carries little weight.

It is a formal process which is examined, we need 50% approval from the village. We can obtain help through an organisation called 'localility'. Cllr Littler to continue his research.

14.3.16 Items for newsletter/website.

This will be discussed at the next meeting due to the deadline dates.

14.3.17 Any Other Business

None

The meeting ended at 10.00pm

Signed: Date: