Mawsley Parish Council

Minutes of the Parish Council Meeting held on 9 January 2012

Present: Cllr Thomas; Cllr Holland; Cllr. Cope; Cllr Farthing; Cllr Littler; Cllr MacDonald; Diana MacCarthy

Members of the public present: Tom Sanders; PCSO Penhallow

12.1.1 Apologies for Absence: None received

12.1.2 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 MacDonald declared her interest in The Centre at Mawsley and The Mawsley Village Association. Cllrs Cope and Holland declared their interest in Mawsley Amateur Dramatics.

12.1.3 Allotted time for members of the public

No members of the public (save for Tom Saunders (see below) present

12.1.4 Minutes of the previous meeting

Cllr. Thomas proposed the minutes of the meeting held 5 December 2011 and Cllr. Cope seconded these.

12.1.5 Matters arising from the previous meeting

11.10.5.1	Clerk	Letter to KBC re adoption of open space and pond	Duncan Law dealing at KBC. We are trying to obtain a defined area of open space.		
5.11.9.2	РТ	To chase KBC re response to our letter regarding issues at the centre.	TB to chase Julia Beckett and update		
12.10.5.1	RB	To investigate wording for declaration on walk way	Ongoing		
6.11.13.1	BH	To review other account options (Cambridge BS)	Ongoing		
9.11.3.1	РТ	To contact Peter Chaplin re transfer of land for bus stop	PT to chase Colin Radford for submission of plans		
9.11.6.1	PT	To speak to Taylor Wimpey regarding the Eco Meadow	Ongoing but it has been transferred to a consultant. Name of consultant not yet known.		
9.11.9.1	РТ	To arrange handrail installation	Completed		
10.11.16.1	VC	To pursue possibility of relocating bike racks	Ongoing		
11.12.3.3	Clerk	To chase plan from Chris Bond showing proposed road marking			

Cllr Holland gave an overview of some other account options which he will continue to research although Cambridge Building Society currently looks like the best option.

- Mawsley Interface to Kettering Borough Council
 Tim Bellamy is meeting with Julia Beckett to try and action some issues (Eco meadow, handover of sports field, adoption of open space). Nick Hughes (Sports council) is now discussing key issues with Kettering Borough Council. BL requested a status report from Julia Beckett for next meeting. ACTION Clerk to write and request update on main issues via Tim Bellamy.
- 12.1.7 Taylor Wimpey

Meeting to be held with Colin Radford 18 January 2011. This is due to be held next week. ACTION PT to report back. Further someone is to attend the defects meeting on 25 January 2011.

12.1.8 Mawsley Community Fund

No Applications.

12.1.9 The Centre at Mawsley

Meeting on Wednesday 25 January with; Kier Marriot, GSS (architects), BSD (Building services design), Cllr Hakewill and Brian Tuite along with Councillors to discuss issues with centre handover. Nobody from KBC is currently willing to attend. Further Kier Marriott, BSD and Ambivent also coming tomorrow to do a pre meeting inspection. Proposed spend of £200 PT Seconded BH.

BL then referred to a board meeting which was held yesterday for TCAM. Accounts should be due shortly. A discussion was held as to funding for the meeting.

12.1.10 Police Matters

December; 2 offences - criminal damage to a vehicle and theft of vehicle.

Martin Penhallow will try and make entries in to each newsletter. Mobile police unit will be in Mawsley (summer time) on Friday evening/Saturday for 'have your say'. Further he added that they are taking action against dangerously parked cars such as those parked on zebra crossing. Even though there are no lines, they can still be ticketed. MP said he would put an article in the newsletter once he has researched the Road Traffic Act more thoroughly.

12.1.11 Villager issues

DM raised issue of parking near zebra crossing. Issue was also raised as regards the funding of the Christmas tree. This was clarified as the Mawsley Villager Association had donated £183.55, Mawsley Parish Council £296.00 and £145.00 from Borough Cllr Moreton, which totalled £624.55 for the tree and lights. BL said they were looking at reinstating basketball hoops and putting a court up. Landfill tax is looking like best option for funding. BL has put application in. This comprises two stages – expression of interest, which we have passed. Then a full application which now has to be put in by 25 March. BH ask for an overview of the criteria for the application. TB confirmed that he was aware of several organisations locally which had benefitted from the scheme or other similar schemes. BH asked about funding from the Borough – TB confirmed no capital funding available. Possibility of skate board ramp for far end of playing field. BL was talking mainly about the older children's play area, incorporating the basketball hoops and some playing surface in front of each. That way, if at a point in time interest and funding allowed, a full court could be installed.Discussion as regards whether a grit bin should be placed near Rosehill Way was also had.

12.1.12 Accounts and Budgets

All payments as per Agenda approved for payment

12.1.13	Correspondence and Clerks update				
	General correspondence discussed.				
12.1.14	Planning KET/2011/0753 (Substitution of house type Phase 3 Area 6c, Hawthorn Avenue) - no objections				
12.1.15	Items for newsletter. PT has prepared an article for next newsletter.				
12.1.16	Any Other Business Unit on door has burnt out – replacement will cost approx £1500. VC to investigate other options. DM raised other areas for car parking. A suggestion was put forward that we use the top end of the eco meadow as a car park for peak times. There would then be double yellow lines around the school. VC felt that people should be walking. BL suggested it was more of a drop off and pick up zone. DM was concerned as to whether there was any restrictions. BL said funding would be a big issue. DM will review this further ACTION: DM to review and report.				

ACTION POINTS

12.1.6.1	Clerk	Chase update from KBC via Julia Beckett and Tim Bellamy	
12.1.7.1	PT	To update Council on meeting with Colin Radford	
12.1.15.1	PT	Prepare Article for newsletter	
12.1.16	DM	To review parking options around the school	

The meeting ended at 21:40

Signed:

Date: