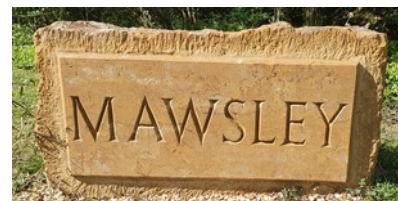


Mawsley Parish Council

c/o 32 Holdenby Road, Spratton, Northampton
07746 138218 clerk@mawsleyparishcouncil.gov.uk



To all members of the council: You are summoned to attend a **virtual Ordinary meeting of Mawsley Parish Council** to be held– Monday April 26th 2021 at 7pm for the purpose of transacting the following

business. The meeting may be recorded. Signed

Fiona Young, Clerk & RFO

Join Zoom Meeting

<https://us02web.zoom.us/j/88428317385?pwd=aytXWThJNzhkbm1kZnl3Q3lqRUk0UT09>.

Meeting ID: 884 2831 7385 Passcode: 100747

Agenda

21/50 **Public Session-** The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders. **Any comments are restricted to a maximum of 3 minutes per person and 15 minutes in total.**

21/51 **To receive and approve Apologies for absence**

21/52 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

21/53 **To receive and approve Requests for Dispensations for agenda items.**

21/54 **Minutes of last virtual meeting-** March 15th 2021- Subject to approved amendments the minutes will be confirmed as a correct record

21/55 **Matters Arising from the last minutes, for updates only, No Decisions.**

21/56 **Borough/County Councillor update (for information)**

21/57 **To receive reports from Councillors attending meetings on behalf of Mawsley PC.**

21/58 **To receive Clerks report, please read prior to the meeting.**

21/59 **Planning**

a) To discuss and make comments on the following applications, could Councillors please view these applications online before the meeting.

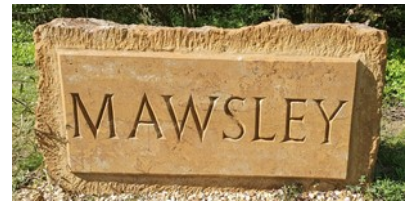
NK/2021/0153 51, Hawthorn Avenue, Mawsley, NN14 1TD, Single storey side and rear extension to link garage, garage conversion to habitable accommodation and loft conversion with front dormer, window to side elevation and two rooflights to rear

NK/2021/0216, 40 Old Gorse Way, Mawsley, NN14 1GJ, Replace two second floor windows with uPVC

NK/2021/0253, 9 Badgers Lane, Mawsley, Single storey side and rear extensions with altered fence line

Mawsley Parish Council

c/o 32 Holdenby Road, Spratton, Northampton
07746 138218 clerk@mawsleyparishcouncil.gov.uk



NK/2021/0158, 18 Warren End, Mawsley, Building of a perimeter brick wall to enclose the side garden

NK/2021/0299, 70 Old Gorse Way, Mawsley. Loft conversion with rooflights to front and rear

b) Resolution to agree the councils response to appeal APP/L2820/W/20/3265335

Development of over 55s accommodation comprised of 29 no. apartments, access, parking, communal facilities and associated works, Hawthorn Avenue (land off), Mawsley, closing date 17/05/2021. Written response only.

c) To Resolve councils response, if any, to the Main Modifications Consultation to the Site Specific Part 2 Local Plan, Closing date April 30th 2021

21/60 Finance

1. To receive the Year End report 2020-2021

2. Confirmation that checks on payments have been carried out by the Internal Controls Councillor including bank reconciliation statements. The Year End bank reconciliation figures are shown below; Bank balance at 01.01.2020 £140,443.07 plus receipts £77021.95 less payments £60,726.23 = **£156,738.79** Bank balance at 31.03.2021 **£156,738.79**

3. Payments listed below to be discussed and resolved to approve in accordance with relevant legislation.

Fiona Young	Clerk Salary	£700.24	BP	LGA 1972 s112
Fiona Young	Expenses as per sheet, Zoom & Tesco mobile	£22.89	BP	LGA 1972 s111
Meadows	Payroll services	£422.10	BP	LGA 1972 s112
Ncalc	Annual subscription and Internal Audit	£977.95	BP	LGA 1972 s111
Wellers Hedley Solicitors	Allotment legal work	£1140.00	BP	Smallholdings & allotments Act 1908
V Cope	Memorial Wall lights repair	£64.68	BP	LGA 1972 S.137

4. To confirm receipt of the Internal Audit Report and to agree actions required

5. Resolution to approve the Annual Governance Statement, Sec 1 of the Annual Return

6. Resolution to approve the Accounting Statement, Sec 2 of the Annual Return

7. Resolution to set the dates for the period of exercise of electors rights.

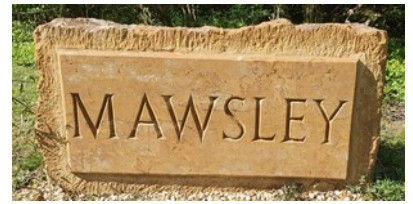
8. Resolution to purchase a WIFI booster and an ethernet port adapter for the parish laptop. It is unable to connect to the Clerk's existing wifi signal and does not have an ethernet port to connect directly to either a booster or router.

21/61 Community Items

a) Road safety, VAS and community bus service - Council to receive an update if available, to include information regarding the bus shelters.

Mawsley Parish Council

c/o 32 Holdenby Road, Spratton, Northampton
07746 138218 clerk@mawsleyparishcouncil.gov.uk



- b) Allotment Provision,
 - 1. Resolution to submit an application for pre-application advice regarding the allotment site
 - 2. Resolution to submit an application for full planning permission for the allotment site, if the pre-application advice deems it necessary.

- c) The Centre at Mawsley
 - 1. Resolution to approve final costings for the parasols and electrics
 - 2. To receive any other updates.

- d) Noticeboards to discuss and agree works required.

- e) Pond area and fencing, to discuss and agree works required.

21/62 **Elections 2021** – To confirm that Mawsley PC will have an uncontested election in May 2021.

21/63 **Meetings 2021-2022 to confirm meeting dates and format for forthcoming meetings.**

21/64 **Correspondence for information, action to be agreed**

- **CPRE membership**
- **Request by resident for a change to livestock feeding times so as not to disturb sleeping children. – Clerk responded**
- **Police liaison representative Launch session – Clerk to attend**

21/65 **Next meeting is the Annual Parish Council Meeting, May 19th 2021 Venue and format to be confirmed.**