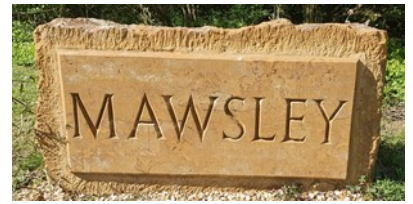


Mawsley Parish Council

c/o 32 Holdenby Road, Spratton, Northampton
07746 138218 mawsleyclerk@gmail.com



To all members of the council: You are summoned to attend a **virtual Ordinary meeting of Mawsley Parish Council** to be held– Monday December 21st 2020 at 7pm for the purpose of transacting the

following business. The meeting may be recorded. Signed
RFO

Fiona Young, Clerk &

Join Zoom Meeting

<https://us02web.zoom.us/j/89260558887?pwd=aDY4N0lhMGtYc3lhcUJvcHgvQkR4UT09>

Meeting ID: 892 6055 8887 Passcode: 962320

Agenda

20/99 **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.**

20/100 **To receive and approve Apologies for absence**

20/101 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

20/102 **To receive and approve Requests for Dispensations for agenda items.**

20/103 **Minutes of last virtual meeting-** Meeting November 16th 2020- Subject to approved amendments the minutes will be confirmed as a correct record

20/104 **Matters Arising from the last minutes, for updates only, No Decisions.**
Nothing to report that is not on the agenda.

20/105 **Presentation of the Annual Report from Tim Sellens, Taylor Wimpey (East Midlands)**

20/106 **Borough/County Councillor update (for information)**

20/107 **To receive reports from Councillors attending meetings on behalf of Mawsley PC.**

20/108 **To receive Clerks report, please read prior to the meeting.**

20/109 **Planning**

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

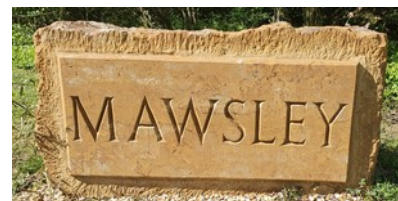
1) KET/2020/0790 63 Old Gorse Way, Mawsley Single storey rear extension with render

<https://www.kettering.gov.uk/planningApplication/130226>

14/12/2020

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- 2) KET/2020/0782 2 Sloe Lane, Mawsley Replacement windows and external doors, replace rear window with double door

<https://www.kettering.gov.uk/planningApplication/130214>

- 3) KET/2020/0786 58 Old Gorse Way, Mawsley Two storey rear extension

<https://www.kettering.gov.uk/planningApplication/130215>

- 4) KET/2020/0780 6 Hedgrow Lane, Mawsley Single storey side and rear extension

<https://www.kettering.gov.uk/planningApplication/130210>

- 5) KET/2020/0852 8 Loddington Way, Mawsley. Conversion of one half of double garage.

<https://www.kettering.gov.uk/planningApplication/130357>

- 6) KET/2020/0858 2 Cukow Close, Mawsley Ground floor extension and loft conversion

<https://www.kettering.gov.uk/planningApplication/130358>

- b) Decisions Received –

KET/2020/0624 5 Barnwell Ct, The Green. Change of use to hot food takeaway. Withdrawn.

20/110 Finance

- a) Councillors will receive and approve a monthly report of financial situation.
b) Confirmation that checks on payments have been carried out by the Internal Controls Councillor including bank reconciliation statements.
c) Payments listed below to be discussed and resolved to approve in accordance with relevant legislation.

Fiona Young	Clerk Salary	£713.68	BP	LGA 1972 s112
Fiona Young	Expenses as per sheet, Zoom & Tesco mobile	£22.89	BP	LGA 1972 s111
HMRC	Paye & NI	616.56	BP	LGA 19720 112
Top Notch	Outside sockets for Christmas Lights	300.00	BP	LGA 1972 s.145
Miss L Cope	Mads Christmas display funding	203.26	BP	LGA 1972 s.145
TCAM	Reimburse Boiler service agreement	1200.00	BP	LG (Misc Prov) Act 1976,s19

- d) Update regarding the opening of a Nationwide savings account.
e) Resolution to set the Budget for the financial year 2021-2022
f) Resolution to set the Precept for the financial year 2021-2022

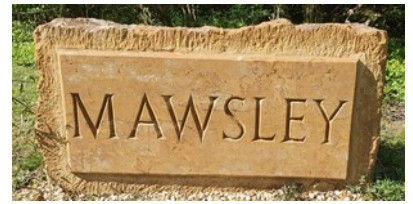
20/111 Community Items

- a) Road safety, VAS and community bus service - Council to receive an update if available.

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b) Allotment Provision

1) Resolution to agree to the following terms requested by the landowner of the allotment field

1. The adjoining fields must at all times be protected from trespass by vehicles /pedestrians and MPC will indemnify me against any financial claim made against me as a result of such trespass to specifically include the removal of any and all dumped rubbish or debris as a result of illegal trespass or fly tipping
2. MPC will ensure that any contractor working on site stays within the working area and will compensate me for any damage to the crops on the adjoining land.
3. If following the works the allotment project does not proceed for any reason then MPC will indemnify me for the costs involved in removing said splay/roadway/gates etc and returning my field and boundary fences to the same layout and alignment as at present, 12th December 2020.
4. MPC will support my application in the future, to realign the existing right of way across the adjoining field to the new built roadway to the allotment site.
5. At all times Mr Claude Holland, Farm Foreman will be consulted concerning the construction.

- 2) Resolution to purchase an insurance policy (if needed) to indemnify the council with regard to the above terms. The insurance policy would be with Came & Company.
- 3) Resolution to instruct a solicitor, Francis Webster at Wellers Hedleys Solicitors, to act on behalf of the parish council and draft out a lease between the landowner and Mawsley Parish Council for the allotment site.

c) The Centre at Mawsley – to receive an update from Cllr White and Resolution to accept quote 8375 from Ambivent Ltd for repairs to the heating system at TCAM. To confirm that an annual maintenance agreement is now in place with Ambivent Ltd.

d) Peace Memorial – to receive any updates regarding the new seat shelter.

e) Pond and fencing - To approve the cost of work to the pond area by The Conservation Volunteers in January, expected to cost £350.00 plus vat

20/112 Correspondence for information, action to be agreed

- **Duncan Webster – Photos for new website, many thanks sent from the Clerk.**
- **Ncalc update – circulated**

20/113 Next meeting January 18th 2021