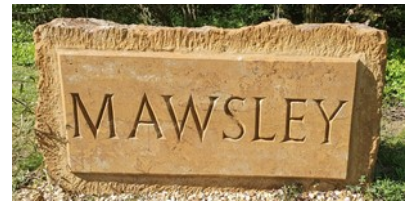


Mawsley Parish Council

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 November 16th 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/86349674370?pwd=Tkw5c080YU9qSjZZZUhtamh4M3BpZz09>

Meeting ID: 863 4967 4370, Passcode: 779392

Agenda

20/083 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.**

20/084 To receive and approve Apologies for absence

20/085 Declaration of Interests –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

20/086 To receive and approve Requests for Dispensations for agenda items.

20/087 Minutes of last virtual meeting- Meeting October 19th 2020- Subject to approved amendments the minutes will be confirmed as a correct record

20/088 Matters Arising from the last minutes, for updates only, No Decisions.
Nothing to report that is not on the agenda.

20/089 Borough/County Councillor update (for information)

20/090 To receive reports from Councillors attending meetings on behalf of Mawsley PC.

20/091 To receive Clerks report, please read prior to the meeting.

20/092 Planning

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

None at present

b) Decisions Received –

None at present

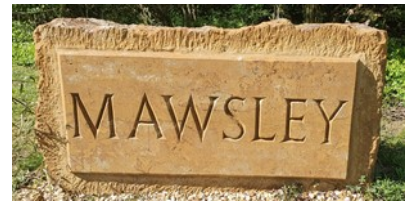
20/093 Finance

a) Councillors will receive and approve a monthly report of financial situation, to include this month, payments, receipts, bank reconciliation and draft budget.

10/11/2020

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- 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.

*invoice still under discussion.

Fiona Young	Clerk Salary	£673.40	BP	LGA 1972 s112
Fiona Young	Expenses as per sheet, Zoom & Tesco mobile	£22.89	BP	LGA 1972 s111
P Richards	Reimburse wreaths	£42.86	BP	LGA 1972 s.137
*SLCC	Course booking from Oct 2019	£185.33	BP	LGA 1972 s.112
PKF Littlejohn	External audit report	£360.00	BP	Account and Audit Regs (England) 2011

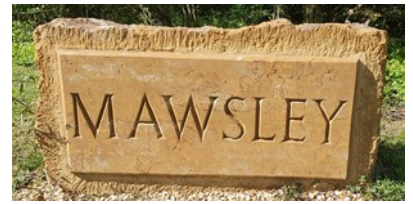
- d) Natwest Bank – to confirm that all accounts at Natwest have been closed.
- e) Unity Trust Bank- Resolution to consider adding a third councillor to the signatory list.
- f) Resolution to open a Business savings account with Nationwide to ensure that the parish council minimises the risk associated with the limits of the FSCS.
- g) External audit report – Council to receive the external audit report and agree actions as required.
- h) Website – Clerk to confirm progress with the new website.
- i) Resolution to set the Budget for the financial year 2021-2022
- j) Resolution to set the Precept for the financial year 2021-2022

20/094 Community Items

- a) Road safety, VAS and community bus service - Council to resolve action if required.
- b) Allotment Provision
 - 1. Clerk and Cllrs White and Richards to provide update, if available.
- c) The Centre at Mawsley – to receive a report from Cllr White regarding the heating system and any other issues. Resolution to agree to an annual maintenance agreement for the heating system, costings provided by Cllr White.
- d) Peace Memorial – to receive any updates regarding the new seat shelter.
- e) Pond and fencing - to receive an update

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20/095 Correspondence for information, action to be agreed

- Parishioner request for a litter bin adjacent to the spinney entrance, where a dog bin used to be – Council to agree action
- Public Consultation on the Draft North Northamptonshire Housing Allocation Scheme, 4th November to 15th December 2020 - Council to agree action
- Parishioner complaint regarding a number of dog poo bins in the hedgerow adjacent to Cowslip Hill – Council to agree action
- Invitation to focus group on Unitary Vision and Culture. – passed to the Chairman
- Northamptonshire Health & Wellbeing Survey – council to agree response, if any

20/096 Next meeting December 21st 2020

20/097 Resolution to close the meeting to the public and press in accordance with the Public Bodies (admission to meetings) Act 1960

20/098 Staffing

- a) Clerks pension – Clerk to report that the council is enrolled as an employer with the Nest pension scheme.
- b) Clerks appraisal – The Chairman and Cllr White to report on the Clerks end of probation appraisal and council to Resolve to permanently employ the Clerk.