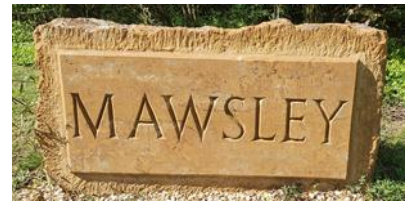


Mawsley Parish Council

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



To all members of the council: You are summoned to attend the **Annual meeting of Mawsley Parish Council** to be held in the Meeting Room, at **The Centre at Mawsley** on **Monday May 16th 2022** at 7pm for the

purpose of transacting the following business. The meeting may be recorded. Signed
Fiona Young, Clerk & RFO

Agenda

22/61 Election of Chairman for the coming year and the signing of the Acceptance of Office.

22/62 Election of Vice Chairman for the coming year.

22/63 Apologies - members to approve apologies for absence

22/64 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.

22/65 Declaration of Interests –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

22/66 Minutes of the parish council meeting April 25th 2022- Subject to approved amendments the minutes will be confirmed as a correct record

22/67 Matters arising from previous meetings, no decisions made.

- Clerk has instructed Pathfinder Legal Services as agreed in the April meeting

22/68 North Northants Councillor update (for information)

22/69 To receive brief reports from Councillors attending meetings or training on behalf of Mawsley PC.

22/70 Annual Parish Meeting – To note any actions requested following the Annual Parish Meeting on April 25th 2022.

22/71 To receive Clerks report, please read prior to the meeting.

22/72 Planning

1. New applications. To discuss and resolve comments on the following applications, Councillors please view these applications online before the meeting.

NK/2022/0277 4 Hares Run, Mawsley. Part conversion of detached garage to office/garden room with bi-fold doors to gable wall and 2no. rooflights

[Application NK/2022/0277 | North Northamptonshire Council - Kettering Area](#)

NK/2022/0247 5 Paddock End, Mawsley Replace all windows and doors

[Application NK/2022/0247 | North Northamptonshire Council - Kettering Area](#)

22/73 Annual Return

1. Resolution to approve and sign Section 1 (Accounting Statement) of the Annual Return

09.05.2022

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2. Resolution to approve and sign Section 2 (Annual Governance Statement) of the Annual Return
3. Resolution to approve the Internal Audit Report
4. Resolution to set the dates for the Exercise of Electors Rights as 13th June to 22nd July 2022

22/74 Finance

1. To approve the following payments for May

Payee	Detail	Amount £
Fiona Young	Salary	712.96
TCAM	Room hire	25.50
PlanQuest	Allotment planning application	263.20

2. To note receipt of the bank reconciliation statement for 30.04.2022

Bank balances at 01/04/2022 £162,649.02 plus receipts £70,035.00 less payments £30,387.57 =

£202,296.45

Bank balances at 30.04.2022= **£202,296.45**

3. Confirmation that checks by the internal controls councillor have been completed.
4. To approve the annual review of the Financial and Management Risk Assessment.
5. To note the final and full payment to Salix Finance for the parish council loan.
6. To note receipt of the full payment of the annual precept, usually paid in two halves it has been paid in one go this year.

22/75 Community Items

a) Highways

1. To agree parish council response to issues raised in recently received correspondence regarding the VAS and to agree actions going forward.

b) The Centre at Mawsley, to include the following,

1. To receive an update from Tcam
2. To receive an update regarding the repairs to the field gate.
3. To discuss works required in the recent property inspection and confirm actions already taken.
4. Update on the installation of the new CCTV system.
5. To confirm that the Clerk has instructed Pathfinder Legal services to prepare a new lease in cooperation with the parish council and Mawsley Village Association.
6. Tcam Lights – to confirm that the lights do not need cleaning until later in the year and to also confirm that all requests for work at TCAM must come through John Holton or Cllr White as Tcam liaison.

c) Allotments

1. To receive an update from Cllr White and to agree further expenditure.

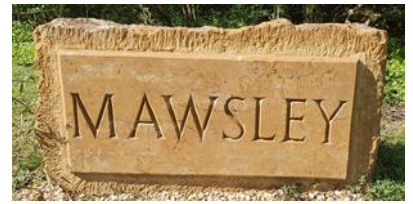
d) Woodland Walk – to receive an update from Cllr Morgan

e) Memorial Garden and Time Capsule – to receive an update from Cllr Cope.

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- f) Platinum Jubilee – update regarding planting a Jubilee tree.
- g) Mawsley Village Fun Day – to receive an update if required.
- h) Tree planting for the Jubilee & Hedgehog signs update –Cllr Musselwhite
- i) Assets update

22/76 Correspondence for information, action to be agreed

- Correspondence from a resident regarding the VAS.
- NNC Planning – Letter regarding allotment planning application
- Resident complaint regarding vegetation outside his property that should have been cut back – Clerk referred to TW

22/77 Next meeting June 20th 2022