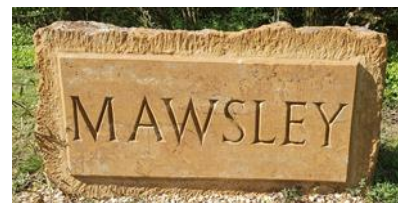


Mawsley Parish Council

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 **Ordinary meeting of Mawsley Parish Council** to be held at The Centre at Mawsley on **Monday December 20th 2021 at 7pm** for the purpose of transacting the

following business. The meeting may be recorded. Signed  Fiona Young, Clerk & RFO

Members of the public are welcome to attend subject to the room capacity. Please wear a mask and do not attend if you have any Covid -19 symptoms.

Agenda

21/163 **Apologies** - members to approve apologies for absence

21/164 **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.

21/165 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

21/166 **Minutes of the parish council meeting November 15th 2021**- Subject to approved amendments the minutes will be confirmed as a correct record

21/167 **Matters arising from previous meetings, no decisions made.**

- Clerk chased NNC regarding the repairs required to the knee high fencing on the recreation ground and the repairs have now been done.
- The maintenance to the pond was completed on Dec 15th.

21/168 **North Northants Councillor update (for information)**

21/169 **To receive brief reports from Councillors attending meetings or training on behalf of Mawsley PC.**

21/170 **To receive Clerks report, please read prior to the meeting.**

21/171 **Planning**

- a) **New applications.** To discuss and resolve comments on the following applications, Councillors please view these applications online before the meeting.
- NK/2021/0903 31 Main St, Mawsley Replacement front door, front and side and first floor windows.
NK/2021/0857 20 Cransley Rise, Mawsley Replacement windows and patio doors.
NK/2021/0946 52 Hawthorn Av, Mawsley. Replacement windows and doors to front.

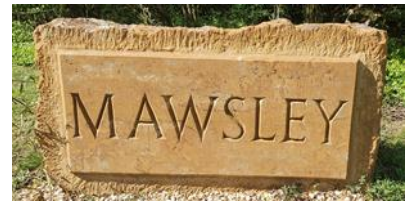
21/172 **Finance**

1. Approval of the payments list below for December

Payee	Detail	Amount £
F Young	Salary December	700.24
HMRC	Tax and NI	630.21
Tcam	Room hire	25.50

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b) To note receipt of the bank reconciliation statement for **30.11.2021**

Bank balances at 01/04/2021 £143,774.14 plus receipts £72130.92 less payments £57855.13 =

£171,014.58

Bank balances at 30.11.2021 = **£171,014.58**

c) Confirmation that checks by the internal controls councillor have been completed.

21/173 Resolution to approve and adopt the Budget for 2022-2023

21/174 Resolution to approve and request the Precept demand for 2022-2023

21/175 Resolution to adopt the following policies and documents –

- Code of Conduct 2021 from North Northants Council
- GDPR & Data Protection
- Data Breach Policy
- Equality, Diversity and Inclusion Policy
- Grievance Policy
- Complaints Policy
- Disciplinary Policy
- Sickness Policy
- Expenses Policy
- Anti bullying Policy

21/176 Community Items

a) Highways

1. Vehicle activated speed sign
2. Bus Shelters

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

1. To receive an update from Tcam
2. To discuss the relationship between the parish council and Tcam in the light of recent discussions regarding liabilities and projects.

c) Allotments - to receive an update from Cllr White

d) Woodland Walk – to receive any available update

e) Memorial Garden – brief update if needed.

21/177 Correspondence for information, action to be agreed

- NNC – Site specific plan adopted notification - circulated
- NNC Chairman update – Circulated
- WI events programme – Clerk to publish

21/178 Next meeting is an Ordinary Parish Council Meeting, January 17th 2022, venue TCAM.