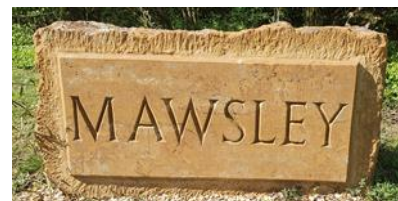


Mawsley Parish Council

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 in the **Main Hall, at The Centre at Mawsley** on **FRIDAY January 14th 2022** 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. Please wear a mask and do not attend if you have any Covid -19 symptoms. We would appreciate it if all attendees could please take a lateral flow Covid-19 test before coming to the meeting

Agenda

22/01 Apologies - members to approve apologies for absence

22/02 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.

22/03 Declaration of Interests –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

22/04 Minutes of the parish council meeting November 15th 2021- Subject to approved amendments the minutes will be confirmed as a correct record

22/05 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.

22/06 North Northants Councillor update (for information)

22/07 To receive brief reports from Councillors attending meetings or training on behalf of Mawsley PC.

22/08 To receive Clerks report, please read prior to the meeting.

22/09 Planning

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

NK/2021/0985 47A Loddington Way, Mawsley. Replacement windows and front door.

NK/2021/0836 5 Cransley Court, Mawsley. Replacement of all windows and doors

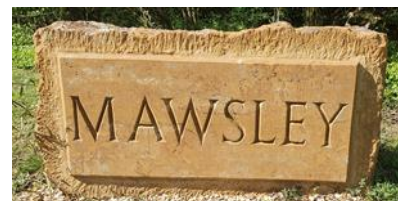
b) **Decisions** To note the following-

4 Paddock End, replacement doors and windows. Approved.

20 Cransley Rise, replacement windows and doors. Approved

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22/10 Finance

1. Approval of the payments below which were paid In December between meetings.

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

2. To approve the following payments for January

Payee	Detail	Amount £
F Young	Salary January	700.04
Tcam	Room hire (main hall)	40.50
M Bentley	Service charge for mowing equipment	203.40
F Young	Reimburse Zoom subscription	14.39

- b) To note receipt of the bank reconciliation statement for **31.12.2021**

Bank balances at 01/04/2021 £143,774.14 plus receipts £72,287.69 less payments £59,241.93 = **£169,784.55**

Bank balances at 30.11.2021 = **£169,784.55**

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

22/11 Resolution to approve and adopt the Budget for 2022-2023

22/12 Resolution to approve and request the Precept demand for 2022-2023

22/13 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

22/14 Community Items

a) Highways

1. Vehicle activated speed sign

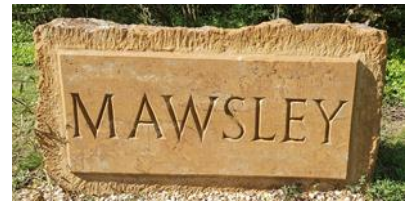
b) The Centre at Mawsley, to include the following,

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. Resolution to appoint a professional to advise the parish council regarding its liabilities, to discuss and agree quotes or a maximum budget.

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3. Resolution to appoint a professional engineer to conduct the risk assessment of TCAM, to discuss and agree quotes or a maximum budget.

c) Allotments - to receive an update from Cllr White

d) Woodland Walk – to receive an update

e) Memorial Garden – to consider changing the name of the Memorial garden and to receive an update as needed.

f) Ncalc Asset Mapping Project – Resolution to engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and a minimum of two councillors

22/15 Correspondence for information, action to be agreed

- WI events programme – Clerk published on website
- NNC Draft Statement of Community Involvement – No response needed, no change to PC consultation.
- Ncalc update – Circulated
- January news update from Northamptonshire OPFCC
- NNC Leaders update – Circulated.

22/16 To discuss and agree future meeting dates in relation to the continued Covid situation, confirmation of next meeting date and venue.