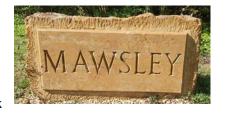
Mawsley Parish Council



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 <u>Ordinary meeting of Mawsley Parish</u> <u>Council</u> to be held in the Meeting Room, at <u>The Centre at Mawsley</u> on <u>Monday April 15th 2024</u> at <u>7.00pm</u> for the purpose of transacting the following business. The meeting may be recorded. Signed



Fiona Young, Clerk & RFO

Agenda

24/40 Apologies - members to approve apologies for absence.

24/41 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.

24/42 Declaration of Interests and requests for dispensations for agenda items—members to declare any pecuniary or prejudicial interests in relation to items on the agenda, Clerk to consider dispensation requests.

24/43 Minutes of the Ordinary parish council meeting March 18th 2024, Subject to approved amendments the minutes will be confirmed as a correct record

24/44 Matters arising from previous meetings, no decisions made.

24/45 North Northants Councillor update (for information)

24/46 To receive brief reports from Councillors attending meetings or training on behalf of Mawsley PC.

24/47 Planning

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

None as yet

24/48 Finance

1. To approve the following payments to be made in March plus any additional invoices received prior to the meeting.

Payee	Detail	Amount £
F Young	Clerks salary	826.64
Ncalc	Annual membership plus audit	1214.30
Tcam	Room hire	25.50
Blossom and Bloom	Gardening services	67.00

2. To note receipt of the bank reconciliation statement for 31st March 2024 (Financial year end)
April 2024

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Opening balance at 1st April 2023 £153,351.13

Plus Receipts £95,606.91 Less Payments £65,282.39 = £183,675.65

Bank Balances at 31st March 2024 £39,123.64 Current account £67,679.95 Reserve account £76,872.06 NW Savings, Tcam Fund **= £183,675.65**

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

24/49 Year End processes and the Annual Return

- 1. Resolution to approve and sign Section 1 (Accounting Statement) of the Annual Return
- 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 June 3rd July 12th 2024

24/50 PC Admin

- 1. Resolution to change the regular meeting start time to 7.15pm to accommodate room changeover at TCAM
- 2. Confirmation of arrangements for the Annual Parish Meeting and the Annual Meeting of the Parish council.
- 3. PC Website Resolution to sign up to Cuttlefish and take advantage of their offer to update the website to a new, more modern format. (example circulated to councillors before the meeting)

24/51 Community Items

- a) Highways to confirm that the speed limit in Mawsley is 20mph, this is enforceable not advisory, to also confirm the request by the Clerk for more signage.
- b) The Centre at Mawsley
 - 1. To receive an update
- c) Village Green and Memorial Garden to receive an update regarding the new gardener.
- d) Skate ramp to receive an update on the project
- e) Community Speedwatch to establish if council would like to take part in this initiative.
- f) Memorial garden flagpole to receive a report from the Clerk and to agree actions required.

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24/52 Correspondence for information, action to be agreed

- Complaint from a resident regarding the lack of diversity shown at TCAM. Clerk has responded with a holding email.
- Ncalc Lunchtime Lowdowns Circulated to all
- Community speedwatch info included in agenda

24/53 Next meeting To be Confirmed.