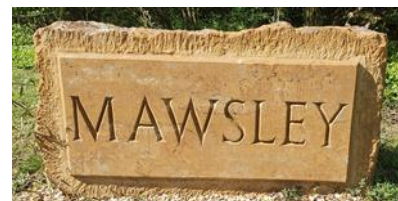


# Mawsley Parish Council

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 20<sup>th</sup> 2024** at **7.00pm**

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

## **Agenda**

**24/54 Election of Chairman and signing of the Acceptance of Office form.**

**24/55 Election of Vice Chairman**

**24/56 Apologies** - members to approve apologies for absence

**24/57 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.

**24/58 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.

**24/59 Minutes of the Ordinary parish council meetings on April 15<sup>th</sup> 2024** Subject to approved amendments the minutes will be confirmed as a correct record

**24/60 Matters arising from previous meetings, no decisions made.**

- To confirm that the website design has now been updated.
- Confirmation that the Clerk contacted NNC Highways regarding more 20mph signs and also white painted signs on the roads. No update as yet.

**24/61 North Northants Councillor update (for information)**

**24/62 To receive brief reports from Councillors attending meetings or training on behalf of Mawsley PC.**

**24/63 Planning**

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

NK/2024/0220 Erection of replacement boundary fence 14 Old Gorse Way, Mawsley

NK/2024/0274 Replacement of doors and windows 80 Old Gorse Way, Mawsley

NK/2024/0254 Replacement of doors and windows 2 Mawsley Lodge, Mawsley

**24/64 Policy Adoption.**

Resolution to adopt the following policies, all were circulated to councillors for prior review.

Anti Bullying Policy	Code of Conduct	Complaints Policy	Data Breach Policy	Data Protection Policy
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Disciplinary Policy	Equality and diversity	Expenses POLICY	Financial Regulations	Financial Risk Assessment
Governance Risk Assessment	Grant funding	Grievance Procedure	Record Retention policy	Sickness Policy
Standing Orders	Subject Access Request Form	Vexatious Complaints policy	Media Policy	Internal Controls Policy

## 24/65 Finance

1. Resolution to approve the annual grant payment of £24,000 to TCAM.
2. To approve the following May payments

Payee	Detail	Amount £
F Young	Salary	826.64
Blossom and Bloom	Memorial Gardener	£364.70
Blossom and Bloom	Memorial Gardener	£60.00
Meadows Accountancy	Payroll services ( one year)	£352.80
TCAM	Annual Grant	£24,000
Rampchild	Refurbish and resurface large skate ramp	£4050.00

2. To note receipt of the bank reconciliation statement for 30.04.2024

Opening balance 01.04.2024 £183,675.65 plus receipts £73,318.20 minus payments £2506.94 = £254,625.91

Bank balance as at 30 April 2023 £109,934.90 plus £67,679.95 plus £77011.06 = £254,625.91

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

## 24/66 Community Items

- a) Highways – to report any issues
- b) The Centre at Mawsley, to include the following,
  1. To receive an update from Tcam
- c) Memorial Garden

## 24/66 Correspondence for information, action to be agreed

- Resident query regarding land behind Hares Run – Clerk responded
- Resident query regarding mowing and grounds maintenance on Old Gorse Way – Clerk responded
- Grant application for road safety equipment – Mawsley School ( to be discussed in June meeting ) – Clerk responded

## 24/67 Next meeting June 17<sup>th</sup> 2024

May 2024