Mawsley Parish Council

MAWSLEY

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 Meeting Room, at The Centre at Mawsley on Monday July 15th 2024 at 7.15pm

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

<u>Agenda</u>

24/81 Apologies - members to approve apologies for absence

24/82 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.

24/83 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.

24/84 Minutes of the ordinary parish council meeting on June 17th 2024 Subject to approved amendments the minutes will be confirmed as a correct record

24/85 Matters arising from previous meetings, no decisions made.

24/86 North Northants Councillor update (for information)

24/87 To receive the Clerks report and reports from Councillors attending meetings or training on behalf of Mawsley PC.

24/88 Planning

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

NK/2024/0346 70 Old Gorse Way, Mawsley Single storey rear extension, replacement windows and side door.

https://www.kettering.gov.uk/planningApplication/133798

NK/2024/0370 3 Mawsley Lodge, Mawsley Replacement windows and doors, fascia and rainwater system

https://www.kettering.gov.uk/planningApplication/133792

2. Notification of the withdrawal of application NK/2024/0304 Creation of 4no. electric vehicle charging points, erection of substation and associated electrical infrastructure.

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24/89 Finance

1. To approve the following payments for July plus any that are received between the publication of the agenda and the meeting date.

Payee	Detail	Amount £
F Young	Clerks salary June	£826.64
HMRC	Tax and NI	733.74
Blossom and Bloom	Memorial Garden 025	54.00
Blossom and Bloom	Memorial Garden 024	47.00
TCAM	Room hire	34.00
F Young	Reimburse 2 x memorial wall plaques	16.90

2. To note receipt of the bank reconciliation statement for 30.06.2024 Opening balance 01.04.2024 £183,675.65 plus receipts £74,204.63 minus payments £34,570.24 \equiv £223,310.04

Bank balance as at 30th June 2024 2024 £223,310.04

- 3. Confirmation that checks by the internal controls councillor have been completed.
- 4. Review of the budget against expenditure to date
- 5. Resolution to make payments in August and to ratify those payments in the September meeting. Payments will include the Clerks salary plus any invoices due before September. Payments to be approved by Cllr Moore (ICC) plus 2 other signatories prior to payment.

24/90 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
- d) Skate Ramp Resolution to ringfence £15,000 as a contribution to the skate ramp project.
- e) Resolution to approve this years in water maintenance visit of the pond by the TCV.

24/91 Correspondence for information, action to be agreed

- Residents email regarding the condition of the safety matting underneath the play equipment owned and maintained by NNC Clerk reported to NNC.
- Residents email regarding the height of grass verges at road junctions
- Residents email regarding the weed control on the roads and pavements
- NNC Comms Summer activities programme Clerk put on the website

24/92 Next meeting September 16th 2024 (No August Meeting)