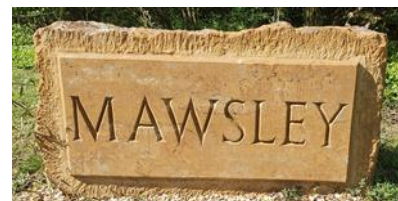


Mawsley Parish Council

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 Meeting Room, at **The Centre at Mawsley** on **Monday September 16th 2024** at **7.15pm** for the purpose of transacting the following business. The meeting may be recorded. Signed

Fiona Young, Clerk & RFO

Agenda

24/93 Apologies - members to approve apologies for absence

24/94 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.

24/95 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.

24/96 Minutes of the ordinary parish council meeting on July 15th 2024 Subject to approved amendments the minutes will be confirmed as a correct record

24/97 Matters arising from previous meetings, no decisions made.

24/98 North Northants Councillor update (for information)

24/99 To receive the Clerks report and reports from Councillors attending meetings or training on behalf of Mawsley PC.

Clerk attended Confidential Session Lunchtime Lowdown session.

24/100 Planning

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

NK/2024/0433 80 Old Gorse Way, Mawsley, NN14 1GJ Replacement windows and doors

<https://www.kettering.gov.uk/planningApplication/133869>

NK/2024/0459 1 Cransley Court, Mawsley, NN14 1SX Replacement windows and doors

<https://www.kettering.gov.uk/planningApplication/133929>

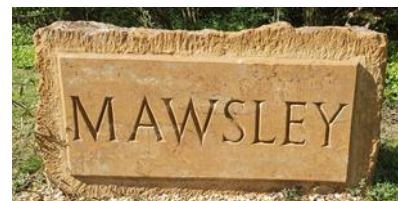
NK/2024/0457 32 Rose Hill Way, Mawsley, NN14 1TT Replacement windows and doors.

<https://www.kettering.gov.uk/planningApplication/133928>

NK/2024/0498 3 The round, Mawsley, Replacement windows and doors.

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24/101 Finance

1. Resolution to subscribe to the Parish Online mapping service, the subscription cost is £86.40 per year.
2. To approve the following payments that were paid in between meetings

Payee	Detail	Amount £
F Young	Clerks salary June	826.64
Blossom and Bloom 027	Memorial garden	47.00
Blossom and Bloom 026	Memorial garden	102.00
Rampchild	Skate ramp repair	1080.00

3. To approve the following payments for September plus any invoices that are submitted prior to the meeting.

Payee	Detail	Amount £
Staff Costs	Staff Costs	£826.64
HMRC	Quarterly Payment	733.94
Zurich Insurance	PC Insurance	2167.17 (last year of 3 yr LTA)
Doorway Services	TCAM faulty door	£150.00
Cuttlefish	Website, email and domain name	702.00
TCAM	Reimburse the patio extension	7200.00
PKF Littlejohn	External audit report	378.00
Parish Online mapping	One year subscription with 10% discount	86.40

4. To note receipt of the bank reconciliation statement for 31st August 2024

Opening balance 01.04.2024 £183,675.65 plus receipts £74,519.85 minus payments £37,628.30 =
£220,567.20

Bank balances as at 31st August 2024

Unity Current Account £74,839.64

Unity Reserve Account (reserve funds) £68,143.97

Nationwide Savings Account (Emergency contingency repairs fund for TCAM) £77,583.59

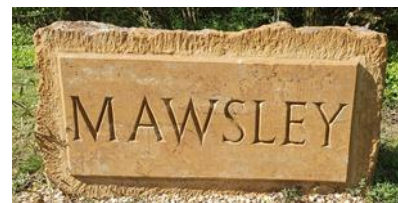
Total = £220,567.20

5. Confirmation that checks by the internal controls councillor have been completed.
6. To confirm receipt of the Conclusion of Audit notice from PKF Littlejohn, to also note any actions required by the external audit report.

September 2024

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7. Review of the budget against expenditure to August 31st 2024

24/102 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

1. Resolution to decide what action to take regarding the plastic planters at the memorial garden, the possible actions are as follows– removal of the plastic planters due to watering difficulties, replace the existing annual plants in the planters with drought tolerant plants or replace existing plastic planters with new ones and plant with drought tolerant plants.

d) Skate Ramp

1. Retrospective resolution to agree to repairs on the existing wooden skate ramp in order to keep it in usable condition. Repairs financed by Mawsley PC on the understanding that the skate ramp remains the property of North Northants Council and that North Northants Council continue inspecting and insuring the ramp for public liability.
2. Resolution to undertake further repairs as needed and to set a maximum expenditure for repairs over which the skate ramp will be regarded as 'beyond economical repair'

e) Police – Resolution to request that police representatives attend the monthly PC meetings if possible

24/103 Correspondence for information, action to be agreed

- Resident email regarding planning application NK/2024/0454 – no action required
- Resident email regarding the maintenance of Ellis Lane – forwarded to NNC Cllrs.
- NNC /Kier Drop in surgeries dates in September – Circulated to Council.
- NNC Member Code of Conduct matters – Circulated to Council
- NNC, Strategic Town and Parish Forum, next meeting invite Tuesday November 26th, 6.30pm, the Cube, Corby – to agree attendance
- Have your say on Polling District and Polling Place Review 2024 /Designation of Kettering Central neighbourhood – consultation ends October 25th 2024 – cllrs invited to complete consultation
- NNC- Community Governance Review – Circulated to Cllrs
- Woodland Trust – Free saplings offer
- NCALC Annual Conference and AGM – Saturday October 5th 2024, 9.15 to 1pm Moulton Community Centre – to nominate voting attendee.
- Resident complaint about the overgrown bushes near to the bus stop opposite the pond – referred to NNC.
- Resident complaint regarding the general appearance of the village and the standards of maintenance – resident referred to NNC Cllrs.
- Resident complaint about overgrown trees – Clerk referred to NNC
- Ncalc Training Letter – circulated to councillors

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24/104 Next meeting October 21st 2024

