# 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 <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 October 21st 2024</u> at <u>7.15pm</u> for the purpose of transacting the following business. The meeting may be recorded. Signed



Fiona Young, Clerk & RFO

# <u>Agenda</u>

24/105 Apologies - members to approve apologies for absence

**24/106 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.

**24/107 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.

**24/108 Minutes of the ordinary parish council meeting on September 16th 2024** Subject to approved amendments the minutes will be confirmed as a correct record

24/109 Matters arising from previous meetings, no decisions made

24/110 North Northants Councillor update (for information)

24/111 To receive the Clerks report and reports from Councillors attending meetings or training on behalf of Mawsley PC.

## 24/112 Planning

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

NK/2024/0555 10 Loddington Way, Mawsley Partial garage conversion into an annexe for private family use

#### 24/113 Finance

- 1. Resolution to approve a grant application from the MVA for £1000 to help with the costs of the fireworks display, the grant will be used to help fund insurance, fire and first aid provision.
- 2. To approve the following payments for October.

Payee	Detail	Amount £
Clerk	Clerks salary October	826.64
Blossom and Bloom	Memorial garden, including new planting	407.00

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F Young	Reimburse MS365	59.99
TCAM	Room hire Inv 8868	25.50
Ncalc	Training	12.00
A Linnell	Works to memorial garden	150.00

3. To note receipt of the bank reconciliation statement for 30<sup>th</sup> September 2024

Opening balance 01.04.2024 £183,675.65 plus receipts £75,132.48 minus payments £49,865.60  $\underline{=}$  **£208,942.53** 

Bank balances as at 30th September 2024

Unity Current Account £62,602.34

Unity Reserve Account (reserve funds) £68,616.31

Nationwide Savings Account (Emergency contingency repairs fund for TCAM) £77,723.88

#### Total = £208,942.53

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

### 24/114 Community Items

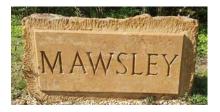
- a) Highways to report any issues
- b) The Centre at Mawsley, to include the following,
  - 1. To receive an update from Tcam
- c) Memorial Garden
  - 1. To report on the new additional planting.
  - 2. To agree the arrangements for Remembrance Weekend.
  - 3. To agree a suitable memorial for Mr Vic Cope, Honorary Freeman of Mawsley

## d) Skate Ramp

Following additional information gained after the last PC meeting, Councillors to consider the following Resolutions; *Please note it is possible that not all resolutions will be needed.* 

- 1. Resolution to agree whether to spend further funds on a more thorough repair of the ramp that will hopefully ensure a further 12 months use. Cost of repairs is in the region of £3000.00.
- 2. Resolution to not repair the ramp any further in which case the ramp will be removed by NNC.
- 3. Resolve to investigate the possibility of a lease agreement with NNC for the land on which the skate ramp stands. This would possibly facilitate easier access to grant funding applications which is currently difficult due to land ownership issues.
- 4. Resolution to investigate the purchase a new wooden skate ramp, quotes to be sought.

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- 5. Resolution to not purchase a new wooden ramp and instead to ring fence the equivalent amount as a contribution towards the cost of installing a new concrete skate ramp.
- e) Parish Online update from the Clerk

### 24/115 Correspondence for information, action to be agreed.

- Request from a resident for assistance with grounds maintenance in the parish, Clerk responded. No further action needed.
- Ncalc Invoice actioned
- Resident enquiry about faulty lighting in Birch Spinney Clerk referred to Bedford Pilgrims
- RBLI Remembrance Range

24/116 Next meeting November 18th 2024