

# AILSWORTH PARISH COUNCIL

Clerk: Jenny Rice 3, Maffit Road, Ailsworth, Peterborough, PE5 7AG. E-mail: ailsworthcouncil@yahoo.co.uk

## AGENDA FOR MEETING TO BE HELD ON MONDAY 12<sup>th</sup> OCTOBER 2015

IN THE CHAPEL, 7.30PM

### QUESTIONS FROM THE FLOOR

1. Apologies;
2. Minutes of the last meeting on 7<sup>th</sup> September 2015
3. Matters arising:
4. Declarations of interest. *Members must declare if they have an interest, personal or prejudicial, in any items*
5. Village De-fibrillator; project update
6. Website; update/feedback on site, review of Transparency Code requirements, usage
8. Council reports
  - 8.1 Recreation Ground
    - 8.1a New sign for gate, options
    - 8.1b Baby swing - chased up
  - 8.2 Planning
    - 8.2a Article 4 Directions - Planning and Environmental Protection Committee 10/11/15
    - 8.2b 15/01530/CTR Removal of 1 blue spruce at 30 Main St. No concerns sent.
    - 8.2c 15/00011/CONSUL Proposed adoption of telephone kiosk. No comments/objections 22/9/15
  - 8.3 Neighbourhood plan update. Expression of interest/grant application.
  - 8.4 Village groups.
    - 8.4a Ride and Stride event
    - 8.4b Woodlands update
    - 8.4c Donation requests from groups are invited
  - 8.5 Village Hall update
  - 8.6 Parish Land and Allotments
    - 8.6a New Close agreement signed and rent paid
    - 8.6b Allotment water meter read
    - 8.6c Allotment rent payments update
  - 8.7 Footpaths and Rights of Way
    - 8.7a Flashing speed sign purchase options
    - 8.7b 20mph Station Road
    - 8.7c Helpston Rd trees
    - 8.7d Gate at phone mast
  - 8.8 Bus shelter/boards; spare/key arrangements
  - 8.9 Trees and Bio-diversity
    - 8.9a Tree watering rota
    - 8.9b Section 106 monies chased up
9. Finance
  - 9.1 Accounts status
  - 9.2 Income; £107.61 to last meeting and £216.29 garden allotment rent and £300 New Close rent rec'd 30/9/15. Plus precept 2nd instalments £5992.01 rec'd 14/9/15
  - 9.3 Payments; £220.83 plus vat paid 14/9/15 Came and Co Insurance broker, Auditors £100 plus vat paid 21/9/15, CGM 189072 £465 plus vat paid 10/9/15 and 188758 £180 plus vat paid 28/9/15, BT payphones £1 paid 30/9/15.
  - 9.4 Expenses
    - 9.4a Future CGM invoice
    - 9.4b J Rice parking/mileage £5.20
    - 9.4c Website hosting fee £4.98 plus vat J Rice
    - 9.4d W Mc Kenzie £45 laptop clearing/programme
    - 9.4e R Perkins new bus shelter lock key £5 plus vat
    - 9.4f J Pickett £1.04 plus vat receipt book
    - 9.4g Internal Auditor fee
    - 9.4h Clerk's pay £206.94 plus £24 home office costs payable 31/10/15
  - 9.5 Budget/expenditure report Jul-Sep
  - 9.6 Annual return/external auditor report. Request for internal auditor to carry out  $\frac{1}{2}$  year audit.
10. Parish News article content
11. Parish Councillor vacancy/Parish Councillor training attended
12. Meetings approaching/attended; No more Rural panel meetings due to review
13. Correspondence;

Date of next meeting 9<sup>th</sup> November 2015