

AILS WORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 7TH MARCH 2016 IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Mr J Judge, Dr M Ellershaw, Mrs C Murrell, Mr D Edwards (arrived 7.50pm), Mr R Ingram
Clerk: Miss J Rice

Members of the public: Mr J Hodder

Questions from the floor; Mr J Hodder updated the meeting on the Neighbourhood plan project. The questionnaires (645) have been delivered in the 2 villages, and thanks go to all those that helped with their delivery. Emails and letters have been sent to consultees, website/Facebook updates have all been done. Drop in sessions are 12th and 19th March – reminders will be communicated. The grant number 3 request for a further £3225 was circulated, discussed and agreed. An application will be made. The invoices will need to be settled and the end of grant reports need to be completed too.

1. Apologies; Cllr J Holdich (at another meeting)

2. Minutes from the last meeting on 11th January 2016 and 3rd February 2016. These were both agreed to be a true record, proposed by Mr J Judge and seconded by Dr M Ellershaw and signed by the Chair.

3. Matters arising: A letter was given to the medical centre about renewing the parking notice.

4. Declarations of interest. Mr J Judge declared an interest in item 6.2h.

5. Village defibrillator. The list of responders (VETS) is being completed soon and an official launch with the press being organised. There is a surplus of £2k for ongoing maintenance, mainly due to recent donations from the Peterborough City Council and the Waitrose token scheme.

6. Council reports

6.1 Recreation ground;

6.1a The new mechanism for a self-closing gate is working well, thanks to those Councillors who fitted it. A quest to find one suitable for the other gate is underway.

6.1b All of the tree work has been carried out, and the hedges trimmed recently. Invoices to be paid.

6.2 Planning

6.2a 15/01645/HHFUL and 15/01505/LBC proposed demolition of existing pub toilet and building of new annex at rear of 121 Peterborough Road. **Permitted** 12/1/16

6.2b 15/01988/HHFUL/LBC Increase in chimney height at 41 Main St. Permitted 8/1/16

6.2c 15/01996/HHFUL Single storey side and rear extension to 17 Normangate. **Permitted** 12/1/16

6.2d 15/02091/CTR Fell 2 conifers and thin silver birch at 15 Maffit Road Permitted 15/1/16

6.2e 15/02186/CTR Fell 2 prunus nigra, and 4 lawson cypress, one apple tree and elder at 41 Main St. **Permitted** 29/1/16

6.2f Proposed rebuilding of boundary wall, new driveway and installation of double gates and replacement ground floor window at 41 Main St. This was discussed again due to receipt of 2 letters from residents unhappy at the Parish Council's response. Reassurance was made that appropriate consideration was duly given to the protection of the stone wall, in line with the Village Management plan, and that the response still stands.

6.2g 16/00048/CTR Fell Lombardy poplar north of Maffit Barn, Main St. **Permitted** 17/2/16 replacement tree confirmed.

6.2h 16/00261/CTR Fell crab apple tree at Drakes Orchard, 59 Main St. No concerns submitted.

6.2i 16/00284/CTR Fell one conifer from back garden, The Steadings, Main St. No concerns.

6.2j 16/00385/CTR Salix repollard at 52 Main St. No concerns raised.

6.2k 16/00294/HH Single storey rear extension at 9 Normangate. Following discussion, no concerns.

6.2l 16/00346/HHFUL Construction of double garage at 2 Casworth Way. Following discussion, no concerns submitted.

6.3 Neighbourhood plan update. See above.

6.4 Village groups;

6.4a Donations were agreed as follows. Restoration of the village clock, £200, School outdoor space resources £200 and Evergreens equipment £100. Also it was agreed in principal to support the Youth project and Youth Worker from PCC in the future.

A thank you letter has been received for our donation towards heaters in chapel schoolroom.

6.4b A resident asked that a mobility scooter be donated to the village after his passing. It was agreed to get quotes for refurbishment and then see who might need it.

6.4c Queen's 90th celebrations group need a permission letter from the Parish Council to use the recreation ground. This was agreed to be sent.

6.5 Village Hall No further update

6.6 Parish Land and Allotments;

6.6a Section 106 money owed to us has been chased up twice.

6.6b Station Road field allotment rent due reminder has been sent.

6.7 Footpaths and Rights of Way;

An invite was sent to PCC Highways to attend the meeting to discuss further options available for further speed and traffic controls, however nothing was heard. It is understood that there are plans to have a Halt at the old station site at the end of Station road so this will be revisited.

6.8 Bus Shelter/post box/information board It was agreed to increase the payment for opening and closing the bus shelter from £170 to £200.

7. Finance:

7.1 Account Status: Current account £16,235.01 Deposit accounts £2998.31 Reward saver £5428.01. £5000 growth bond

7.2 Income: Reward saver interest £19.46 recd 20/2/16, £1335 Neighbourhood plan grant 2 recd 24/2/16, VAT reclaim money owed £205.83 recd 10/2/16

7.3 Payments: £40.80 NP mileage to J Hodder paid 5/2/16, £16.16 AWA bill paid 17/2/16, £250 to St KBPT for photography paid 4/2/16 from NP grant 2.

7.4 Expenses: It was agreed to pay these forthcoming invoices;

7.4a CGM future invoice for grass cutting etc

7.4b J Rice TSO web hosting fee £2.49 plus vat x 2 for Feb/Mar and Mar/Apr

7.4c £2.50 printer paper J Rice

7.4d Amey Tree survey and associated works £581.30 plus vat

7.4e Hedge cutting D Burton £400 plus vat

7.4f Burial fees £2142.48 to be paid in April

7.4g T McGinn Payment for closing and opening bus shelter £200

7.4h NP archaeology costs £875 (from grant 1)

7.4i Donations x3 of £200 school, £200 Clock appeal, £100 Evergreens

7.4j Clerk's pay £206.94 plus £24 home office costs payable 31/3/16

7.4k NP invoices including printing (from grants 1 and 2)

Proposed by Mr J Judge and seconded by Mr R Ingram

8. Internal audit. It was agreed to ask Mr C Brown to perform the full year audit.

9. Parish News/website. Drop in sessions on 12/3/16 and 19/3/16 2-5pm at village hall and chapel respectively.

10. Report from meetings attended/upcoming meetings; The Parish Council Liaison meeting feedback not available. Neighbourhood plan roadshow 21/3/16 in Ely and drop ins 12/3 and 19/3. Meeting dates for the year agreed.

11. Correspondence. 2 letters from residents re planning application – see above. Feedback from Barnack re PCSO pay scheme.

For circulation;

- Weekly planning sheets
- Clerks And Councils Direct March 2016
- Rural crime and information update Jan and Feb 2016
- Anglian Water "pollution drop" campaign
- Cambs ACRE news digest
- Connect Cambs Police and Crime Commissioner updates Jan and Feb 2016
- Care choices poster
- PECT latest news/update
- CAPALC
- Neighbourhood plan talk by Stephen Upex 23rd March

Meeting closed at 10pm

Next meeting is the Parish meeting on 11th April 2016 at 7.15pm followed by the Parish Council meeting at 7.30pm in the Chapel