

# AILSWORTH PARISH COUNCIL

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## **AGENDA FOR MEETING TO BE HELD ON MONDAY 16<sup>th</sup> MAY 2016 IN THE CHAPEL, 7.30PM**

### QUESTIONS FROM THE FLOOR

1. Apologies;
2. Minutes of the last meetings on 11<sup>th</sup> April 2016
3. Matters arising;
4. Declarations of interest. *Members must declare if they have an interest, personal or prejudicial, in any items on the agenda*
5. Village Defibrillator;
6. Council reports
  - 6.1 Recreation Ground
    - 6.1a Roundabout and gym equipment
    - 6.1b Burnt out bin
  - 6.2 Planning
    - 6.2a 16/00294/HH Single storey rear extension at 9 Normangate, permitted 18/4/16
    - 6.2b 16/00622/CTR Fell one silver birch to be replaced by an apple tree at 36 Main St
    - 6.2c 16/00638/HHFUL Replacement of single storey garage with 2 storey side extension, construction of SS rear extension, insertion of dormer window to front elevation, increase size of dormer window to rear elevation and construction of ss porch to front/side elevations at 17 Andrew Close.
    - 6.2d 16/00706/CTR 2 leylandii previously topped to 6m to be removed to ground level at 2a Maffit Road
  - 6.3 Neighbourhood plan update; grant 3 received, joint meeting 9<sup>th</sup> June
  - 6.4 Village groups.
    - 6.4a Mobility scooter update
    - 6.4b Queen's 90<sup>th</sup>
    - 6.4c Requests sought from village groups for a donation from s137 money
    - 6.4d Chapel rent
    - 6.4e Woodlands meeting feedback
    - 6.4f Update on youth project
  - 6.5 Village Hall update
  - 6.6 Parish Land and Allotments
    - Section 106 money
  - 6.7 Footpaths and Rights of Way
    - 6.7a Station Road traffic calming,
    - 6.7b Maffit road surface
  - 6.8 Bus shelter/post box/information board update - PO box hats!
7. Finance
  - 7.1 Accounts status
  - 7.2 Income; £6112  $\frac{1}{2}$  precept rec'd 14/4/16, NP grant £4175 rec'd 27/4/16
  - 7.3 Payments; CAPALC subs £218.64 paid 20/4/16
  - 7.4 Expenses
    - 7.4a Future CGM grass cutting invoice
    - 7.4b TSO web hosting fee £2.49 plus vat for May/Jun
    - 7.4c Neighbourhood plan costs from grant 3
    - 7.4d Auditors fees
    - 7.4e Chapel rent
    - 7.4f Domain name fee renewal £7.19
    - 7.4g Clerk's pay £206.94 plus £24 home office costs payable 31/05/16
8. Annual return/ audit complete / governance
9. Parish News article/Website content
10. Meetings approaching/attended; dates of future meetings
11. Correspondence; Health and Wellbeing strategy consultation, rural crime report

**Date of next meeting is 13<sup>th</sup> June tbc**