

AILS WORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 16th MAY 2016
IN THE METHODIST CHAPEL AT 8PM.

Present: Mrs J Pickett (Chair), Mr J Judge, Mrs C Murrell, Mr R Perkins, Mr R Ingram **Clerk:** Miss J Rice

Members of the public: None

Questions from the floor;

1. Apologies; Cllr J Holdich (another meeting), Mr D Edwards (prior engagement), Dr M Ellershaw (holiday) and new City Councillor P Hiller (at another meeting).

2. Minutes from the last meeting on 11th April 2016. These were agreed to be a true record, proposed by Mrs C Murrell and seconded by Mr J Judge and signed by the Chair.

3. Matters arising: none

4. Declarations of interest. none

5. Village defibrillator. The list of responders has now been completed. There was an extra training session recently at short notice and another planned before the Queen's 90th birthday event.

6. Council reports

6.1 Recreation ground;

6.1a The children's roundabout is working a bit better now, and fresh instructions for the gym equipment will be provided.

6.1b A grass cut will be requested for close to the date of the Queen's birthday event.

6.1c The burnt out bin has been reported but so far not replaced and still in use.

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. Permitted 11/5/16

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 extension and construction of ss porch to front/side elevations at 17 Andrew Close. Comment re dormer windows sent and decision awaited.

6.2d 16/00706/CTR 2 leylandii previously topped to 6m to be removed to ground level at 2a Maffit Road.

6.2e Following concerns about 2 Singerfire Road's new fencing and construction and this was checked out and a response received. Further enquiries are needed.

6.2f Trees will be replaced/planted at 47 Main St, as per planning requirement from last year.

6.3 Neighbourhood plan update. Grant 3 has been received. The 2nd survey results are being processed to be presented at a meeting for both Parish Councils on 9th June. It is hoped that a draft plan will be available in time for the village fete in July. The terms of reference need to be agreed and sent to the insurance company. They will be circulated for comments.

6.4 Village groups;

6.4a The original donors of the mobility scooter might have an interested party for the scooter. It is fully charged and will be given as seen.

6.4b More bunting is needed and tickets for the 90th birthday event are going fast.

6.4c A donation towards the Youth Project has already been agreed, however the worker from PCC is now not available. Another one will hopefully be assigned to help with the project. Investigations will continue regarding local provisions.

6.4d A meeting regarding Woodlands was held recently with interested parties attending. Those present were told that an agreement was due to be made with a company taking over the lease from Nene Park Trust, currently leased to the old Pearl Assurance. No more details could be given at this time for legal reasons.

6.4e Chapel rent is due and £200 will be paid. A meeting regarding the Chapel use and its future is being held on 18th June.

6.5 Village Hall AGM due shortly.

6.6 Parish Land and Allotments;

New Close field allotment was temporarily without water, however this has now been sorted.

6.7 Footpaths and Rights of Way;

6.7a Further enquiries will be made about traffic calming opportunities in Station Road.

6.7b The new Footpaths Officer has met locally and assured us that our footpaths and rights of way are marked on a definitive map. He is investigating a signpost that has disappeared with a view to re-instating it.

6.8 Bus Shelter/post box/information board.

6.8a Unfortunately, the lovely "crown" for the post box was vandalised and taken down very soon. Anyone with information on who did this is encouraged to report it.

6.8b The bus shelter was also littered with mess and had to be cleaned out before people were able to use it. This was very disappointing as it is a unique building put there as a memorial to those who served in WW2 and deserves to be respected. A poster explaining the history will be drawn up and displayed and a report put in the Parish News.

7. Finance:

7.1 Accounts Status: Current account £17818.77 Deposit accounts £2998.31 Reward saver £5428.01. £5000 growth bond

7.2 Income: ½ precept £6112 rec'd 14/4/16, NP grant 3 £4175 rec'd 27/4/16

7.3 Payments: CAPALC subs £218.64 paid 20/4/16

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

7.4a CGM future invoice for grass cutting

7.4b J Rice TSO web hosting fee £2.49 plus vat for May/June

7.4c Neighbourhood plan costs from grant 3

7.4d Auditor fees £105 internal auditor

7.4e Chapel rent £200

7.4f Domain name fee renewal £7.19

7.4g MS office renewal package £35 approx

7.4h Clerk's pay £206.94 plus £24 home office costs payable 30/6/16

Proposed by Mr J Judge and seconded by Mrs C Murrell

8. Internal audit:

8.1a The internal auditor has carried out the annual audit, Feedback has been actioned and they completed their section on the annual return.

8.1b The Governance section 1 of the annual return was agreed and completed.

8.1c The Accounting statement for the annual return was agreed and completed in full and will be sent off by the due date, with the public notice being displayed as per timescale and information being put on the website

9. Parish News/website. A police report on crime will be sent for the Parish News. The Annual Audit Return information will be shown on the website.

10. Report from meetings attended/upcoming meetings; Joint NP meeting 9th June and Chapel meeting 18th June.

11. Correspondence. Health and Wellbeing Strategy consultation document was handed out for completion.

For circulation;

- Weekly planning sheets
- Rural crime update April 2016
- Augean newsletter Spring 2016
- Connect Cambs Police and Crime Commissioner updates May 2016 and note re new Police and Crime Commissioner appointment
- NP steering committee minutes
- Healthy City campaign info
- PECT news April 2016
- Prevention and enforcement service update April 2016
- Open Spaces Society find our way fund
- Notice of election
- Neighbourhood watch news and survey results
- Notes from meeting on Woodlands

Meeting closed at 9.40pm

Next Parish Council meeting is 13th June 2016 at 7.30pm