

# AILS WORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 11<sup>th</sup> JULY 2016  
IN THE METHODIST CHAPEL AT 8PM.

**Present:** Mrs J Pickett (Chair), Mr J Judge, Mr R Ingram, Dr M Ellershaw and Mr R Perkins, Mr D Edwards both arrived later from other meetings **Clerk:** Miss J Rice

**Members of the public:** Mr J Hodder

## Questions from the floor

**1. Apologies;** Cllr J Holdich (at another meeting), Mrs C Murrell (at a Governor's meeting but arrived later) and Cllr P Hiller (at another meeting)

**2. Minutes from the last meeting** on 13<sup>th</sup> June 2016. These were agreed to be a true record, proposed by Dr M Ellershaw and seconded by Mr J Judge and signed by the Chair.

**3. Matters arising:** Village Persons of the Year nominations were sent in.

**4. Declarations of interest.** none

## 5. Council reports

### 5.1 Recreation ground;

**5.1a** The new gate mechanism fitted to the gate nearest to the play area is working well but needs to be monitored.

**5.1b** Stickers have been removed from the shelter near the MUGA.

**5.1c** Trees are all healthy.

### 5.2 Planning

**5.2a** 16/01035 Field maple crown lifting to 2.4m over footpath, 3.5/4m over highway and crown shaping outside 14 Main St by PCC. Awaiting decision.

**5.2b** 2 Singerfire Road feedback. Due to privacy reasons, the height and setting back of the fence/opening and the garden being at the side of the property, the application is deemed to comply with planning regulations. This has been challenged again and a reply is awaited.

**5.2c** 16/01016 proposed 2 storey front extension and loft extension at 5 Andrew Close. Comments were sent in and a decision is awaited.

**5.2d** 16/01193/CTR Fell one box elder at 7a Maffit Road. No concerns

**5.2e** 16/01183 CTR taking out 4 overhanging boughs of maple tree at 57 Main St. No concerns.

**5.2f** 16/01129/HHFUL single storey rear extension and new orangery at 111 Peterborough Road. No concerns as all in keeping with area/design.

**5.2g** PCC local plan – comments were sent in and acknowledged.

**5.3 Neighbourhood plan update.** The results and summary of the latest questionnaire is on the website and notice board. The next step will be a draft plan submitted to councils in September. The stall at the village fete was useful and well attended.

### 5.4 Village groups;

**5.4a** The original donors of the mobility scooter will be consulted about the availability of the scooter.

**5.4b** Youth project – the youth online survey on surveymonkey has attracted 30+ responses so far. Results to be analysed in due course.

**5.4c** The recent Hanglands/woodland plan comments were submitted and although too late for the consultation, detailed feedback on our points has been useful.

**5.4d** The Chapel survey was completed and submitted. As a result of the survey the leaders are looking at extra uses and activities for the local residents that have been suggested in the survey. A stand at the fete increased visibility and consultation further. It will continue as a facility in the village.

**5.5 Village Hall** It was confirmed at the recent AGM that the lease agreement is thought to be finalised soon.

### 5.6 Parish Land and Allotments;

**5.6a** It was agreed to leave the allotment rent amounts the same. A tender notice for Station Road field allotment will be put up 1st September.

**5.6b** The part vacancy has been filled by the first on the waiting list.

**5.6c** The section 106 money has been agreed. Conditions for its use will be confirmed as it is currently assigned to the tennis club although various options had been suggested for spend uses.

**5.6d** Quotes will be sought for fixing a new gate post at New Close field allotment.

### 5.7 Footpaths and Rights of Way;

**5.7a** Traffic calming options are still to be followed up by PCC. The 20mph speed restriction should be in place soon.

**5.7b** The Maffit Road repair to the road has been chased up and the utilities company contacted.

**5.7c** Overgrowth on A47 has been reported to the Highways Agency and acknowledged.

**5.8 Bus Shelter/post box/information board.**

**5.8a** Enquiries are continuing to be made for replacing the top of the information board, and also the village sign needs re-doing and will be followed up at the same time.

**5.8b** The bus shelter opening and closing holiday cover needed will be covered by councillors on a rota.

**6. Finance:**

**6.1 Accounts Status:** Current account £15592.09 Deposit accounts £3013.33 Reward saver £5428.01. £5000 growth bond

**6.2 Income:** £15.02 deposit account interest paid 14/6/16

**6.3 Payments:**

**6.4 Expenses:** It was agreed to pay these forthcoming invoices;

**6.4a** CGM future invoice for grass cutting

**6.4b** J Rice TSO web hosting fee £2.49 plus vat for Jul/Aug

**6.4c** NP room hire £40

**6.4d** Auditor fees

**6.4e** Clerk's pay £206.94 plus £24 home office costs payable 31/7/16 and 31/8/16

It was further agreed that if it was easier to pay web hosting as part of Clerk's home office costs at £2.99 per month then this is ok. To commence September.

Proposed by Mr R Perkins and seconded by Mr R Ingram

**7. Parish News/website.** A police report on crime will be sent for the Parish News. A post on Facebook will point people to websites for NP survey information and update.

**8. Report from meetings attended/upcoming meetings;** The school Travel plan meeting was held but did not have a real solution to the problem.

**9. Correspondence.**

**For circulation;**

- Weekly planning sheets
- Rural crime update/report June 2016
- NALC national salary award details
- Clerks and Councils Direct magazine July 2016
- PECT news
- NP Steering committee meeting terms of reference
- Connect – update from Police and Crime Commissioner

**Meeting closed at 9.45pm**

**Next Parish Council meeting is 5<sup>th</sup> September 2016 at 7.30pm**