

AILS WORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 15th APRIL 2019 IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Mr J Judge, Mrs A Perkins, Mr D Goy, Mr J Phillips, Dr M Ellershaw (Vice Chair)

Clerk: Miss J Rice

Members of the public: Mr J Hodder

Questions from the floor; None

1. Apologies; Mr M Samways (at work)

2. Minutes from the last meeting on 11th March 2019. The minutes were proposed by Mr D Goy, seconded by Mr J Judge and signed as correct by the Chair. **Action Clerk**

3. Matters arising; Castor Parish Council (CPC) have asked for feedback on their communications policy. It was decided that although it is a good starting point the policy needs some basic changes. It was further decided to request a meeting with CPC to discuss this and the JCAP recommendations. **Action Clerk**

4. Declarations of interest. none

5. Council reports

5.1 Recreation ground

5.1a The play equipment is being reviewed with ideas to replace the roundabout, a springy and install a new piece, maybe a seesaw. PCC to be contacted to meet on site to check space available and get recommendations. **Action Clerk**

5.1b Langdyke Trust will be chased up for information on the wildflower meadow idea for the green. PCC will need to be informed from a grass cutting point of view. **Action**

M Ellershaw/Clerk

5.1c The new, bigger bin for the MUGA will be installed still willing to part fund it now that people have got used to it not running and wondered if it would by PCC soon.

5.1d Wittering PC have set up a meeting on 23/4/19 to discuss the lack of Saturday service with a view to fund it collectively. Council were unsure if they were be cost effective. If the Red Arrows decide to relocate to RAF Wittering however, this may bring more demand.

Action Mrs A Perkins/Chair to attend meeting

5.1e Rota for locking and unlocking bus shelter to cover holiday is going well and without issue, Thank you all for helping.

5.1f CPC have asked if we would work jointly on more gym equipment in the recreation ground to extend what is there into a trim trail, following suggestions from users.

Action Chair to confirm

5.1g There was a report that there is use of "laughing gas" at the MUGA and this will be reported in case of harm. **Action Clerk**

5.2 Planning:

5.2a Joint Community Action Plan/CANplan working group/PCC Local Plan. Mr J Hodder gave an update. The recommendations are required jointly from PCs and the proposal for a Community Engagement Plan to be discussed and so it was decided to suggest dates for a meeting with CPC. **Action Clerk**

More copies of the Neighbourhood Plan will be printed for reference. **Action Mr J Phillips**

5.2b 19/00186/HHFUL addition of 2 pitched roof dormers to the front elevation, first floor rear extension, reinstatement of full driveway including 1.3m high cock and hen stone wall to stone boundary at 103 Peterborough Road. Awaiting decision.

5.3 GDPR; Policies and statements have been put on the website and allotment agreements will be updated to gain relevant consent to capture data. Cookies and consent for the website will be queried with website developer. **Action Clerk**

5.4 Village sign update/quotes; It was decided to accept the quote from Glendale and they, and Mr G Mould, will be contacted to coordinate installing the sign asap **Action Clerk**

5.5 Village groups

5.5a Nene Park Trust plans for a climbing wall are overall supported and viewed as an asset for the City. It was noted that there are some people against it and campaigning to gain support for objections.

5.5b Good Neighbour Scheme update – there is another meeting planned for 24/4/19 which the Chair will attend and feedback. **Action Chair**

5.5c The Evergreens requested a donation for more general resources and it was agreed to donate £100 to them. **Action Clerk**

5.6 Village Hall The windows are in and repairs to plaster is still taking place.

5.7 Parish Land and Allotments.

5.7a There is still one vacancy. An advert remains on the board and website.

5.7b New Close – it has been communicated again that a new gate will be paid for by APC and further works necessary will be negotiated. No update as yet.

5.7c Station Road field allotment tenancy. Only one tender (from Mr A Harrison Smith) was received and accepted. Others will be more extensively advertised in future to ensure residents are aware of them. **Action Clerk to confirm and send tenancy agreement**

5.8 Footpaths and Rights of Way;

5.8a The traffic order for 20mph speed restriction is legally enforceable from 15/4/19 however no new signs are up as yet. PCC will be contacted again to meet to discuss the other measures that have been planned. **Action Dr Ellershaw/Clerk**

5.8b A meeting at the phone mast took place and PCC have agreed the position of a gate and have put an order in to install.

5.9 Facebook page; A page has been partially designed and website policies investigated.

Those keen to be an admin should let Mr D Goy know **Action Clerk, D Goy**

6. Finance:

6.1 Accounts Status: Current account balance £14699.43. Deposit account £8038.61

Reward saver £5409.27 and £5161.73 Business bond

6.2 Income £567 Station Rd rent from A Harrison Smith received

6.3 Payments £22.67 revised bill paid to AWA 15/3/19

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

6.4a Future CGM grass cutting invoices

6.4b Clerk's pay £226.78 plus £24 home office payable 30/4/19

6.4c Village sign plus fitting and stone plinth

6.4d New equipment (from S106 monies)

6.4e New bin for recreation ground £320 fitted

6.4f CAPALC fees and burial ground payment after precept received

6.4g Audit fees

6.4h Litter pick refreshments, APC share £105.94

6.4i Evergreens £100

Proposed by Mr J Phillips and seconded by Mrs A Perkins

Action Clerk

6.5 End of year figures and audit information. End of year expenditure against budget/LY report circulated and discussed. The slightly higher than normal balance in reserve was due to the fact that we have not yet paid for the new village sign which was planned for in last year's budget.

Review financial regulations/risk assessments/assets register. Financial regs updated and discussed. These will be circulated once checked against risk assessments.

Action Clerk

7. Parish News/website An article to be prepared for Parish News.

Action Clerk

9. Meetings/training approaching/attended. Meeting re bus service 23/4 at Wittering. It has been agreed to move the regular date of the Parish Council meetings to the third Monday of each month and the Clerk thanked the Council for their cooperation. Also, it was agreed to part fund the CiLCA course for the Clerk from the training budget. Future meeting dates are 20/5, 17/6, 15/7, 16/9, 21/10, 18/11, 16/12.

10. Correspondence. NALC Communities Framework consultation by email and Waste and Minerals local plan consultation – no comments. CPC to be contacted about purchasing more litter pickers and hi vis jackets.

Meeting closed at 9.15pm

Next meeting is Annual General Meeting on MONDAY 20th MAY at 7.15pm

Followed by Parish Council meeting at 7.30pm