

AILS WORTH PARISH COUNCIL

Clerk: Jenny Rice Hibbins Cottage, The Green, Ketton, Stamford, PE9 3RA E-mail: ailsworthcouncil@yahoo.co.uk

Dear Councillors, You are summoned to the Parish Council meeting as detailed below.

Yours sincerely, Jenny Rice, Clerk/RFO

AGENDA FOR THE ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD ON MONDAY 20th MAY 2019, IN THE CHAPEL AT 7.15PM

1. To elect a Chairman and sign a Declaration of Trust

2. To elect a Vice-Chairman

QUESTIONS FROM THE FLOOR

3. To receive and note apologies and reasons for absence

4. To receive and agree minutes of the last meeting on 15th April 2019 and last year's annual meeting minutes (previously circulated)

5. Matters arising;

6. Declarations of interest. *Members must declare if they have any pecuniary, or personal or prejudicial interest, in any items on the agenda*

7. To review and agree Standing Orders

8. To receive Council reports on;

8.1 Recreation Ground/Village Green/ bus shelter

8.1a To note meeting to be held with PCC about the equipment at the recreational ground

8.1b To discuss the village green Wildflower meadow project progress

8.1c To review outcome of meeting to discuss Saturday bus service

8.1d To note Preschool planting project update

8.2 Planning;

8.2a To discuss Joint Community Action Plan /CANPlan working group, joint meeting

8.2b 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

8.2c To note 18/02078/HHFUL demolition of existing ground floor rear extension and construction of replacement ground floor extension, first floor rear extension, cladding of external walls and replacement roof tiles at 3 Maffit Road has gone to an appeal panel

8.3 To note new Village Sign project update and payment made

8.4 To discuss and decide on request for a donation towards a memorial bench near coffee shop

8.5 To discuss and decide on donation to Community Heart Beat for Defibrillator maintenance £100

8.6 To note Parish Land and Allotments update on

8.6a Hedge trimming communication

8.6b New Close

8.6c Vacancies

8.7 To note Footpaths and Rights of Way updates on

8.7a Speed restrictions project update/20mph limit w/e/f 15th April

8.7b Gate at the mast site progress

8.7c Footpath communication from Council to PCC

9. To discuss Facebook page progress and use

10. Finance

10.1 To receive budget report (to follow)

10.2 To note Income to follow as above

10.3 To note Payments to follow as above

10.4 To note and agree payment of expenses;

10.4a Future CGM grass cutting invoice(s)

10.4b Clerk's revised pay as per new salary scales

10.4c CAPALC fees £250.27 and burial ground payment £2408.80

10.4d Chapel rent

10.4e Auditor fees £75

10.4f Laptop repair

10.4g Domain renewal fee

10.5 To note and approve Annual return Governance, accounting and note internal audit statements

11. To agree any new communication

12. To note forthcoming meeting/training or receive feedback on those attended.

Training on Code of Conduct and Declarations of interest on 10/6. Numbers needed by 24/5.

13. To receive and note new correspondence; CAPALC VE day plans

Date of next meeting is the 17th June 2019 tbc