

# AILS WORTH PARISH COUNCIL

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

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

Yours sincerely, Jenny Rice, Clerk/RFO

## PARISH COUNCIL MEETING AGENDA

**TO BE HELD ON MONDAY 15<sup>th</sup> JULY 2019, IN THE CHAPEL AT 7.30PM**

**PUBLIC TIME** An opportunity for members of the public to address the meeting and ask questions about items on the agenda or raise issues of concern.

1. To receive, note and accept apologies and reasons for absence
2. To receive and agree minutes of the last meeting on 17<sup>th</sup> June 2019
3. Matters arising; community funding opportunities
4. Declarations of interest. *Members must declare if they have any pecuniary, or personal or prejudicial interest, in any items on the agenda*
5. To receive Council reports on;
  - 5.1 Recreation Ground/Village Green/ bus shelter
    - 5.1a To receive update on new play equipment
    - 5.1b To note the village green Wildflower meadow project progress
    - 5.1c To note Preschool planting project update
    - 5.1d To receive update on possible removal of MUGA shelter roof
    - 5.1e To consider regular litter picks
  - 5.2 Planning;
    - 5.2a To discuss Joint Community Action Plan /CANPlan working group. Following joint meeting, consider actions necessary to fulfil NP recommendations.
    - 5.2b To consider statement for GPPR on the NP website as a combination of ours from website.
    - 5.2c To receive feedback from the joint meeting and agree changes to the JCAP and approve funding for update on the NP website.
    - 5.2d 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 Permitted 19/6/19
    - 5.2e Reports 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. Awaiting appeal decision
  - 5.3 To review situation regarding councillor vacancy and procedure for co-option if appropriate
  - 5.4 To receive and note update and consider requests from village groups.
    - 5.4a to consider new form for grant, previously circulated
    - 5.4b to consider Tennis Club request for donation
  - 5.5 To review village fete involvement and resolve on a plan for future years
  - 5.6 relating to Parish Land and Allotments;
    - 5.6a To review and agree allotment tenancy agreement and rental amounts for this year
    - 5.6b To note that 2 allotment vacancies remain and review state of allotment plots
  - 5.7 Reports relating to Footpaths and Rights of Way;
    - 5.7a To receive update on speed restrictions project update/20mph limit w/e/f 15<sup>th</sup> April
    - 5.7b To receive and note footpaths communication from City Council, previously circulated
    - 5.7c To consider and resolve to nominate a Councillor to act as footpaths liaison warden.
6. Finance
  - 6.1 To note current bank balances and new bank signatories application, plus note facility to get 2 signatories to authorise on line payments is not available with Santander.
  - 6.2 To note income received 27/6/19 of £785.05 vat reclaim
  - 6.3 To note payments made AWA bill £38.53 paid 22/6/19 and CGM grass cutting invoice 221862 £155 plus vat paid 22/6/19
  - 6.4 To note and agree payment of expenses;
    - 6.4a Future CGM grass cutting invoice(s)
    - 6.4b Clerk's (revised) pay £243.10 plus £24 home office payable 31/7/19 and 31/8/19
    - 6.4c Laptop repair
  - 6.5 To note and agree April - June 2019 income/expenditure against budget report
7. To agree any new communication for Parish News, website/Facebook page and review and agree social media policy
8. To note forthcoming meeting dates - **date of next meeting is the 16<sup>th</sup> September 2019 unless it is decided that a meeting is needed in August = tbc**