

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 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 21ST OCTOBER 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 reasons for absence and accept apologies.
 2. To receive and agree minutes of the last meeting on 16th September 2019
 3. Matters arising;
 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 play equipment new price and resolve what to purchase
 - 5.1b To receive and note the village green Wildflower meadow project progress and update Castor PC for their consideration
 - 5.1c To note MUGA removal and hear any feedback/problems as a result
 - 5.1d To note poppy remembrance wreath and VE day commemoration wreaths bought
 - 5.2 **Community engagement**
 - 5.2a To discuss Joint Community Action Plan /CANPlan working group and Peterborough Local Plan
 - 5.2b To receive update on a statement for GPPR on the NP website from Athene
 - 5.2c To note joint meeting feedback and joint "live" issues, including litter pick and bids for old village sign
 - 5.2d To receive and agree draft terms of reference for new liaison group, circulated by John Hodder
 - Planning**
 - 5.2e 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. Planning still pending on appeal.
 - 5.2f 19/01254/CTR 54 Main St fell sycamore and relocate, fell sycamore and silver birch. Permitted 23/9/19
 - 5.2g 19/01114/CTR and 07/0007/TPO crown lift walnut and fell rowan at 2a Maffit Road
 - 5.2h 19/01486/CTR crown lift on cherry tree over highway near 2 Main St
 - 5.3 To receive list of jobs and responsibilities and review/amend as necessary
 - 5.4 To review situation regarding councillor vacancy and procedure for co-option if appropriate
 - 5.5 To receive reports and consider **requests from village groups.**
 - 5.5a VE Celebrations donation request update following receipt of more information and request to stagger payment over 2 budgetary years to allow appropriate budgeting
 - 5.5b Tennis Club request for donation update
 - 5.5c Village Hall AGM, New WI group
 - 5.6 Reports relating to **Parish Land and Allotments;**
 - 5.6a To receive report on allotment tenancy agreements, vacancies and payments
 - 5.6b To receive tenders for "Donkey Paddock" field allotment and agree the tenancy
 - 5.6c To receive request for a shed on garden allotment plot and decide to allow or not
 - 5.6d To receive request for flower growing on vacant plot, for village events. Decide to allow or not
 - 5.6e To consider work necessary on chestnut tree on green
 - 5.7 Reports relating to **Footpaths and Rights of Way;**
 - 5.7a To receive update on speed restrictions project - 20mph limit and other measures
 - 5.7b To receive and note information regarding gates at New Close public footpath
 - 5.7c To receive update on a barrier across path/exit onto Singerfire Road
 - 5.7d To note update presentation on Highways England A47 dualling on 24/11/19 at Sutton PC
 - 5.8 To receive information from Mr and Mrs Nash on environmental/climate change - village contribution
 - 5.9 Consider new PC logo ideas
 - 5.10 Consider Civic award nomination guide and nominee
- 6. Finance**
- 6.1 To note current bank balances
 - 6.2 To note income received, £567 field allotment rent

- 6.3 To note payments made *CGM* grass cutting, invoice number 224693, £155 plus vat paid 15/10/19
- 6.4 To note and agree payment of expenses;
 - 6.4a Future *CGM* grass cutting invoice(s) for September
 - 6.4b Clerk's pay £243.10 plus £24 home office payable 31/10/19
 - 6.4c To review insurance policy covers needs/assets
 - 6.4d Poppy remembrance wreath and VE day wreath paid. Re-imburse Clerk £70
- 6.5 To receive quarterly finance report on expenditure vs income against budget
- 6.6 To decide to appoint internal auditor for half year audit

7. Communication

- 7.1 To agree any new communication for Parish News, **website**/Facebook page.
- 7.2 To note policy tab is on website and policies loaded
- 8. To arrange Finance sub committee to prepare budget statement
- 9. To consider correspondence from *CAPALC* on Tree Charter project
- 11. To note forthcoming and feedback from events and meetings and attendance at Parish Conference 12/11/19 and correspondence on Review of Polling Districts

Date of next meeting is the 18th November 2019 tbc