

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 18TH NOVEMBER 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 21st October 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 order and installation
 - 5.1b to receive and note remembrance display feedback
 - 5.1c To receive and note tree survey feedback
 - 5.1d To receive updated information on the bus service provider
 - 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
 - 5.2c To review joint "live" issues, including litter pick feedback, next meeting agenda items, shared "Landsman", Communication and Engagement Action Plan update, trim trail progress, Good Neighbour Scheme update and Operation London Bridge update
 - 5.2d To note receipt of agreed Ts of R.
 - 5.2e To consider and decide on a visit from PCC CareTeam in December to explain the services on offer
 - 5.3 **Planning**
 - 5.3a 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. Appeal dismissed.
 - 5.3b 19/01486/CTR crown lift on cherry tree over highway near 2 Main St. Permitted 31/10/19
 - 5.3c 19/01329/CTR Various tree works at 25 Maffit Road. Permitted 10/10/19
 - 5.3d 19/01501/HHFUL Proposed demolition of conservatory and single storey rear extension at 14 Casworth Way. No concerns sent.
 - 5.4 To receive and agree amended list of Councillor jobs and responsibilities (for website and board)
 - 5.5 To review situation regarding councillor vacancy and procedure for co-option if appropriate
 - 5.6 receive reports and consider **requests from village groups.**
 - 5.6a VE event group thanked the PC for the donation and will notify us when their bank account is set up for donation payment to be made
 - 5.6b To hear update and decide on actions necessary for council involvement in VE day
 - 5.7 Reports relating to **Parish Land and Allotments;**
 - 5.7a To receive report on allotment tenancy agreements, vacancies and payments
 - 5.7b To receive update on tree survey request for trees in recreation ground, donkey paddock and on the green.this is part duplicated of 5.1d
 - 5.8 Reports relating to **Footpaths and Rights of Way;**
 - 5.8a To receive update on speed restrictions project and decide on gates
 - 5.8b To receive update on latest flytipping and process
6. **Finance**
 - 6.1 To note current bank balances for all accounts
 - 6.2 To note income received, to follow after audit
 - 6.3 To note payments made, to follow after audit
 - 6.4 To note and agree payment of expenses;
 - 6.4a Future CGM grass cutting invoice if any
 - 6.4b Clerk's pay £243.10 plus £24 home office payable 30/11/9
 - 6.4c Internal auditor fee
 - 6.4d £61.80 Athene NP website hosting fee
 - 6.4e Travel expenses

- 6.4f Avast computer security payment £34.99 J Rice
- 6.5 To review half year audit feedback
- 6.6 To note Clerk arrangements; change to home office payments due to be arranged, jury service w/c 25/11 for 2 weeks plus new PC job FYI
- 6.7 To decide on projects to include in next year's budget before budget setting meeting

7. Communication

- 7.1a To agree any new communication for Parish News, **website**/Facebook page.
 - 7.1b To note communication regarding elections (NALC), National Community Energy Campaign, LEAP, Against scams advice, NHW DES scheme
8. To note forthcoming and feedback from events and meetings. Cambs Conference 8/11 & Parish Conference 12/11

Date of next meeting is the 16th December 2019