

AILSWORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON WEDNESDAY 3RD FEBRUARY 2016
IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Mr R Perkins, Mr J Judge, Dr M Ellershaw, Mrs C Murrell **Clerk:** Miss J Rice
Members of the public: Mr J Hodder

Questions from the floor; see neighbourhood plan below

1. Apologies; Mr D Edwards, Mr R Ingram

2. Minutes from the last meeting on 11th January 2016. Approval of these minutes will be carried forward to the next meeting.

3. Matters arising: None

4. Declarations of interest; None declared.

5. Neighbourhood plan; Mr J Hodder and Mrs J Pickett gave an update on the Neighbourhood Plan. The Steering Committee are looking to get approval in principal on various aspects of the plan and the process. Documents have been circulated prior to the meeting and these were discussed. The return rate of surveys was good at 43%, amounting to 320 surveys. There are 3 phases the plan; fact finding, agree the vision, consultation on draft plan. The vision and objectives need to be consulted upon. These were discussed at the Parish Council's own, joint consultation meeting on 22/1/16.

A second questionnaire is to be agreed and sent out. Careful attention will be paid to the language used, so as to ensure context and scale. The price of the booklet, flyers etc will be approx. £1501 to be split between the 2 councils. This is aimed to be distributed by 1/3/16. There will be talks by the Wildlife Trust on February 26th, and Stephen Upex on March 23rd, with an opportunity for members of the public and youth representatives to contribute.

The Parish Council unanimously agreed in principal, subject to final changes being circulated, to;

- Survey results/information being publicised on the website and in the Parish News
- Draft vision plan circulated for comments
- Quotes for the printing etc of questionnaire
- Publication/content of the second questionnaire
- Content of the draft email

Also, an email will be sent to say that we agree to the terms of reference, subject to the highlighted changes being clarified.

The invoice for data capture at £250 was agreed to be paid, and will be taken from our grant money.

A mileage claim form for Mr J Hodder to travel to Cambridge for a Neighbourhood plan meeting was agreed to be paid.

6. Budget/precept forms; The updated budget spreadsheet was circulated and discussed. The amounts for projects to be taken from reserves were agreed, and hence the precept final figure. The precept forms will be completed and sent in by 5th February deadline.

7. Donations

7.1 A request from the chapel for a donation towards to new heaters for the back room has been received. It was agreed to donate £250.

7.2 There has been a request from the bell ringers for a donation towards the appeal for renovation of the church clock. This was briefly discussed, and all agreed them as an eligible group, and a decision will be made at the next meeting.

8. A request for a representative to join the Castor representatives to work with a youth group was discussed. Dr M Ellershaw agreed to be our representative.

9. Planning application 16/00111/HHFUL Proposed rebuilding of boundary wall, new driveway and installation of double gates and replacement ground floor window at 41 Main St

This was discussed as the deadline is after our next meeting and no objections/concerns were raised by the councillors present. Comments to this effect will be sent.

Meeting closed at 9.15pm

Next meeting is 7th March 2016 at 7.30pm in the Chapel