

AILS WORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 5th SEPTEMBER 2016 IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Mr D Edwards (Vice-chair) Mr J Judge, Mr R Ingram, Dr M Ellershaw, Mrs C Murrell, Mr R Perkins **Clerk:** Miss J Rice

Members of the public: Mr J Hodder, Mr D Rowlands, Mr M Groves, Mr M and Mrs A Hudson-Peacock, Mr S Woolley, Mr M Chillcott, Mr S Davies, Mrs S Magill, Mrs E Hill, Mrs N Shaw, Mr C Foster, Mrs A Pounsett.

Questions from the floor; Mrs Hill explained that she currently rents New Close Field allotment from the Council, and that she was interested in Station Road field allotment now that it is up for tender. (Her tender has been sent in to the Clerk and will be opened later.) It will probably be a joint venture with Mrs N Shaw and others in the future too. She understands the sensitivity as the current tenant has had the rental a while. It would be used for horses and she is willing to prepare and seed the field and make it secure with fencing.

1. Apologies; Cllr J Holdich (at another meeting)

2. Neighbourhood plan update. There are now 2 draft plans for the parish councils to look at and agree, although there is still some work to go in. They go to the PCC for screening to be followed by Regulation 14 which is a formal local consultation. Grant 3 needs to be closed down, unused monies returned and grant 4 applied for to fund the last part of the process by March 2017 when we proceed to a referendum. Clerks need to meet with the project manager, Mr S Davies, to agree this. Councillors asked questions on some of the content/wording, ie on key sites, tight village growth, and these were discussed, amended and agreed. The draft plan was agreed by all present, proposed by Mr R Perkins and seconded by Dr M Ellershaw, regulation 14 was also agreed, proposed by Mrs C Murrell and seconded by Mr D Edwards. It was further agreed to close grant 3 and apply for grant 4. It was stressed that communications, including a new website, on-line, facebook, workshops are very important. Everyone thanked the NP team for all of their hard work and time thus far.

3. Minutes from the last meeting on 11th July 2016. These were agreed to be a true record, proposed by Mrs C Murrell and seconded by Mr D Edwards and signed by the Chair.

3.1 Matters arising: Claim form for a web costs grant has been completed and sent in.

4. Declarations of interest. Mr D Edwards and Mrs C Murrell declared an interest in item 5.2h as property owners and neighbours.

5. Council reports

5.1 Recreation ground;

5.1a One new basketball net that has been requested will be fitted for a trial.

5.1b The gate mechanism has been oiled and is working better.

5.1c Trees are all ok, a fallen bough has been cleared.

5.1d The clothes bank is overflowing and will be reported asap

5.2 Planning

5.2a 16/01035 Field maple crown lifting to 2.4m over footpath, 3.5/4m over highway and crown shaping outside 14 Main St by PCC. Permitted 5/7/16.

5.2b 2 Singerfire Road feedback. No reply has been received since further representations were sent in.

5.2c 16/01016/HHFUL proposed 2 storey front extension and loft conversion at 5 Andrew Close, application withdrawn.

5.2d 16/01193/CTR fell one box elder at 7a Maffit Road permitted 27/7/16

5.2e 16/01183 CTR taking out 4 overhanging boughs of maple tree at 57 Main St. Permitted 27/7/16.

5.2f 16/01129/HHFUL single storey rear extension and new orangery at 111 Peterborough Road. Permitted 9/8/16.

5.2g 16/01329/LBC replacement of windows to side and rear of property. This was sent round by email and no concerns response sent.

5.2h Brownfield site register. A message was sent querying the inclusion of a residential property following the initial explanation of its inclusion, however no further reply has been received.

5.2i Fell walnut tree at 12 Maffit Road. No concerns raised as it is clear safety issue.

5.3 Village information board/village sign/bus shelter. Prices for doing the information board have been investigated and are very varied. Quotes and designs for a new village sign are also varied and we would need to consult with Castor on design and cost. A summary of the options will be circulated ready for the next meeting. Bus shelter rota agreed for holidays.

5.4 Village groups;

5.4a Donors have been informed that the scooter is available and charged.

5.4b Youth project – no further update

5.4c A thank you has been received from the clock face appeal team for our donation.

5.4d S106 money will be given to the tennis club for improvements, as stipulated by PCC.

5.5 Village Hall No further update.

5.6 Parish Land and Allotments;

5.6a Two tenders have been received for Station Road field allotment. A discussion took place as to which one should be accepted. Further investigations are necessary before the vote is communicated. Advance payment will be refunded as not appropriate.

5.6b Allotment rent letters have been sent out and some payments received.

5.6c Quotes for a new gate post were only forthcoming from one supplier. It was decided to accept this quote.

5.6d The water meter at New Close is still difficult to access due to the amount of water inside, a new chamber may be needed.

5.6e There is an allotment vacancy now the new tenancy agreements were sent out. This will be offered to existing holders to swap first.

5.6f Flytipping in Helpston Road is continuing and has been reported many times. It will be chased up for clearing.

5.7 Footpaths and Rights of Way;

5.7a Traffic calming options are not viable after receiving information from PCC. The 20mph speed restriction should be in place soon.

5.7b The Maffit Road repair to the road has been chased up again.

5.7c The overhanging branches on Peterborough Road have been reported and will be investigated by PCC. A more severe cut back earlier in the year is to be requested.

6. Finance:

6.1 Accounts Status: Current account £17,757.27 Deposit accounts £3013.33 Reward saver £5428.01. £5000 growth bond

6.2 Income: £1439.70 vat refund rec'd 25/7/16. Station Road allotment rent £536.25 rec'd 24/8/16 (and refunded as not appropriate) Section 106 money £1305.49 rec'd 10/8/16

6.3 Payments: CGM grass cutting inv no 199397 £155 plus vat paid 16/7/16 and 199897 £310 plus vat paid 20/8/16.

6.4 Expenses: It was agreed to pay these forthcoming invoices;

6.4a CGM future invoice for grass cutting

6.4b NP invoices for maps, printing, equipment hire, history timeline and social media actions

6.4c Bus shelter key £6 R Perkins

6.4d J Rice printer ink £32

6.4e External audit fee

6.4f AWA bill £133.97

6.4g S106 money to tennis club £1305.49

6.4h Clerk's pay £206.94 plus £26.99 home office costs payable 30/9/16

Proposed by Mr D Edwards and seconded by Mr J Judge

7. Parish News/website. A police report on crime will be sent for the Parish News.

8. Report from meetings attended/upcoming meetings;

9. Correspondence. A councillor/clerk/chair training session is available at Castor village hall.

For circulation;

- Weekly planning sheets
- Rural crime update/report July 2016
- Clerks and Councils Direct magazine
- Changes to bank account Ts and Cs
- Change of trading style, Came and Co
- NP Steering Committee minutes 12/7/16 and 21/7/16
- Free info sharing event for older people, carers and support organisations
- Grants and funding bulletin July
- Connect – update from office of the Police and Crime Commissioner
- Audit committee report
- Devolution Deal, Cambs and P'boro Authority, presentation info
- Fields in Trust Have a Field Day Summer
- Police and Crime panel vacancy
- Audit committee vacancy
- CAPALC courses

Meeting closed at 10pm

Next Parish Council meeting is 11th October 2016 at 7.30pm