## AILSWORTH PARISH COUNCIL

## DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 6<sup>th</sup> FEBRUARY 2017 IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Mr J Judge, Mr R Perkins

Clerk: Miss J Rice

Members of the public: Mr J Hodder, Mr D Goy, later joined the meeting as a Councillor.

**Questions from the floor**; Mr J Hodder gave a brief update on neighbourhood planning (NP) - the numbers at the first two drop ins were 85 and 62 and a further 55 last week; the response rate of the consultation exercise so far were 27 for Castor and 41 for Ailsworth. The NP team will analyse responses post the 17/2 deadline and make recommendations to each Parish Council regarding the comments/amendments to NP or otherwise. They are considering a flyer for distribution reminding residents of the NP closing date of 17/2 and briefly outlining next steps. There are plans to draft/arrange it for delivery soon.

It was agreed to support Castor's plan as a consultee and a brief response will be sent.

A discussion took place about the official APC response to the PCC Local Plan and the final version, having been circulated beforehand, and subject to a new small change, was agreed. It will be sent by the 8/2 deadline. Our response refers to the Upex report, and the draft Ailsworth NP says in para. 6.2.1.6 that the report is "on the parish website". It will be added to the website in case people are prompted to look for it there.

- **1. Apologies**; Mr D Edwards (at School Governor's meeting), Mr R Ingram (on holiday) and Dr Ellershaw (working away)
- **2. Minutes from the last meeting** on 9<sup>th</sup> January 2017 and the extraordinary meeting on 24<sup>th</sup> January 2017. These were agreed to be a true record, proposed by Mr J Judge, seconded by Mr R Perkins and signed by the Chair.
- **3. Matters arising**; Mr D Goy's application was considered and all present were in favour of appointing him to the vacant Councillor's position with immediate effect.
- 4. Declarations of interest. none
- 5. Council reports
  - 5.1 Recreation ground
    - **5.1a** The hedge cutting has been done and an invoice is due.
    - **5.1b** The tree survey is due and will be chased up with the supplier.
  - 5.2 Planning
    - **5.2a** 16/02031/LBC replacement of front door at 111 Peterborough Road. Permitted 20/1/17 **5.2b** 16/02376/HHFUL Conversion of roof space and installation of dormer windows to the front and rear elevations at 16 Casworth Way. A no comment response has been sent in. **5.2c** 17/00090/CTR prune beech trees and overhanging conifer tree at 9 Maffit Road. No concerns raised.
  - **Village Information Board/Village Sign/bus shelter**. The supplier of the new board will be chased for an estimate of completion date.
    - The village sign is agreed to be a joint project with Castor Parish Council and a sub group of one councillor from each will meet to discuss it soon.
  - 5.4 Village groups:
    - **5.4a** Nene Park Trust have announced that they have taken back the lease on the Woodlands grounds for sports facilities and a private company has taken on the lease of the building. Further meetings will take place before full details of each will emerge and be communicated.
    - **5.4b** Preschool have requested a donation towards 2 new ipads for recording of evidence via a new programme. It was agreed to donate £400.
    - **5.4c** The Chapel will put in a request for a donation for further repairs to the chapel.
  - **5.5 Village Hall** No further information.
  - 5.6 Parish Land and Allotments;
    - **5.6a** The lease agreement changes were discussed again and it was agreed to just further detail the notice period of a lease ending, in the agreements, and accept a 3 year lease period once again for the donkey paddock and Station Road field allotments.
    - **5.6b** Amended agreements will be sent to the field allotment tenants.
  - 5.7 Footpaths and Rights of Way;
    - **5.7a** Speeding in the village is a constant problem and has been highlighted again recently. It can only be reported as it happens if possible, as numerous other measures have been taken regarding speed limits and signs.
    - **5.7b** Repairs in Maffit Road are monitored by PCC regularly and BT is charged for non compliance. It will continue to be checked for action. A pothole has also been reported via the MyPeterborough app.

- **5.7c** Gate at mast No response has been received regarding the progress with this. Our City Councillor will be asked for help in dealing with this.
- **5.7d** The burnt out bin at the top of Station Road has been cleared but not replaced and all recent flytipping cleared.
- **5.7e** The speed restriction of 20mph in Station Rd has been passed and is waiting to be implemented.
- **5.8 Neighbourhood planning update.** See above, questions from the floor.
- 6. Finance:
- **6.1 Accounts Status:** Current account £20863.34 Deposit accounts £3013.33 Reward saver £5428.01. £5000 growth bond, ends August 2017.
- **6.2 Income:** £91.50 clothes bank payment received 11/1/17
- **6.3 Payments**: £24 expenses R Perkins paid 16/1/17, Graphics UK £85 plus vat paid 16/1/17, Hercules Direct Marketing £110 plus vat paid 16/1/17 (both from NP grant excl vat).
- **6.4 Expenses:** It was agreed to pay these forthcoming invoices;
  - 6.4a Future grass cutting invoices
  - 6.4b Burial ground fees to be paid in April
  - 6.4c NP bills
  - 6.4d Information board
  - 6.4e New trees
  - 6.4f Donation to preschool £400
  - 6.4g NP Expenses from A Pounsett
  - 6.4h Clerk's pay £216.65 plus £24 home office costs payable 31/01/17

Proposed by Mr R Perkins and seconded by Mr D Goy

- **6.5 2017/18** budget setting complete and precept forms sent in by the deadline. Precept amount similar to last year.
- **7. Parish News/website**. A police report on crime to be included in the Parish News, along with a reminder about dog owners picking up dog poo as it has increased on pavements recently, and representations received from local residents.
- **8. Report from meetings attended/upcoming meetings**; Extraordinary Parish Liaison meeting on 17/2/17 **9. Correspondence.**

## For circulation:

- Weekly planning sheets
- AWA supplier change notification
- Sutton response to NP
- Good Councillor guide
- Police and Crime Commissioner Connect newsletter
- Budget consultation by PCC
- NHW newsletter
- Physical activity/clubs survey completed
- · Costs of table tennis tables, initial investigations

Meeting closed at 8.45pm

Next Parish Council meeting is 13<sup>th</sup> March 2017 at 7.30pm