### AILSWORTH PARISH COUNCIL

## DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 21<sup>ST</sup> MAY 2018 IN THE METHODIST CHAPEL AT 7.30PM.

Present: Mrs J Pickett (Chair), Dr M Ellershaw, Mr J Judge, Mr D Goy, Mr M Samways

Clerk: Miss J Rice

Members of the public: Mr J Hodder (Neighbourhood Planning/Joint Working Party), Mr T amd Mrs K

Trundle

Questions from the floor; Mr and Mrs Trundle confirmed they were fine with the plans for 105

Peterborough Road - below

1. Apologies; Cllr J. Holdich, Cllr P Hiller

- **2. Minutes from the last meeting** on 16<sup>th</sup> April 2018 these were proposed by Mr D Goy, seconded by Dr M Ellershaw and signed as correct by the Chair.
- 3. Matters arising None
- 4. Declarations of interest. None
- 5. Council reports

### 5.1 Recreation ground

**5.1a** The PCC Officer met with Councillors to agree the new goal posts location and type. The 2 new goals will be sited centrally in the ground.

**5,1b** The grass has not been cut for a while and no bill received. This will be queried with CGM as they were seen visiting recently.

Action Clerk

### 5.2 Planning

**5.2a** Joint Community Working Party (JCWP). Mr J Hodder followed up after the last meeting on 3/5/18. No comments had been received and so the draft Joint Community Action Plan will be the version to be considered at the next Parish Council meetings and used at the fete in July to inform residents. It is a "living document" and can be updated as necessary. The next meeting is 5/6/18. Action Clerk to send funding details

**5.2b** 16/00067/FUL s/s rear extension at 32 Main St, Drs surgery. Planning refused.

**5.2c** Peterborough Local Plan – Inspector appointed for independent examination.

5.2d 18/00415/HHFUL s/s rear extension at 5 Maffit Road. Permitted 20/4/18

5.2e 18/00718/LBC replacement windows at 30 Helpston Road - at rear, no concerns sent.

**5.2f** 18/00624/HHFUL s/s rear extension and loft conversion with 4 front roof lights and rear dormer at 3 Casworth Way. Precedent set, no concerns to be sent.

**5.2g** 18/00643/LBC replacement single storey extension at 105 Peterborough Road. No concerns to be sent

Action Clerk

## 5.3 Village sign/bus shelter/green

**5.3a** Village sign update APC have decided that their "shields" will be a hare and a blue butterfly and will arrange another visit to discuss this with Glyn Mould. Castor Parish Council were sent details but no decision received as yet.

Action Clerk

**5.3b** PCC have now been able to fix the light in the bus shelter.

**5.3c** Thanks go to Ro Judge for the Royal Wedding post box decoration. A photo and a new gallery will be put on the website.

Action Clerk

**5.3d** PCC have confirmed that they will not cut the green until the daffodil/bulbs are fully over/protected. This Is scheduled for early June.

# 5.4 Village groups

**5.**4a The Evergreens sent a letter of thanks for the recent donation we made.

**5.**4b Chapel tea project – the Chapel are starting a new coffee/tea session on Monday afternoons. It was agreed to support this financially if requested.

**5.**4c It was agreed to pay the Chapel £200 rent as before. Action Clerk

## **5.5 Village Hall** No update. None.

### 5.6 Parish Land and Allotments

**5.6a** All allotment plots are now taken and one new person is on the waiting list

**5.6b** New Close tenancy renewal will be advertised in June to start from September 2018. Action Clerk

**5.6c** A request for a greenhouse on the allotments is approved. Action Clerk

**5.6d** There appears to be a leak of water in the Tween Towns field in Castor. This was reported to us and passed on to CPC and tenant asked to do the same.

### 5.7 Footpaths and Rights of Way;

**5.7a** Station Road/Helpston Road issues and speed restriction project update. APC have decided to press ahead with the 20mph restriction in the village, with the support of Peter Tebb, PCC Highways. The traffic order will be late June and combined with other villages

making it more cost effective. Rumble strips for Station Road and at Helpston Road along with a gated effect entrance will also be actioned now as confirmed to PCC.

- **5.7b** Parking on Main St. The survey carried out by road safety revealed no issues at the time. Enforcement would have to be via yellow lines restrictions as no enforcements apply at present. PCC have a new initiative in place to look at introducing penalties where parking blocks dropped kerbs and driveways. We have expressed interest in receiving updates on this. Residents are also reminded to park sensibly and carefully to avoid ruining grass verges and blocking entrances and sight lines.
- **5.7c** Potholes with photos have been reported and some addressed. More need doing however.
- ${f 5.7d}$  Footpaths and bridleways update the protection of horse routes alongside the A47 on Highways England land is being queried and will be chased up as necessary. Action J Judge/Clerk
- **5.7e** The recent flytipping on the lane to the phone mast has been reported and cleared. Photos were sent to PCC to again request a gate for the site to avoid this happening again It has been acknowledged and action promised.

  Action Clerk to chase
- **5.7f** Concerns were raised about the amount of rubbish left at the bottom of Station Road and the need for a No bathing or beware of currents sign. Nene Park Trust will be contacted to request a bin and signage.

  Action Clerk

#### 6. Finance:

- **6.1 Accounts Status:** Current account balance £15184.79 Deposit account £8023.75 Reward saver £5406.82 and £5161.73 Business bond
- 6.2 Income: none
- **6.3 Payments;** CGM inv no 213552 £310 plus vat paid 11/5/18. CAPALC subs £225.99 paid 1/5/18, Burial ground fees £2457.22 paid 22/4/18.
- **6.4 Expenses:** It was agreed to pay these forthcoming invoices;
  - **6.4a** Future CGM grass cutting invoices
  - 6.4b Auditor fees
  - 6.4c Chapel rent £200
  - 6.4d Clerk's pay £226.78 plus home office payable 31/5/18

Proposed by D Goy and seconded by Mr J Judge

Action Clerk to pay

- **6.5** End of year audit and annual return
  - **6.5a** Audit report and response. A report has been received from the internal auditor, actions taken and a response sent.
  - **6.5b** Governance statement. Section 1 of the annual return was read out and approved.
  - **6.5c** Accounting statement. Section 2 of the annual return was approved.
- 6.6 The finance regulations will be updated, and the Standing Orders were circulated and agreed.

  Action Clerk
- **7 Councillor vacancies.** 2 vacancies remain following elections. These are advertised on the board and website. Anyone interested is encouraged to apply via the Clerk or Chair.
- **8. Parish News/website**. An article will be prepared for the magazine including inviting requests for donations from local groups needing support.

  Action Clerk
- **9. Meetings/training approaching/attended.** Augean funding workshop was attended and details sent to Langdyke member. Rural Leader funding meeting attended but decided probably not applicable.
- **10. Correspondence**; Nominations for Village person of the Year to be submitted. Action Clerk GDPR information update on situation for Councils to be checked. Carers event 13/6/18 invite.

For circulation

- · Planning sheets
- Clerks and Councils Direct magazine
- CAPALC leaflets
- Pride in our Carers event details
- Creative Outdoors ideas

Meeting closed at 9.30pm Next meeting is 11<sup>th</sup> June 2018 at 7.30pm