AILSWORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 11TH JUNE 2018 IN THE METHODIST CHAPEL AT 7.30PM.

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

Clerk: Miss J Rice

Members of the public: Mr J Hodder (Neighbourhood Planning/Joint Working Party)

Questions from the floor;

1. Apologies; Cllr J. Holdich, Cllr P Hiller, Mr D Goy (working in London)

- 2. Minutes from the last meeting on 21st May 2018 these were proposed by Mr J Judge, seconded by Mr M Samways and signed as correct by the Chair.
- 3. Matters arising Nominations for Village Person of the Year were submitted.
- 4. Declarations of interest. None

5. Council reports

5.1 Recreation ground

5.1a We are awaiting the new goal posts, on order by PCC

5.1b The grass was eventually cut by CGM. It still needs a smooth cut to restore it to an acceptable condition. CGM have been chased. Action Clerk

5.1c The roundabout is largely unusable as it is too stiff. This will be raised again with PCC Action Clerk

5.2 Planning

5.2a Joint Community Working Party (JCWP). The draft Joint Community Action Plan was agreed by those present. It will be presented at the Village Fete and comments taken. The Neighbourhod Plan website needs to be handed to the PCs to manage now. It was requested that these are standing items on each meeting agenda. Also that a central record of funding opportunities is kept to be referred to as and when needed. Action Clerk

5.2b Peterborough Local Plan – invitation to attend hearing received.

5.2c 18/00718/LBC replacement windows at 30 Helpston Road. Awaiting decision

5.2d 18/00624/HHFUL s/s rear extension and loft conversion with 4 front roof lights and rear dormer at 3 Casworth Way. Permitted 8/6/18

5.2e 18/00643/LBC replacement single storey extension at 105 Peterborough Road. Awaiting decision

5.3 Village sign/bus shelter/green

5.3a Village sign update. Councillors visited the workshop again to see the progress and confirm the designs for the remaining small shields on behalf of Castor and Ailsworth. Glyn Mould is hoping to bring the sign as a near finished piece to the village fete in July. The future of the existing sign will be discussed with earlier WI members and others. A banner for APC to use at the fete will be ordered.

Action Mrs J Pickett, Mr J Judge

5.4 Village groups

Woodlands update; Those involved met at Woodlands to discuss the outline plans for a "Care Village" including a care home, sheltered housing/supported places. Feedback on the plans will be sought at the village fete.

5.5 Village Hall The AGM is on 28/6/18. Quotes for the windows are being sought.

5.6 Parish Land and Allotments

5.6a Allotment tenants have been reminded to ensure their plots are tidy, weeded adequately and not affecting other peoples if a little overgrown.

5.6b The New Close allotment tenancy notice has been advertised. Closing date is noon on 24/6/18 and a decision to be made at the next meeting.

5.6c CPC were informed of the possible water leak in their Tween Towns field. The tap in New Close field will be checked.

Action Mr J Judge

5.6d The idea of having a wild meadow on the Village green was again discussed and a working party is needed to progress it. Mr Horne, Langdyke Trust, will be approached. Action Dr M Ellershaw

5.6e Our insurance company has been approached to ask about the cost of cover for the Donkey Paddock stone wall.

Action Clerk

5.7 Footpaths and Rights of Way;

5.7a It was agreed to formally notify CPC of APC's decision to press ahead with the 20mph restriction in the village, with the support of Peter Tebb, PCC Highways and in line with other villages. APC would like the whole village to be the same.

- **5.7b** A concern was raised with Nene Park Trust about more bathers using the river, with no danger signs displayed. NPT said the previous ones were vandalised so no more would be provided. They also confirmed that PCC are providing a bigger bin as the current one often overflows.
- **5.7c** Footpaths and bridleways update the protection of horse routes alongside the A47 on Highways England land has been queried and will be chased up as no reply received. Action J Judge/Clerk
- **5.7d** A gate at the phone mast is being requested by Highways via a different route as it has taken so long to get one installed.

 Action Clerk to chase
- **5.7e** The hedge along the footpath on Peterborough Road is dangerously overgrown and presents a problem to pushchairs and scooters. A cut will be requested, Action Clerk

6. Finance:

- **6.1 Accounts Status:** Current account balance £14651.51 Deposit account £8023.75 Reward saver £5406.82 and £5161.73 Business bond
- 6.2 Income: none
- 6.3 Payments: Internal auditor paid £82.50 26/5/18
- **6.4 Expenses:** It was agreed to pay these forthcoming invoices;
 - **6.4a** Future CGM grass cutting invoices to be checked first
 - 6.4b External Auditor (reduced) fees
 - **6.4c** Curtis Design website photo gallery £15 **6.4d** J Rice £7.19 for TSO hosting fee paid
 - 6.4e Clerk's pay £226.78 plus home office payable 30/6/18

Proposed by Dr M Ellershaw and seconded by Mr J Judge

Action Clerk to pay

- 6.5 End of year audit and new annual return/certificate sent off
- 6.6 The VAT reclaim forms were completed and sent off.
- **7. Councillor vacancies** One application has been received and circulated prior to the meeting. Councillors were happy with the application and look forward to meeting the applicant at the next meeting. One vacancy remains.
- **8. Parish News/website**. An article will be prepared for the magazine to include the grass cutting problems and the village sign update, Woodlands and JCAP feedback being at the fete.

 Action Clerk
- 9. Meetings/training approaching/attended. Training dates circulated, Parish Conference 15/11/18.
- 10. GDPR Guidance is still to be sent from CAPALC who confirm they are dealing with it.
- 11. Correspondence

For circulation

- Planning sheets
- Rural crime figures
- Councillor and Clerk training courses

Meeting closed at 9.30pm
Next meeting is 9th July 2018 at 7.30pm