AILSWORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 10TH SEPTEMBER 2018 IN THE METHODIST CHAPEL AT 7.30PM.

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

Clerk: Miss J Rice

Members of the public: Mr D Rowlands, Mrs T Elson, Mr J Hodder

Questions from the floor; Mrs Elson requested a shed for her allotment and it was agreed, subject to positioning – to be decided on site. Mr J Hodder updated the meeting on the Joint Community Action Plan (JCAP). Castor Parish Council has agreed the draft and, subject to future changes as it is a living document, Ailsworth also agreed it. Feedback was that it is very well written. There may be a change of name to CAAJCAP (to include Castor and Ailsworth) It is thought that regular litter picks should maybe be included in the plan. It was confirmed that a google drive has been set up to hold all of the NP files and Clerks need to set themselves up.

A joint statement on GDPR will be decided soon and we all need to consider the impact of Data Protection in any correspondence/forwarding of emails..

- 1. Apologies; Cllr J. Holdich, Cllr P Hiller
- **2. Minutes from the last meeting** on 9th July 2018. A slight amendment was made to the paragraph under questions from the floor. "A decision was made later, see below." Should read "A decision will be made once support from NVR is agreed." They were then proposed by Mr J Judge, seconded by Mr D Goy and signed as correct by the Chair.
- **3. Matters arising.** Letters of thanks were sent to PCC for the hedge cut and urgent tree work. Severe hedge cut be re-requested in Autumn.

 Action Clerk
- 4. Declarations of interest. None
- 5. Council reports

5.1 Recreation ground

5.1a We are still awaiting the new goal posts that are on order.

5.1b Grass cutting is back on track apart from an outstanding query on one invoice being challenged. The rails and gate are still to be mended and these will be chased up again.

Action Clerk

5.1c A quote for a new roundabout has been received from PCC and the cheapest one is £3568. A discussion took place around sprucing up the recreation ground as there are a few things needing attention. A meeting is to be requested on site to look at options.

Action Clerk

5.1d The idea to have a wild meadow near the green was discussed and firther investigation is needed before a decision is possible.

ActionDr Ellershaw

5.1e Thanks to Councillors for opening and closing the bus shelter during the holidays. A poppy wreath for the memorial in November is due to be ordered. Action Clerk

5.2 Planning:

5.2a PRP/JWP progress – see above

5.2b Peterborough Local Plan - a recalculation of housing need has taken place and it is hoped to remain doable with infill.

5.2c 18/00643/LBC replacement single storey rear extension at 105 Peterborough Road. Permitted 17/8/18

5.2d 18/01074/CTR Leylandii hedge reduction by 40% at 52 Main St. Permitted 19/7/18

5.2e 18/01009/LBC replace 2 window units at 50 Main St Awaiting outcome

5.2f 18/01023/CTR Fell 2 cypress trees at 3 Maffit Road. Permitted 12/7/18

Village sign update. The sign is 90% complete with only the colour to be added. A meeting is needed on site to discuss stone work etc. Disposal of old sign tbd. Action Clerk

5.4 Village groups

5.4a Woodlands update; A village meeting to discuss the proposal for a care home was well attended and well received. Some issues around access and traffic need careful scrutiny. Planning application needed to be in by 31/8/18. Progress on the process is unclear.

5.4b Waywarden project. This is making (slow) progress. A further meeting planned in September.

5.4c The school's request for a donation still requires more information on the agreed project before a decision to donate can be made.

Action Clerk

5.5 Village Hall The AGM is 25/9/18. Attendance was requested and a Councillor offered to go.

5.6 Parish Land and Allotments

- **5.6a** Allotments have one vacancy so far following renewal. One further vacant plot has been filled recently. Shed request discussed above.
- 5.6b Some allotment rent has been received. Rest due by 30/9/18.
- **5.6c** The New Close water supply is restored following repairs to leak in Tween towns field..
- **5.6d** Allotment holders to be advised that water going off soon.

5.7 Footpaths and Rights of Way;

- **5.7a** Speed restriction measures still in progress. Castor have now also agreed to apply a 20mph speed limit throughout the village
- **5.7b** The gate at the mast is still awaited.
- 5.7c A47 road closures and Wansford to Sutton dual carriageway project are still ongoing.
- **5.7d** Litter picking project a success. More on joint village basis to follow and built in to plans.
- **5.7e** Cycle west project. Awaiting confirmation of NVR support before donation agreed.
- **5.7f** Verge parking petitions were decided not to be an appropriate measure for Council.
- **5.7g** Holes in Maffit Road to be sorted soon.

6. Finance:

- **6.1 Accounts Status:** Current account balance £13947.77 Deposit account £8038.61 Reward saver £5391.82 and £5161.73 Business bond
- 6.2 Income: £VAT refund £778.66 received 24/7/18, allotment rent £160.10 so far
- **6.3 Payments;** CGM 214898 £155 plus vat paid 3/8/18, 216459 £310 plus vat paid 7/9/18
- **6.4 Expenses:** It was agreed to pay these forthcoming invoices;
 - 6.4a Future CGM grass cutting invoices conditions apply before payment
 - 6.4b External Auditor fee
 - 6.4c Clerk's pay £226.78 plus home office payable 30/9/18
 - 6.4d Village sign
 - 6.4e A Curtis website annual maintenance fee plus photo work £135

Proposed by Mrs A Perkins and seconded by Dr M Ellershaw Action Clerk

- 7. Parish Councillor vacancy One vacancy remains and will continue to be advertised.
- **8. Parish News/website/Facebook page/google drive/google group**. An article will be prepared. See above. Facebook to ber carried over.

 Action Clerk
- **9. Meetings/training approaching/attended**. PCLM was attended and GDPR information fed back to meeting. CAPALC to be contacted again re designated officer post for GDPR. Action Clerk
- 10. GDPR see above

11. Correspondence

For circulation

- Backdated Planning sheets now on line/email only
- Clerks and Councils Direct magazine

Meeting closed at 9.40pm Next meeting is 8th October 2018 at 7.30pm