

AILSWORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON MONDAY 12TH NOVEMBER 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 J Hodder

Questions from the floor;

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

2. **Minutes from the last meeting** on 8th October 2018 Proposed by Mrs A Perkins, seconded by Mr J Judge 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 PCC/Amey have fitted the new goal posts and nets and also mended the broken railings. The latest report on all of the equipment has been copied to us for reference. Costs will be reviewed once provided on new equipment and flooring.

5.1b CGM grass cutting is all back on track. The gate is being mended in house and the outstanding invoice is still being queried. **Action Clerk**

5.1c The wildflower meadow idea will be put in the Parish News and feedback carried forward to next agenda. **Action Clerk**

5.1d The PCC has quoted for a new, bigger dog waste bin, however this will be queried, and a bigger MUGA bin has been requested. **Action Clerk**

5.1e Information has been printed on the setting up of a football team and will be passed to the boys who expressed an interest at the last meeting. Also a meeting will be set up with Mrs A Perkins and her contact. **Action A Perkins/J Judge**

5.1f Clothes bank old site – this will be left as it is for now as it is clear and grass is growing over it anyway. Review at a later date.

5.1g Thanks to those who covered the unlocking and locking of the bus shelter recently. Also big thanks to Ro and John Judge and their helpers for making the poppy postbox hat and soldier/poppy/ribbons on the green. Our wreath will be taken from the bus shelter to be with the other wreaths at the memorial in church.

5.2 **Planning:**

5.2a Joint Community Action Group latest meeting notes circulated and actions of JCAP finalised by next month and brought to our next meeting. Neighbourhood plan group have drafted letters to be sent to those that offered possible sites for development as good time to revisit them again. We need to consider putting a link to the adopted plan website on our website now and update the posts. A discussion took place about Woodlands and it was decided we need a joint discussion with Castor Parish Council as it should be within the remit of the JCAG. Chair to be invited to next meeting. **Action; Clerk**

5.2b 18/01603/CTR fell magnolia, holly tree, leylandii and cryptomeria and reduce apple tree by 1.2m at 3 Maffit Road. Permitted 22/10/18

5.2c 18/01634/R4 FUL Woodlands Splash Lane, Castor. Change of use from D2 Sports Centre to C2 use comprising 24 assisted living units and ancillary community hub, the erection of a 68 bedroom care home with 12 close care units at second floor and associated parking and landscaping. The Public Right of Way query has been resolved by PCC as it was an error. The PROW now shows on NPT land not the developer's land.

5.2d 18/01774/HHFUL proposed conversion and extension to existing garage to form annexe building and creation of 2 dormer windows at 15 Main St. Response sent.

5.2e 18/01672/FUL and 18/01809/LBC proposed demolition of existing garages and construction of dwelling at 121 Peterborough Road. There is a dispute over the plans for the proposed parking to be at the rear. The conservation officer says it should be at the front as the conservation area, and criteria to meet it, is further being eroded by parking at the back. It was agreed to send a response still supporting the parking at the rear was agreed. **Action Clerk**

5.2f 18/01849/CTR Fell 2 conifer trees at 5 Maffit Road. No concerns to be sent **Action Clerk**

5.2g Plans only just sent in today for an extension and changes to 33 Helpston Road were viewed and discussed in case the deadline is before the next meeting date and it was agreed that if they are as presented then the PC has no concerns. **Action Clerk**

- 5.3 CCTV information review.** PCC provided more in depth information for the installation of CCTV in the village. Station Road has no facilities to support it and it has been shown that there is little or no evidential value from what they provide, and the ongoing costs and their vulnerability makes them to be unsuitable as a crime prevention aid.
- 5.4 Village sign update.** Planning dept have confirmed that no planning permission is required. Quotes for rebuilding the stonework have been requested. Glyn will be contacted again to discuss the installation when we have the quotes. **Action Clerk**
- 5.5 Village groups**
- 5.5a** Cycle West project. The agreements to the projects from NPT and NVR were received. The donation was further discussed as concerns had been raised in relation to the changes to the A47 dualling project's cycleway possibly being south now and not north as originally thought. It was felt prudent to wait until this is decided and this will be fed back. **Action Clerk**
- 5.5b** Armistice event donation – support given and costs awaited. **Action Clerk**
- 5.5c** Ferry Meadows new activity centre. Mrs A Perkins attended the consultation event and fed back information on the new centre which includes an Olympic size climbing wall and new café.
- 5.5d** The Headteacher sent his thanks to the Parish Council for the recent support and donation towards the new bank/shop project.
- 5.6 Village Hall** A request has been made for a donation towards new Christmas tree lights that meet new standards. It was agreed to donate a maximum of £100 once the request is received. Also more lights for the Ailsworth Green are agreed if they're needed. **Action Clerk**
- 5.7 Parish Land and Allotments**
- 5.7a** Allotments have 2 vacancies now. To be advertised. **Action Clerk**
- 5.7b** All rent is now received and the gate between Tweentown and New Close fields has been mended. The issue with the water tap is ongoing and being investigated.
- 5.8 Footpaths and Rights of Way;**
- 5.8a** Speed restriction measures all going through with an approximate 4 month lead in time.
- 5.8b** A47 Wansford to Sutton dual carriageway project consultation response sent and further details awaited. **Action Clerk**
- 5.9** Facebook page; the merits of having our own facebook page were considered and it was decided it could be a good way to communicate with the community, and provide and receive information/feedback. Another Clerk will be contacted to ask about their experience and a sample page will be created. **Action Clerk/Mr D Goy**

6. Finance:

6.1 Accounts Status: Current account balance £19716.52 deposit account £8038.61

Reward saver £5391.82 and £5161.73 Business bond

6.2 Income: £937.86 allotment rent

6.3 Payments: CGM 217220 £310 plus vat paid 31/10/18

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

6.4a Future CGM grass cutting invoices

6.4b Clerk's pay £226.78 plus £24 home office payable 30/11/18

6.4c Village sign

6.4d Donation to Armistice event up to £125

6.4e Anti-virus software £24.99 paid by/to J Rice

6.4f Donation of max £100 towards Xmas lights at Village hall

6.4g Donation of max £100 towards Xmas lights for Ailsworth tree/green

6.4h Internal audit fee

Proposed by Dr M Ellershaw and seconded by Mr D Goy

Action Clerk

6.5 Budget 2019 Councillors asked to think about projects to funded next year for preparation of the budget. Discussed including recreation ground equipment, Village Hall refurb, wild meadow and stone wall. C/F

7. Parish Councillor vacancy One vacancy remains and will continue to be advertised.

8. Parish News/website An article will be prepared for Parish News.

Action Clerk

9. Meetings/training approaching/attended. Safer homes event in the Village Hall on 29/11/18, Liaison meeting 20/11/18, Parish Conference 15/11/18

10. GDPR C/F

11. Correspondence None

Meeting closed at 9.35pm

Next meeting is 10th December 2018 at 7.30pm