

AILSWORTH PARISH COUNCIL

DRAFT MINUTES FOR THE MEETING HELD ON TUESDAY 12TH FEBRUARY 2019 IN THE METHODIST CHAPEL AT 7.30PM.

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

Clerk: Miss J Rice

Members of the public: Mr J Hodder, Mr D Scott, Mrs A Scott, Mr I Baugh, Mrs F Baugh, Mr D and S Magill, Mrs C Sharpin, Mr R Wright, Mr P Darling.

Questions from the floor;

Those involved in the planning application for 3 Maffit Road explained that they wanted the minutes of the last meeting amended. It was discussed and decided to add in a line that the objections were all countered. Mr P Darling explained that he was new to the village and wanted to meet people, and also showed an interest in the Parish Councillor vacancy. He also has a new planning application in and was happy to discuss. Mr J Hodder clarified a point in the minutes regarding the Local Plan potential sites and this will be reflected in the minutes.

1. Apologies; Cllr J. Holdich (at a Council meeting), Mr M Samways (poorly)

2. Minutes from the last meeting on 15th January 2019. The draft minutes were discussed in light of requests to amend them. They will be altered and circulated and on the next meeting's agenda for approval.

Action Clerk

3. Matters arising;

4. Declarations of interest

5. Council reports

5.1 Recreation ground

5.1a There is potentially some S106 money available and this will be investigated with a view to spending it on a new roundabout and repairs to equipment in the recreation ground.

Action Clerk

5.1b The wildflower "meadow" for the green is progressing and costs will be calculated. It will be discussed at the next Langdyke Trust meeting. Some money is available to support the project.

Action M Ellershaw

5.1c A new bin for the MUGA shelter will be ordered.

Action Clerk

5.1d The bus shelter light is still not working. PCC will be chased again. The gate combination lock will be used so Councillors can also lock up earlier.

Action Clerk

5.1e Bus timetable changes/meeting; Minutes of meeting produced. Proposal from Wittering circulated and feedback requested and given. Subsequent meeting held but no discussion opportunity provided. Further feedback to be given.

Action Clerk

5.2 Planning:

5.2a Joint Community Action Plan/CANplan working group/PCC Local Plan. Mr J Hodder gave an update. The CANPWG role is completed however it may need to be updated. JCAP version needs updating on the website and there is a charge for this which was agreed to pay. NPs will be printed and planning application assessment sheets circulated.

Action Clerk

5.2b 18/01356/LBC replace all the current windows to the front of the property at 105 Peterborough Rd. Awaiting response.

5.2c 18/02078/HHFUL Demolition of existing ground floor extension and construction of replacement ground floor rear extension, first floor rear extension and cladding of external walls and replacement roof tiles at 3 Maffit Road. Response sent to PCc and it is going to Planning committee on 19/2/19. It was agreed that no representation from PC is required.

5.2d 19/00042/HHFUL Proposed conversion and extension to existing garage to form annex building (revised plan) no concerns response sent.

5.2e 19/00059/CTR remove 2 branches and epicormic growth from ash trees to avoid interference with adjacent dwelling at 39 Main St. No concerns.

5.2f 19/00186/HHFUL addition of 2 pitched roof dormers to the front elevation, first floor rear extension, reinstatement of full driveway including 1.3m high cock and hen stone wall to stone boundary at 103 Peterborough Road. This was looked at as the applicant was present and it was clarified that the gates will not be in place. The application will be further discussed with neighbours and councillors to see if an extension to the deadline is required.

Action Chair/Clerk

5.3 GDPR; A GDPR statement obtained will be used and a joint one will be agreed with CPC.

Action Clerk

5.4 **Village sign update.** Second quote for stonework still outstanding. Will chase and obtain a third.

Action Clerk

5.5 Village groups

5.5a The visit to school to see the new bank/shop project went well Very positive feedback.

5.5b The cycle west project team have confirmed all monies have been raised and so our donation will be given. **Action Clerk**

5.6 Village Hall

The work on the windows is progressing well and the new windows will be in next week.

5.7 Parish Land and Allotments.

5.7a There are two vacancies now at the allotments. There was some vandalism and a break in recently and this has been communicated to all holders.

5.7b A greenhouse request will be confirmed.

5.7c New Close – a quote has been obtained to repair the gate and fence boundary. It was agreed to fund the gate and the fence will be discussed and some funding for this possibly still available. **Action Clerk**

5.8 Footpaths and Rights of Way;

5.8a The traffic order for the 20mph speed restriction in the villages is live and the consultation closes end of February. Speed signs, rumble strips and “gates” to village to be decided as part of same project package. Also, it may be possible to pay for a mirror for Maffit/Main St junction to improve visibility. **Action Dr Ellershaw**

5.8b The gate at the mast has been taken up by PCC again and a Public Space Protection Order investigated.

5.9 Facebook page;

A page needs to be designed and policies drawn up. It was thought that it can still be done in-house. Maintenance fees will be investigated in due course. **Action Clerk, D Goy**

6. Finance:

6.1 Accounts Status: Current account balance not available due to website issues. Deposit account £8038.61 Reward saver £5391.82 and £5161.73 Business bond

6.2 Income: £13.12 allotment rent received from P Van Den Bent 22/1/19

6.3 Payments £400 plus vat hedge cutting paid 31/1/19, £200 donation to the Bobby Scheme

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 28/2/19

6.4c Village sign

6.4d CAPALC subs and burial fees payable end of April

6.4e £6.30 plus vat NP website changes

6.4f £500 cycle west project donation

6.4g £280 gate for New Close

Proposed by Dr M Ellershaw and seconded by Mrs A Perkins

Action Clerk

6.5 Budget/precept 2019 forms completed.

6.6 Review financial regulations/risk assessments/assets register. Financial regs updated. These will be circulated. **Action Clerk**

7. Parish Councillor vacancy Mr J Phillips CV circulated and all agreed he was suitable. **Action Clerk**

8. Parish News/website An article to be prepared for Parish News. **Action Clerk**

9. Meetings/training approaching/attended. Parish Council Liaison meeting 13/2 unfortunately no one can attend this date. PC meetings are all second Monday of each month, 8/4, 13/5, 10/6, 8/7, (12/8), 9/9, 14/10, 11/11, 9/12

10. Correspondence. Call connect leaflets circulated, a letter has been sent to Highways/Amey ref the rubbish on the A47.

Meeting closed at 9.30PM

Next meeting is MONDAY 11th MARCH 2019 at 7.30pm