

AILSWORTH PARISH COUNCIL

Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA

Email; ailsworthcouncil@yahoo.co.uk

Dear Councillors,

Due to the continuing pandemic lockdown situation and following a recent change in legislation, Parish Council meetings are permitted to be held remotely. You are therefore requested to remotely "attend" the Parish Council meeting of Ailsworth Parish Council on **Monday 18th May 2020** at 7.30pm. A link will be sent via email for you to join the meeting by video conferencing/Zoom.

Yours sincerely,

Jenny Rice

Jenny Rice, Clerk and Responsible Finance Officer

AGENDA

20/21	INTRODUCTION TO THE REMOTE MEETING AND A CHECK THAT ALL ARE CLEAR WITH HOW IT IS BEING RUN AND HOW SPEAKING/VOTING IS CONDUCTED.	
20/22	APOLOGIES FOR ABSENCE	
	To receive and note apologies received and if accepted by the Clerk.	
20/23	DECLARATIONS OF INTEREST	
	To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business).	
20/24	PUBLIC PARTICIPATION	
	A maximum of 15 minutes is permitted for members of the public to address the meeting. IF A MEMBER OF THE PUBLIC WISHES TO ATTEND THE MEETING, PLEASE USE THE LINK ON THE WEBSITE TO JOIN VIA ZOOM AND/OR CONTACT THE CLERK FOR HELP OR TO RECEIVE A PHONE CALL TO JOIN VIA PHONE OR SUBMIT ANY QUESTIONS VIA EMAIL BY 7PM ON THE DAY.	
20/25	MINUTES OF THE LAST MEETING (previously circulated)	
20/26	MATTERS ARISING	
20/27	GOVERNANCE MATTERS	
	27.1	To vote for election of chairman and vice chairman or agree continuation for another year
	27.2	To receive and note annual report from chairman
	27.3	To receive and agree revised financial regulations, herewith
	27.4	To receive and agree revised asset list, herewith
	27.5	To receive and discuss financial "checker" process, as per financial regs, form herewith
	27.6	To review councillor areas of responsibility and check list
20/28	RECREATION GROUND/VILLAGE GREEN/BUS SHELTER	
	28.1	To receive update on play/MUGA area usage in lockdown period, to discuss any issues and agree any actions.
	28.2	To receive update on costs to do minor repairs to play equipment
	28.3	To receive quote for re-painting MUGA shelter
	28.4	To note and thank those that prepared the VE Day commemoration material on the green
	28.5	To discuss trimming path edges in recreation ground
20/29	FINANCE	
	29.1	To agree AGAR accounting statements and governance statements, herewith. Chairman to sign.
	29.2	To receive up to date finance report, to follow
	29.2	To consider the possibility of switching to Unity Bank Ltd for on line authorisation
	29.3	To note VAT reclaim done on line and payment received
20/30	COMMUNITY ENGAGEMENT	
	30.1	Castor & Ailsworth- Covid-19 volunteer scheme update and agree any actions APC need to take.
20/31	PROJECTS	
	31.1	To receive ideas on logo design and agree use
	31.2	To note an all parishes Zoom meeting on 18 th May Langdyke Trust invite and PC attendance.
	31.3	To receive update on wildflower meadow if any, C/F from prev meeting
20/32	VILLAGE GROUPS; to receive any relevant updates	

20/33	PARISH LAND AND ALLOTMENTS	
	33.1	To receive update on allotments and resolve any actions needed. Includes security lights in view of recent thefts.
	33.2	To receive update on improving the water supply at the top end
20/34	PLANNING APPLICATIONS	
	34.1	20/00569/HHFUL s/s rear extension, front porch alteration and internal alterations at 24 Helpston Road
	34.2	Re-consultation of 20/00365/HHFUL 2 storey rear extension with 2 rooflights to be installed into rear roof elevation at 15 Maffit Road Awaiting decision
	34.3	20/00212/HHFUL proposed construction of a s/s rear extension at 3 Main St. Awaiting decision
20/35	FOOTPATHS AND RIGHTS OF WAY	
	35.1	To receive feedback on issues on Station Road/breaches of restrictions/road closure request
	35.2	To review requests for Speedwatch volunteers in the village
	35.3	To note request for possible reduced verges in Main St for parking referred to PCC P Tebb
20/36	COMMUNICATION/WEBSITE/PARISH NEWS Agree any communication necessary via notice board, facebook or website	
20/37	CLERK REPORT –receive and note correspondence not previously circulated and decide any items to bring back to future meeting To receive and note communications and updates from PCC/Cambs County Council/CAPALC/NALC and resolve any further action needed.	
20/38	ORDERS FOR PAYMENT	
	To agree payments to be made as follows;	
	38.1	HMRC employer tax for April £1.80
	38.2	Clerk pay £243.10 plus home office £27(increased) - PAYE payable £268.30 31/5/2020
	38.3	Internal auditor, Colin Brown 5.5 hours £82.50
	38.4	Zoom subscription shared pm J Rice paid £3.20
	38.5	J Rice ink cartridge subs increased and shared pm J Rice paid £4
	38.6	J Rice mileage £19.80
	38.7	Water bill £1.18
	38.8	TSO web hosting £8.34
	To note	Receipts
	38.7	VAT reclaim received 29/4/2020 £704.01
20/39	DATE OF NEXT MEETING	
	To note that the date of the next (possibly remote) meeting is Monday 15 th June at 7.30pm	