

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 15th June 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

20/40	APOLOGIES FOR ABSENCE	
	To receive and note apologies received and if accepted by the Clerk.	
20/41	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 (pecuniary, personal or other) 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).	
20/42	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.	
20/43	MINUTES OF THE LAST MEETING (previously circulated)	
20/44	MATTERS ARISING	
20/45	GOVERNANCE MATTERS	
	45.1	To review the Council's Standing Orders and agree to adopt, herewith
	45.2	To review advice on Disclosable Interests – pecuniary, personal and prejudicial, herewith
	45.3	To arrange an annual check of assets for insurance purposes and asset finance management
	45.4	To receive and review/sign the Cilca agreement and hours paid for study, herewith
	45.5	To receive information and advice on website accessibility requirements and decide actions needed, herewith
20/46	RECREATION GROUND/VILLAGE GREEN/BUS SHELTER	
	46.1	To receive update on play/MUGA area usage in lockdown period, to discuss any issues and agree any actions.
	46.2	To receive update on costs to do minor repairs to play equipment if available and agree a plan of action
	46.3	To receive quote for re-painting MUGA shelter if available and agree a plan of action
	46.4	To discuss and agree arrangements for use of the recreation ground for exercise groups
	46.5	To receive update on bus questionnaires data and resolve/review action
	46.6	To review grass cutting contract feedback and agree any further action
20/47	FINANCE	
	47.1	To note AGAR reporting forms submitted as required and dates for inspection period.
	47.2	To receive information on a new clerk laptop and agree expenditure
	47.2	To receive information on online banking and consider switch to Unity/another bank account
	47.3	To note interest rate change for instant saver account reduced from 0.1 to 0.01% w/e/f 7/7/2020
20/48	COMMUNITY ENGAGEMENT	
	48.1	To receive update on both the Castor & Ailsworth- Covid-19 volunteer scheme and Good Neighbours Scheme and agree any actions APC need to take.
	48.2	Agree any communication necessary via notice board, facebook or website, especially cyclist traps
	48.3	To review list of responsibilities of the council – on board and website, prev circ
20/49	PROJECTS	
	49.1	To receive ideas on logo design and agree use
	49.2	To receive information and update on the Langdyke Trust All Parishes Nature Recovery Plan project and feedback from joint meeting and agree actions.
20/50	VILLAGE GROUPS; to receive any relevant updates	
	To review joint Parish Council meeting on 10 th June 2020 outcomes and agree actions	

20/51	PARISH LAND AND ALLOTMENTS		
	51.1	To receive update on improving the water supply at the top end and agree action, as circulated	
	51.2	To agree report on allotments and agree action and agree regular allotment inspections	
20/52	PLANNING APPLICATIONS previously circulated		
	52.1	20/00569/HHFUL s/s rear extension, front porch alteration and internal alterations at 24 Helpston Road. Permitted 5/6/2020	
	52.2	Re-consultation of 20/00365/HHFUL 2 storey rear extension with 2 rooflights to be installed into rear roof elevation at 15 Maffit Road. Permitted 21/5/2020	
	52.3	20/00212/HHFUL proposed construction of a s/s rear extension at 3 Main St. Awaiting decision	
	52.4	20/00634/HHFUL proposed domestic Car Port within the existing curtilage of the property at 15 Main St	
	52.5	20/00679/HHFUL proposed reroofing of existing utility and addition of bin store at 11 Helpston Road, deadline 30/6/2020	
20/53	FOOTPATHS AND RIGHTS OF WAY		
	53.1	To receive feedback on issues on Station Road/breaches of restrictions/road closure request/litter in light of recent correspondence from Nene Park Trust and agree any actions, prev circulated	
	53.2	To review Speedwatch scheme from joint meeting discussions	
	53.3	To note feedback from P Tebb, PCC, for reduced verges in Main St for parking, prev circ, and resolve action needed	
	53.4	To review speed restriction measures now on order, prev circulated, and confirm further action	
	53.5	To receive notification of overgrown footpaths in Holme Close, herewith	
20/54	CLERK REPORT –receive and note correspondence not previously circulated and decide any items to bring back to future meeting. Free Active Holiday Clubs, circulated		
20/55	ORDERS FOR PAYMENT		
	To agree payments to be made as follows;		
	55.1	CGM invoice 229807 PAID 5/6/2020	£372
	55.2	HMRC employer tax for May - due to tax code change	£77.40
	55.3	Clerk pay £243.10 plus home office £27 - PAYE payable 30/6/2020	£192.70
	55.4	Zoom subscription shared pm J Rice paid	£3.20
	55.5	J Rice ink cartridge subs increased and shared pm J Rice paid	£4
	55.6	J Rice mileage May/June	£9.90
	55.7	J Rice stationery files	£6.95
	55.8	Future grass cutting bills as per contract	tbc
	55.9	J Rice/laptop purchase	tbc
	55.10	Chapel rent	tbc
	55.11	Covid group,	tbc
	To note	Receipts	Receipts
		Business bond interest	£78.59
20/56	DATE OF NEXT MEETING		
	To note that the date of the next (possibly remote) meeting is Monday 20 th July at 7.30pm		