

AILSWORTH PARISH COUNCIL

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

Email; ailsworthcouncil@yahoo.co.uk

Dear Councillors,

Due to the continuing pandemic 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 16th November 2020** at 7.30pm. A link will be sent via email on the day for you to join the meeting by video conferencing/Zoom.

Yours sincerely,

Jenny Rice

Jenny Rice, Clerk and Responsible Finance Officer

AGENDA

20/110	APOLOGIES FOR ABSENCE	
	To receive and note apologies received and if accepted by the Clerk.	
20/111	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).	
20/112	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 DETAILS 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.	
20/113	MINUTES OF THE LAST MEETING on 19th October 2020 (previously circulated)	
20/114	MATTERS ARISING:	Bistro outlet checking the area for suitable position and will confirm.
20/115	GOVERNANCE AND TRAINING MATTERS	
	115.1	To receive draft new Co-option policy and procedure and resolve to accept. Herewith.
	115.2	To receive applications for Councillor vacancy and resolve to appoint.
	115.3	To note National "Make a Change" campaign for Councillor recruits ahead of the May elections.
	115.4	To receive update on new Unity Bank application, money transferred ready.
	115.5	To arrange training on Facebook to allow others to post/share etc
20/116	RECREATION GROUND/VILLAGE GREEN/BUS SHELTER	
	116.1	To note advice re play areas and outdoor gyms etc in new lockdown period.
	116.2	To discuss whether to take on risk associated with all swings in place ref advice from Public Health/PCC, circulated.
	116.3	To receive feedback on possible repainting of the MUGA shelter and/or replacing it with new benches.
	116.4	To receive update on data from the bus questionnaire to include the Doctor's surgery situation for representation to PCC and agree to continue with this or not.
20/117	FINANCE	
	117.1	To receive and note monthly bank reconciliation, herewith.
	117.2	To note and agree projects for inclusion in budget setting – sub-committee meeting to be held to then finalise at December's Council meeting. To consider and note any other factors to be included.
	117.3	To discuss the need for a half year audit this year and resolve decision.
20/118	COMMUNITY ENGAGEMENT AND JCAP	
	118.1	To review Section 7 of the NP Implementation Plan and agree any suggested changes.
	118.2	To agree the agenda items for the December JPLG meeting, draft circulated by J Hodder.
	118.3	To agree cessation of NP website with Athene.
	118.4	To note community page response to Covid-19 new lockdown and agree any necessary actions.
	118.5	To note Nene Park Trust survey completed re communication.
20/119	PROJECTS	
	119.1	To receive latest information and update on the Langdyke Trust All Parishes Nature Recovery Plan project following a recent meeting.
	119.2	To review position with Council logo and agree design and production asap, C/F.
20/120	VILLAGE GROUPS	
	a)	To discuss and agree terms and possibility of a loan to the Tennis Club as requested.

	b) To note defibrillator procedure incident and resolve to display new notice. Also, to note publicity for Crown Paint sponsor. c) To note works starting at village shop and discuss and resolve options to help the temporary shop situation.	
20/121	PARISH LAND AND ALLOTMENTS	
	121.2	To receive any further details from CPC on water usage at New Close and resolve action. To note further meter reading attempts unsuccessful. To also note APC water used by horses in CPC field.
20/122	PLANNING APPLICATIONS previously circulated	
	122.1	20/01305/CTR removal of 2 sycamore trees at Sycamore House, 1A Maffit Road. Permitted 22/10/2020.
	122.2	20/01384/CTR tree works at 9 Maffit Road.
	122.3	Peterborough Minerals and Waste Plan consultation document, circulated.
	122.4	Consultation on Augean extension of site, circulated.
20/123	FOOTPATHS, RIGHTS OF WAY, VERGES AND SPEED CONTROLS	
	123.1	To further review situation regarding the introduction of a new Speedwatch scheme following a request for volunteers and resolve action.
	123.2	To receive update on further speed restriction measures on order ie white gates (arrived and awaiting an implementation date) roundels, rumble strips and review flashing sign in Helpston Road following requests for an update. Confirmation of HGV signs location confirmed.
	123.3	To note communication regarding the tree root damage issue in Main St addressed by PCC.
	123.4	To receive details of A47 Wansford to Sutton scheme update, deadline for feedback 19/11/2020
	123.5	To note request for help with hedge cutting along Station Road – developer not passed to PCC
20/124	CLERK REPORT	
	a) To note £20 credit on Wave water bill due to delay in their response. b) To note questionnaire about Councillor and Chairman expenses and resolve responses to send. c) To note Village Tribune details and resolve whether to input.	
20/125	ORDERS FOR PAYMENT	
	To note and agree payments to be made as follows;	
	125.1	To note CGM invoice no 233931 paid 21/10/2020
	125.2	CGM invoice for September/October to come
	125.3	HMRC employer tax
	125.4	Clerk pay £266.72 plus home office £27 - PAYE £72.60 payable 30/11/2020
	125.5	Clerk overtime hours x 20 @ £11.76 (pay in December)
	125.6	Reimburse Zoom subscription shared pm J Rice paid October
	125.7	Reimburse J Rice ink cartridge subs and shared per council pm J Rice paid October
	125.8	J Rice mileage November
	125.9	Allotment water bill paid
20/126	To note	Receipts.
20/127	DATE OF NEXT MEETING To note that the date of the next remote meeting is Monday 21st December 2020 at 7.30pm tbc	