

# 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 21<sup>st</sup> December 2020** at 7.30pm. A link will be sent via email on the day for you to join the meeting by video conferencing/Zoom. Id **89309456164** passcode **532664**

Yours sincerely,

*Jenny Rice*

Jenny Rice, Clerk and Responsible Finance Officer

## AGENDA

<b>20/128</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive and note apologies received by the Clerk.	
<b>20/129</b>	<b>DECLARATIONS OF INTEREST</b>	
	To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose <b>any interests</b> (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).	
<b>20/130</b>	<b>PUBLIC PARTICIPATION</b>	
	A maximum of 15 minutes is permitted for members of the public to address the meeting. <b>IF A MEMBER OF THE PUBLIC WISHES TO ATTEND THE MEETING, PLEASE USE THE DETAILS ON THE WEBSITE AND ABOVE 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.</b>	
<b>20/131</b>	<b>MINUTES OF THE LAST MEETING on 16<sup>th</sup> November 2020 (previously circulated)</b>	
<b>20/132</b>	<b>MATTERS ARISING: To note defibrillator process notice put in board and on facebook, general training session needed when able to do so as confusion over scheme exists.</b>	
<b>20/133</b>	<b>RECREATION GROUND/VILLAGE GREEN/BUS SHELTER</b>	
	<b>133.1</b>	To receive feedback on costs to potentially remove sides of "shelter" so that just seats left and if any S106 money available to re-paint/remove/replace/plan for future improvements.
	<b>133.2</b>	To note and recognise Christmas decorations and tree on green and agree expenditure from grants.
	<b>133.3</b>	To resolve to request the annual hedge cutting and tree survey with work to be completed in January
<b>20/134</b>	<b>VILLAGE GROUPS</b>	
	<b>134.1</b>	To receive and note feedback from the Tennis Club re loan offer.
	<b>134.2</b>	To receive update on works at the village shop and temporary shop solution/planning permission.
	<b>134.3</b>	To note that requests for grant help to local groups has been lower so far this year but there is still money available to help them restart.
<b>20/135</b>	<b>COMMUNITY ENGAGEMENT AND JCAP</b>	
	<b>135.1</b>	To receive feedback from meeting with Nene Park Trust.
	<b>135.2</b>	To receive feedback on Good Neighbours Trust - Rural Peterborough
	<b>135.3</b>	To receive feedback from Joint Meeting and resolve any actions needed to take in respect of bus service, speedwatch scheme, water supply, climate change and Covid response.
	<b>135.4</b>	To review Section 7 of NP and update as agreed.
<b>20/136</b>	<b>FOOTPATHS, RIGHTS OF WAY, VERGES AND SPEED CONTROLS</b>	
	<b>136.1</b>	To receive update on speed restrictions taking place in Helpston Road, Station Road and resolve to take further action at a higher level.
	<b>136.2</b>	To receive feedback from Lee Moore on footpaths/parking in Main St. and agree any actions.
<b>20/137</b>	<b>PARISH LAND AND ALLOTMENTS</b>	
	<b>137.1</b>	To note New Close field tenant without water and resolve action/help.
	<b>137.2</b>	To note action taken in respect of hedges/tree work at Nene Overland.
<b>20/138</b>	<b>PROJECTS</b>	
	<b>138.1</b>	To receive latest information and update on the Langdyke Trust All Parishes Nature Recovery Plan project.

	<b>138.2</b>	To review position with Council logo and if possible agree date for final design and production C/F.	
<b>20/139</b>	<b>GOVERNANCE AND TRAINING</b>		
	<b>139.1</b>	To note list of mandatory and recommended policies from NALC, to be circulated	
	<b>139.2</b>	To note invitation to renew subscription from Open Spaces Society and resolve to pay, £45	
	<b>139.3</b>	To receive feedback on potential applicant for Councillor vacancy and resolve further action.	
<b>20/140</b>	<b>PLANNING APPLICATIONS previously circulated</b>		
	<b>140.1</b>	20/01384/CTR tree works at 9 Maffit Road. Permitted 26/11/2020	
	<b>140.2</b>	20/01625/CTR to reduce a Sycamore tree on front drive at 48 Main St. Deadline 30/12/2020	
	<b>140.3</b>	Consultation on Thornhaugh Augean Planning Application for changes in excavation and engineering of landfill cells, circulated.	
<b>20/141</b>	<b>FINANCE/BUDGET</b>		
	<b>141.1</b>	To receive and note monthly bank reconciliation and finance report, herewith.	
	<b>141.2</b>	To receive draft budget proposals and precept options, taking into account projects, reserves and price increases and resolve to agree figures/precept as far as possible.	
	<b>141.3</b>	To note new bank account opened and update on online access.	
	<b>141.4</b>	To note internal audit can be done at end of year to check processes in place for monitoring and accountability, with internal control checks done quarterly by councillors.	
<b>20/142</b>	<b>CLERK REPORT</b>		
	a)	To note NALC new guide on community business, circulated.	
<b>20/143</b>	<b>ORDERS FOR PAYMENT</b>		
	To note and <b>agree payments</b> to be made as follows;		
	<b>143.1</b>	CGM invoice no 234761 cut on 29/9	£186
	<b>143.2</b>	CGM invoice to come	tbc
	<b>143.3</b>	HMRC employer tax	£72.60
	<b>143.4</b>	Clerk pay £266.72 plus home office £27 - PAYE £72.60 payable 31/12/2020	£221.12
	<b>143.5</b>	Reimburse Zoom subscription shared pm J Rice paid November	£3.20
	<b>143.6</b>	Reimburse J Rice ink cartridge subs and shared per council pm J Rice paid November	£4
	<b>143.7</b>	J Rice mileage November	£nil
	<b>143.8</b>	Re-imburse J Rice for computer security Avast	£41.87
	<b>143.9</b>	Re-imburse J Rice for computer/Microsoft word	£483.99
	<b>143.10</b>	CAPALC training	£75
	<b>143.11</b>	Allotment water bill	£4.41
	<b>143.12</b>	Reimburse J Judge for Xmas tree and decorations	£78.94
	<b>143.13</b>	Water bill CPC	tbc
	<b>143.14</b>	Open Spaces subscription	£45
	<b>143.15</b>	ICO Data protection fee due by 15/1/2021	£40
	<b>143.16</b>	Tree survey and hedge cutting costs	tbc
<b>20/144</b>	To note	<b>Receipts.</b> None	<b>Receipts</b> None
<b>20/145</b>	<b>DATE OF NEXT MEETING</b> To note that the date of the next remote meeting is Monday 18 <sup>th</sup> January 2021 at 7.30pm tbc		