

AILSWORTH PARISH COUNCIL

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

Email; ailsworthcouncil@yahoo.co.uk



Dear Councillors,

You are required to attend the meeting on **MONDAY 21st MARCH 2022 at 7.30pm in the Ailsworth Chapel, Main St, Ailsworth** when the following listed business will be transacted. Please respect social distancing, mask wearing and any regulations and personal preferences relating to Covid-19.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

AGENDA

21/168	APOLOGIES FOR ABSENCE. To receive apologies sent to the Clerk To note Councillor's non-attendance at meetings for last 6 months. To hear reason for non-attendance and resolve whether to exceptionally accept reason and not disqualify.
21/169	DECLARATIONS OF INTEREST To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. Reminder to members to update their register if necessary. (Members should disclose any personal, prejudicial or pecuniary interests in the business to be discussed and are reminded that the disclosure of a Disclosable <i>Pecuniary</i> Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
21/170	PUBLIC PARTICIPATION Arrangements will be made for the public to join the meeting and a maximum of 15 minutes will be permitted for members of the public to address the meeting on any item on the agenda.
21/171	MINUTES OF THE LAST MEETING (previously circulated) To confirm as correct the record of the minutes of the meeting held on Monday 21 st February 2022, Chairman to sign.
21/172	GOVERNANCE, FINANCE AND TRAINING
172.1	To receive and note monthly finance report ahead of year end, for decision making.
172.2	To receive and note email accounts feedback and resolve to continue with what agreed.
172.3	To agree date and format for Annual Parish Meeting (Monday 25/4?) following CPC feedback as requested.
172.4	To note an accident book purchased for Clerk and Councillor work/activities.
172.5	To note feedback on stone wall valuation (Cllr Langston Jones) to rebuild and resolve insurance/budget.
172.6	To note hire/key holder forms for Chapel to be signed and agree payment for 6 months, as circulated.
172.7	To note payment for opening and closing bus shelter is due ordinarily. To agree payment.
172.8	To agree to appoint internal auditor as last year on same costs.
172.9	To agree attendance at archive and retention training course for Clerk on 2/4/22 at £30 pp
172.10	To agree or not CAPALC subscription with or without DPO. Information circulated.
172.11	To note second consultation on Parliamentary Boundaries Review from 22/2/22 to 4/4/22 and resolve any response, circulated.
21/173	PARISH PROJECTS
173.1	To receive update from Nature Recovery Group and agree any planned expenditure within budget.
173.2	To note nomination form for an asset of community value re-submitted for Paper Shop ground floor.
173.3	To receive feedback from site visits re new equipment/play area improvements and agree next steps.
21/174	JOINT COMMUNITY ACTION PLAN/NEIGHBOURHOOD PLAN/JOINT PARISH LIAISON GROUP (JPLG) To agree latest JCAP as circulated by John Hodder on 24/2/22.
21/175	PARISH COUNCILLOR ELECTIONS
175.1	To receive and note process and deadlines for nominations to stand in the election, circulated.
175.2	To note who is standing, receive forms and agree recruitment campaign and actions associated.
21/176	FOOTPATHS, RIGHTS OF WAY, VERGES, VILLAGE MAINTENANCE
176.1	To receive an update on any current, outstanding issues and resolve appropriate actions.
21/177	ALLOTMENTS AND PARISH LAND
177.1	To receive and note quotes for grounds maintenance and agree revised contract/contractor.
177.2	To note suggestion for trimming path around the recreation ground and agree work or an alternative.
177.3	To receive and note Parish Land Management/strategy and decide on option. To note Station Road field allotment tenancy due to be advertised ordinarily in April 2022 for 3 years tenancy from September 2022.
177.4	To receive and note request from allotment holder to trim a tree overshadowing their plot and agree action.
177.5	To note allotment break ins and resolve action, including possible gate, hedging and WhatsApp group.

21/178	VILLAGE GROUPS		
	178.1	To receive and note update from Platinum Jubilee celebrations group including insurance and agree ideas eg bench, decorations, beacon, flower tubs, commemorative items and any associated, additional expenditure.	
	178.2	To hear feedback from Woodlands village and Nene Park Trust operational meetings.	
	178.3	To receive and note communication from NALC/Cate Harding ref the Ukrainian Crisis and resolve any action for Council, circulated.	
21/179	ROAD SAFETY WORKING GROUP		
	179.1	To note new MVAS to be stored at PCC for installation on new post in April 2022. To agree expenditure of MVAS.	
21/180	PLANNING : TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES		
	180.1	21/01624/OUT Construction of 2 detached dwellings with all matters (listed) reserved at Castor and Ailsworth tennis club, Holme Close. Deadline 16/11/21. Response sent, awaiting decision.	
	180.2	21/01943/FUL demolition of existing building and erection of 3 x 4 bed dwellings and 1 x 5 bed dwelling, garages, parking, access, soft landscaping and associated infrastructure at Vogel site, Helpston Road. Response sent, awaiting decision.	
	180.3	21/01805/HHFUL s/s rear/side extension and alterations to garage fenestration. Permitted 21/2/22.	
	180.4	21/01999/HHFUL Formation of dormer to rear of bungalow at 14 Andrew Close, deadline 1/2/22. Permitted 21/2/22.	
	180.5	22/00254/CTR tree shaping and trimming works at 17 Main St. Deadline 21/3/22. Decide response.	
	180.6	To acknowledge correspondence re planning appeal against decision to refuse cycleway link to Nene Valley Railway.	
	180.7	22/00209/CTR pruning of Apple tree at 47 Main St, deadline extended to 22/3/22. Decide response.	
	180.8	22/00059/HHFUL detached garage and storage at property at 15 Main St. Application withdrawn.	
21/181	COMMUNICATIONS/WEBSITE/FACEBOOK, TRIBUNE AND PARISH NEWS a) To note next Tribune deadline is 15/4/22 and resolve entry content and who to submit.		
21/182	CLERK REPORT/COMMUNICATION a) To note next Parish Forum is 15/4/22 and drop-in session is 21/4/22. b) To note Annual Parish Conference is 8/6/22. c) To note request from ARU Peterborough to meet and discuss community working and opportunities.		
21/183	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made as follows;		
	183.1	Clerk pay £272.16 plus home office £26 - PAYE payable 31/3/2022 and back pay tba for increment and pay rise payable from April 2021. (New pay if agreed from April 2022)	£183.48 back pay £ salary tbc
	183.2	Reimburse ink shared pm J Rice paid February	£5
	183.3	J Rice mileage Jan/Feb	£9.90
	183.4	Employer HMRC payment March to be deducted from salary	£tbc
	183.5	Grass cutting new contract/price	£tbc
	183.6	Nature Recovery Plan expenditure as agreed previously	£192.49
	183.7	MVAS payable to ElanCity	£2090 plus vat £2508
	183.8	Reimburse Clerk for accident book	£4.99
	183.9	Water bill payable to Wave	£20.75
	183.10	CAPALC subscription / and DPO	£295.28/£345.28
	183.11	Receipts/ transfers.	£567 Station Road rent paid
21/184	CLOSED SESSION to exclude the members of the public/press for the reasons of confidentiality. a) To hear feedback from Staffing Committee on Clerk payscale/pay rise applicable from April 2021 and resolve suggestion.		
21/185	DATE OF NEXT MEETING To note that the next Parish Council meeting is the Annual Parish Meeting and the normal monthly meeting on 25 th April 2022 (tbc) at 7.00pm venue Chapel unless notified otherwise.		