

AILSWORTH PARISH COUNCIL

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

Email; ailsworthcouncil@yahoo.co.uk



Dear Councillors,

You are required to attend the **ANNUAL MEETING OF THE PARISH COUNCIL** on **MONDAY 16th MAY 2022 at 7.30pm** in the **Ailsworth Chapel, Main St, Ailsworth** when the following listed business will be transacted. Please respect current regulations and advice on social distancing, mask wearing and any personal preferences relating to Covid-19.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date 11/5/22

AGENDA

22/1	TO ELECT A CHAIRMAN Current Chairman to take nominations for Chairman position and then propose, second and vote to elect. Elected Chairman to sign the declaration of acceptance and chair the meeting.
22/2	TO ELECT A VICE CHAIRMAN Chairman to take nominations for Vice Chairman position and then propose, second and vote to elect.
22/3	TO NOTE NEW COUNCILLOR ELECTED - DECLARATION OF ACCEPTANCE TO BE SIGNED AND REGISTER OF INTERESTS TO BE COMPLETED AND CONSENT TO EMAILS.
22/4	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.
22/5	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).
22/6	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.
22/7	MINUTES OF THE LAST MEETING (previously circulated) and matters arising To confirm as correct the record of the minutes of the meeting held on Monday 25 th April 2022, Chairman to sign, previously circulated.
22/8	GOVERNANCE, FINANCE AND TRAINING
	8.1 To appoint an internal, quarterly, financial checker who is not a bank signatory.
	8.2 To review and appoint committees and working group members and their terms of reference. IE Road Safety Working Group, Nature Recovery Group, Land Management Group and Staffing Committee, herewith.
	8.3 To receive and note the annual internal auditor's report and agree any actions necessary, to follow.
	8.4 To receive and note the AGAR Annual Governance Statement and approve.
	8.5 To receive and note the AGAR accounting statement and approve.
	8.6 To receive and note the Certificate of Exemption and approve.
	8.7 To arrange for the signing of the Governance Statement, Accounting Statements and Certificate of Exemption and to note the certificate will be sent to the external auditor.
	8.8 To note the commencement date for the exercise of public rights as 13/6/22.
	8.9 To note qualification for General Power of Competence and resolve to adopt, details herewith.
	8.10 To note training opportunities circulated and agree attendance.
22/9	PARISH PROJECTS
	9.1 To review the plans from play equipment supply companies and agree a way forward, to follow.
	9.2 To review the youth shelter and agree a way forward.
	9.3 To receive update from Nature Recovery Group and agree any planned expenditure within budget.
	9.4 To note trial of new free permit scheme for residents of Castor and Ailsworth, as circulated.
22/10	JOINT COMMUNITY ACTION PLAN/NEIGHBOURHOOD PLAN/JOINT PARISH LIAISON GROUP (JPLG) a) To note Joint Parish Liaison Group meeting 25/5/22 agenda items and agree items and attendance. b) To note proposed litter pick date of 28/5/22 and CPC Chairman's reply
22/11	FOOTPATHS, RIGHTS OF WAY, VERGES, VILLAGE MAINTENANCE
	11.1 To receive an update on any current, outstanding issues and resolve appropriate actions, including tarmac in Main St, correspondence regarding gate at railway crossing.
22/12	ALLOTMENTS AND PARISH LAND

	12.1	To note CGM contract reduced terms and agree or not the 3 year contract, circulated.
	12.2	To receive and note feedback from surveyors on options on tenancy contracts and agree next steps. To note Station Road field allotment tenancy due to be advertised from September 2022 and agree terms, also Donkey Paddock current tenancy ends 31/12/22.
	12.3	To note request for additional recreation ground maintenance from/for Soccer Elites and consideration to hire charge, circulated.
	12.4	To note donation and request to install a bench on the green area Main St/Maffit Rd junction and resolve response, circulated.
22/13	VILLAGE GROUPS	
	13.1	To receive and note update from Platinum Jubilee celebrations group including; a) Response from CGM on extra cut. b) Plaque ordered and paid for c) Insurance event cover d) Bunting orders
22/14	ROAD SAFETY WORKING GROUP	
	14.1	To receive update on new MVAS to be installed, as circulated.
22/15	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES	
	15.1	21/01624/OUT Construction of 2 detached dwellings with all matters (listed) reserved at Castor and Ails-worth tennis club, Holme Close. Deadline 16/11/21. Response sent, awaiting decision.
	15.2	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. Permitted.
	15.3	NEW 22/00611/CTR Trim Apple tree, fell 3 Elder trees in rear garden and trim tree across site boundary at 27 Maffit Road. Deadline 25/5/22.
	15.4	NEW 22/00427/FUL proposed remodelling of the dwelling including demolition of the existing rear and single storey bathroom, porch (no 76) and WC (no 78), two storey side and rear extensions, oak frame front porches, new vehicular access (no 76) and detached garage (no 78) at 76 and 78 Peterborough Road. Dead-line 21/5/22.
22/16	CLERK REPORT/COMMUNICATION/CORRESPONDENCE TO NOTE/BRING BACK TO FUTURE MEETING a) To note Annual Parish Conference is 8/6/22 and 2 places booked. b) To note feedback from Parish Council Liaison Group meeting and cessation of Peterborough Forum, circu-lated. c) To note dates for virtual roundtable with Police and Crime Commissioner on 11/7/22 and RSVP. d) To note contact from Steve Rose, T/Police Sergeant and possible future attendance.	
22/17	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made as follows;	
	17.1	Clerk pay £360.17 plus home office £26 - PAYE payable 31/5/22 £288.77
	17.2	Reimburse ink shared pm J Rice paid April £5.80
	17.3	Clerk mileage Apr/May £19.80
	17.4	Employer HMRC payment for May to be deducted from salary, includes extra hours last month £97.40
	17.5	CGM grass cutting 247475 12/4 and 26/4 £390.60
	17.6	Ward Signs paid 29/4/22, for QJ plaque £108.00
	17.7	Receipts VAT reclaim received £1183.27
22/18	DATE OF NEXT MEETING To note that the next Parish Council meeting is on 20th June 2022 at 7.30pm venue Chapel unless notified otherwise.	