

AILSWORTH PARISH COUNCIL

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

Email; ailsworthcouncil@yahoo.co.uk



Dear Councillors,

You are required to attend the **Parish Council meeting on MONDAY 3RD OCTOBER 2022 at 7.30pm** in the Ailsworth Chapel, Main St, Ailsworth when the following listed business will be transacted. (This meeting is the postponed September meeting which was not held due to the death of the Queen.)

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date 28/9/22

A minute's silence will be observed as a mark of respect following the recent death of the Queen and since the last meeting held.

22/48	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
22/49	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 personal, prejudicial or pecuniary interests 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 room during the transaction of that item of business).	
22/50	PUBLIC PARTICIPATION	
	Arrangements will be made for the public to join the meeting and <i>a shared maximum of 15 minutes</i> will be permitted for members of the public to address the meeting on any item on the agenda.	
22/51	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 1 st August 2022, Chairman to sign, previously circulated. Motion: to agree accuracy of minutes and sign them.	
22/52	PARISH PROJECTS	
	52.1	To receive brief update on play area project proposal to install new play equipment and new goals. (To note grant application not submitted for 31/8 deadline and next deadline 16/11/22 or 8/3/23 and CIL update).
	52.2	To receive update from the Nature Recovery Group project (Cllr Stalley, Cllr Ellershaw and Cllr Pickett, plus T Elson, J Elson and E Stalley) Motion: to agree to proposed planned expenditure and actions.
22/53	JOINT COMMUNITY ACTION PLAN/NEIGHBOURHOOD PLAN/JOINT PARISH LIAISON GROUP (JPLG)	
	a) To note minutes and agree actions from recent JPLG meeting b) To note NP review process outlined, circulated Motion: to agree any actions from JPLG on 29/9/22.	
22/54	FOOTPATHS, RIGHTS OF WAY, VERGES, VILLAGE MAINTENANCE	
	54.1	To receive an update on any current, outstanding issues and resolve appropriate actions, incl damaged rec springie and repaint of bench in recreation ground, bigger no HGV sign . Motion: to agree works and quotes
	54.2	To note hedge trimmed and resolve new hedge work Motion: to agree to get quotes to install new hedge or investigate hedge fund.
22/55	ALLOTMENTS AND PARISH LAND MANAGEMENT GROUP (Cllr Ellershaw, Cllr Perkins, Cllr Stalley and Cllr Pickett)	
	55.1	To receive and note feedback from Wellers Hedley Solicitors on current tenancies legal status.
	55.2	To note recent increased vandalism at allotments and suggestion to install fence or more hedging. Motion: to agree a plan of action to help tackle issues.
22/56	VILLAGE GROUPS	
	56.1	To receive update from Climate Action Group and APC involvement in Strategy Document, Cllr Samways. Motion: to agree next steps to progress this
	56.2	To note Chapel new licence signed and in place for 3 months and Asset of Community Value listing process, as circulated. Motion: to note and agree a plan of action in advance of losing the facility
	56.3	To receive and note tennis club project update, circulated.
22/57	ROAD SAFETY WORKING GROUP (Cllr Perkins, Cllr Stalley and Cllr Anker, CPC)	
	57.1	To receive and note update on new MVAS installed and any data retrieved.
22/58	GOVERNANCE, FINANCE AND TRAINING	

	58.1	To receive and note latest, quarterly finance report and discuss any queries or issues. Herewith. To ask for consideration to budget requirements for next year, to be discussed at the next meeting.
	58.2	To agree new training course dates for Councillors – planning (21/11/22 7pm) and any other requirements. To note feedback from new code of Conduct training on 22/9/22 and new dates and also Carbon Literacy, dates circulated plus Councillor drop in session 6/12/22 7-8pm. Motion: to agree attendance and cost of Councillor training.
	58.3	To receive feedback from recent Chairmanship training and note any actions useful to implement. Motion: to agree new procedures for Chairing of meetings.
	58.4	To receive update on archiving of old minute books and maps. To note Clerk deposited printed and signed minutes and older material to be archived asap after photos. To agree movement of 4 drawer cabinet or contents. Motion; to agree plan of action on archiving/storage of old minute books and cabinet contents
	58.5	To review quotes for insurance renewal and discuss renewal options for 1/10/22, previously circulated. Motion: to agree renewal policy company and cost and any further considerations.
	58.6	To receive feedback on annual asset checks performed by Councillors. Motion: to agree any remedial actions necessary
	58.7	To note external auditor's option to opt out and process and recommend remaining, herewith. Motion: to agree to keep in contract with PKF Littlejohn
	58.8	To review the new council email addresses Motion: agree any actions to introduce fully
	58.9	To review the Operation London Bridge process Motion: to agree any action in respect of marking the death of the Queen with tree planting, plaque, bench etc
22/59	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES	
	59.1	22/00427/FUL proposed remodelling of the dwelling including demolition of the existing rear and single storey bath-room, 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. Awaiting decision.
	59.2	22/00959/CTR T1 Birch prune, T2 Hazel, remove branches overhanging neighbours at 28 Helpston Road. Deadline extended to 2/8/22. Permitted 11/8/22.
	59.3	22/01094/CTR Eucalyptus pollard back to previous point, deadline 22/8/22. Permitted 2/9/22
	59.4	NEW 22/01016/HHFUL change of use of domestic detached garage to residential annex to main dwelling at The Olde Barns, 17A Main St, deadline extended. To await decision.
	59.5	NEW 22/01193/TRE Sycamore reduce, Birch reduce at 21 Helpston Road, deadline 13/9/22. To note.
	59.6	NEW 22/01246/CTR fell Eucalyptus at 34 Main St, deadline extended. To await decision.
	59.7	21/00791 27 Maffit Road. Appeal against decision by PCC to refuse planning permission was dismissed. To note.
	59.8	21/01624/OUT Construction of 2 detached dwellings with all matters listed reserved at Castor and Ailsworth Tennis Club, Holme Close. Outline permission granted.
22/60	CLERK REPORT/COMMUNICATION/CORRESPONDENCE TO NOTE/BRING BACK TO FUTURE MEETING a) Complaint from resident re noise of planes flying over houses and action taken b) Representation re large HGV delivery vehicles up Helpston Road and damage done c) Village Tribune changes and possible subscription – decide response d) Unity Trust Bank interest rate increase IA account to 2.25%, changing regularly	
22/61	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows;	
	61.1	Clerk pay £360.17 plus home office £26 - PAYE payable 30/9/22 £313.97 paid
	61.2	Reimburse ink shared pm J Rice paid July/Aug £11.60 paid
	61.3	Clerk mileage Jul/Aug £25.20 paid
	61.4	Employer HMRC payment for September to be deducted from salary £72.20 paid
	61.5	CGM grass cutting bill 250086 for work 31/8/22 £195.30 paid
	61.6	M Healey contractor for recreation ground £250 paid 2/9
	61.7	Wave water bill £191.53 paid
	61.8	A Curtis website support contract £135 paid
	61.9	CAPALC chairmanship training £100 paid
22/61		To note income received from PCC for remaining 1/2 precept and allotment rent so far £6904.50 £237.27
22/63	DATE OF NEXT MEETING To note that the next Parish Council meeting is 17th October 2022 tbc to be held at 7.30pm venue Methodist Chapel.	