

# 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 16<sup>TH</sup> JANUARY 2023 at 7.30pm** in the **CEDAR CENTRE, CAS-**  
**TOR** when the following listed business will be transacted.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date 11/1/23

22/107	<b>APOLOGIES FOR ABSENCE.</b> To receive and record apologies sent to the Clerk.	
22/108	<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 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).	
22/109	<b>PUBLIC PARTICIPATION</b>	
	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. <b>To receive brief presentation/information from Neighbourhood Watch Co-ordinator, Chas Foster</b>	
22/110	<b>MINUTES OF THE LAST MEETING (previously circulated) and matters arising</b>	
	To confirm as correct the record of the minutes of the meeting held on Monday 19 <sup>th</sup> December 2022, Chairman to sign, previously circulated. <b>Motion:</b> to agree accuracy of minutes and sign.	
22/111	<b>GOVERNANCE, FINANCE AND TRAINING</b>	
	111.1	To receive and note current finance report to end of December 2022 to inform expenditure decisions, herewith.
	111.2	To note precept form submitted as agreed at the last meeting by new deadline of 6/1/23.
	111.3	To discuss internal communications, in particular new email addresses, and reflect on discussion from the last meeting. <b>Motion:</b> decide on an action plan to improve effectiveness.
	111.4	To receive and note travel and expenses policy, herewith, and form to complete to claim back expenses.
	111.5	To note and agree dates for meetings April 2023 to March 2024, 17/4/23 AVM, 15/5 APCM, 19/6, 17/7 or 24/7, 18/9, 16/10, 20/11, 18/12, 15/1/24, 19/2, 18/3
22/112	<b>ALLOTMENTS AND PARISH LAND MANAGEMENT GROUP (Cllr Ellershaw, Cllr Samways, Cllr Moon and Cllr Pickett)</b>	
	112.1	To note farmers use of Station Road and resulting mess and action taken. <b>Motion:</b> Resolve any more action needed.
	112.2	To note increased prices and agreed contract from CGM for 2023. Max total pa £3003. Budget £3000.
	112.3	To receive and note quotes for extra hard hedge cut along Peterborough Road and resolve contractor and agree to contractor for Recreation Ground hedges cut.
22/113	<b>FUTURE/SALE OF METHODIST CHAPEL/MEETING VENUE</b>	
	113.1	To note updated information, feedback on the sale of the chapel and resolve further actions that are necessary, especially on the follow up session to be held later this month.
22/114	<b>VILLAGE GROUPS</b>	
	114.1	To receive grant application from Neighbourhood Watch for new signs and decide amount if granted.
	114.2	To decide on grant donation towards Xmas lights exceptionally retrospectively, as per application.
	114.3	To receive an update on the Climate Action Group and PC objectives/policy statement.
22/115	<b>PARISH LIAISON/COMMUNITY/JOINT</b>	
	115.1	To agree/add to the draft agenda for the next JPLG meeting on 26/1/23 and agree attendance.
	115.2	To review and re-confirm or amend the Terms of Reference for the JPLG, previously circulated by JH.
22/116	<b>PARISH MAINTENANCE ISSUES</b>	
	116.1	To receive and note information regarding old Helpston sign refurbishment, Cllr Langston-Jones
	116.2	To receive and note any other issues and resolve action.
22/117	<b>PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES</b>	

	<b>117.1</b>	22/01425/WCPP Variation of condition C1 cease retail use pursuant to planning permission 21/00421/FUL temporary change of use of ground floor from vacant dwelling to storage for retail use at 109 Peterborough Road. Deadline 28/11//22. <b>Permitted 3/1/23</b>	
	<b>117.2</b>	22/01655/HHFUL erection of single storey rear extension, with raising of eaves and ridge to form new rooms within attic space at 15 Holme Close. Response sent, awaiting decision.	
	<b>117.3</b>	22/01538/HHFUL erection of single storey side extension at 25 Maffit Road. Response sent awaiting decision. <b>Plus NEW</b> 22/01538/HHFUL revised plans received. Deadline to respond 20/1/23.	
<b>22/118</b>	<b>CLERK REPORT/CORRESPONDENCE:</b> To receive and note any correspondence and decide whether to bring to future meeting. <ul style="list-style-type: none"> <li>a. NPT Rural Estate Newsletter, circulated</li> <li>b. A47 Dualling consultation period extended, circulated.</li> <li>c. To agree entries for Tribune and newsletter content</li> </ul>		
<b>22/119</b>	<b>ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows;</b>		
	<b>119.1</b>	Clerk new pay £391.27 (includes A/L) plus home office £26 – PAYE £128 payable 31/1/23	£339.07
	<b>119.2</b>	Reimburse ink shared pm J Rice paid January	£5.80
	<b>119.3</b>	Clerk mileage Dec/Jan	£4.95
	<b>119.4</b>	Employer HMRC payment for January to be deducted from salary	£128
	<b>119.5</b>	Cedar Centre for meeting 19/12/22	£18
	<b>119.6</b>	ICO data protection registration fee	£35 by DD
	<b>119.7</b>	Hedge cutting	TBD
	<b>119.8</b>	Donations to village hall and NHW plus Tribune, already agreed £125	TBD
	<b>119.9</b>	Reimburse Clerk for Microsoft subscription £59.99 paid 23/12/22	£59.99
<b>22/120</b>	<b>IN-COME</b>	½ rent due from New Close tenant	£150
<b>22/121</b>	<b>DATE OF NEXT MEETING</b> To note that the next Parish Council meeting is <b>Monday 20<sup>th</sup> February 2023</b> to be held at 7.30pm, venue Cedar Centre.		