

AILSWORTH PARISH COUNCIL

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

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Dear Councillors,

You are required to attend the **Parish Council meeting on MONDAY 20TH MARCH 2023 at 7.30pm** in the **CEDAR CENTRE, CASTOR** when the following listed business will be transacted.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date 15/3/23

22/138	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
22/139	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).	
22/140	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.	
22/141	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 20 th February 2023, Chairman to sign, previously circulated. Motion: to agree accuracy of minutes and sign.	
22/142	GOVERNANCE, FINANCE AND TRAINING	
	142.1	To receive and note current finance report to end of February 2023 to inform expenditure decisions, herewith.
	142.2	To note bus shelter payment due and resolve to ask for an expenses form signed by resident and agree max. amount of payment. (To note Chairman allowance not in budget)
	142.3	To receive feedback from planning training attended and agree any new bookings.
22/143	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP PLMG (Cllr Ellershaw, Cllr Samways, Cllr Moon, Cllr Pickett and Cllr Stalley)	
	143.1	To receive and note revised terms of reference of PLMG and agree.
	143.2	To note report and proposal from PLMG and resolve a way forward including possible cessation of tenancy of Station Road field allotment. Advice notes circulated. (To note half yearly payment of tenancy of field allotment ordinarily due Mar 23 to Sept 23.)
	143.3	To receive and note update from Nature Recovery Group and agree expenditure from budget.
22/144	FUTURE/SALE OF METHODIST CHAPEL/MEETING VENUE	
	144.1	To receive and note update on the sale of the Chapel and resolve any action.
22/145	PARISH PROJECTS	
	145.1	To receive and note quotes for play equipment/project and agree contractor(s), herewith, and also contribution from Parish Council reserves. To further note requirements regarding Augean grant agreement.
	145.2	To receive and note details of a new "water harvester" at the allotment site and resolve to implement or not. Cllr Stalley.
	145.3	To receive and note update on new notice board.
22/146	VILLAGE GROUPS	
	146.1	To receive more detailed information regarding budget for grant application from Celebrations Group as requested and resolve decision on a donation/amount, circulated.
	146.2	To receive and note update from the celebrations group liaison Councillor.
	146.3	To discuss The Big Help Out volunteering day of Monday 8/5/23 and decide on Parish Council involvement.
22/147	PARISH LIAISON/COMMUNITY/JOINT	
	147.1	To receive feedback from the recent JPLG meeting on 16/3/23 and agree any actions, including date of Woodlands village meeting on 22/3/23.
	147.2	To receive and note feedback from the bus strategy meeting, circulated.

	147.3	To note Highways A47 consultation meeting with residents 27/3/23, circulated.
	147.4	To receive and note feedback from Parish Council Liaison meeting on 8/3/23.
	147.5	To discuss and agree the format of the annual parish meeting on 17/4/23.
22/148	PARISH MAINTENANCE ISSUES	
	148.1	To receive and note tree survey and report and any feedback from Councillor in attendance and resolve action required.
	148.2	To receive and note any other issues and resolve action, including Helpston Road parking issue raised.
22/149	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES	
	149.1	23/00080/CTR Fell Fir tree and replace with Acer at The Steadings, Main St. Permitted 21/2/23
22/150	CLERK APPRAISAL AND INCREMENT/HOURS	
	a) To agree one incremental scale point rise due from 1/4/22, as proposed by staffing committee. b) To agree hours of work in response to change in A/L payments. Proposal is 26pm (currently 25) but 42.7 hrs pa to be taken instead of paid for, so pay/hours reduced.	
22/151	CLERK REPORT/CORRESPONDENCE: To receive and note any correspondence and decide whether to bring to future meeting.	
	a) Newsletter deadline 17/3/23 and submitted. b) Rural Estate newsletter, circulated. c) Climate Conference 29/3/23	
22/152	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows;	
	152.1	Clerk new pay tba (includes A/L) plus home office £26 – PAYE £78.40 payable plus back pay £85.70 due if agreed
	152.2	Reimburse ink shared pm J Rice paid March
	152.3	Clerk mileage Feb/Mar
	152.4	Employer HMRC payment for March to be deducted from salary
	152.5	Cedar Centre for meetings
	152.7	Donations
	152.8	Wave water bill, actual reading
22/153	IN-COME	None
22/154	DATE OF NEXT MEETING To note that the next meeting is the Annual Parish meeting on Monday 17th April 2023 at 6pm followed by the normal monthly meeting held at 7.30pm tbc, venue Cedar Centre, Castor.	