

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 17th APRIL 2023 at 7.30pm** in the **CEDAR CENTRE**, CASTOR when the following listed business will be transacted.

This meeting will follow the Chairman's Annual Parish Meeting at 7pm when residents are invited to speak on any issue of concern for the Parish Council to consider and an annual report of council activities is shared.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date 11/4/23

AGENDA

23/01	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
23/02	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).	
23/03	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.	
23/04	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 March 2023, Chairman to sign, previously circulated. Motion: to agree accuracy of minutes and sign. Minutes from 20/2/23, previously agreed, to be signed also.	
23/05	GOVERNANCE, FINANCE AND TRAINING	
	5.1	To receive and note finance report to the end of the financial year 2022/2023 and agree accounting figures for audit, plus exemption status of under 25k expenditure or income, herewith.
	5.2	To note reserves carried forward, earmarked and general, herewith, and feedback from finance checks, Cllr Langston-Jones.
	5.3	To receive and note Joint Panel on Accountability and Governance Practitioner's guide - for Councillors especially p8-14 for accountability statements next meeting, herewith.
	5.4	To review and agree revised financial regulations, standing orders and asset register for adoption in May,
23/06	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP PLMG (Cllr Ellershaw, Cllr Samways, Cllr Moon, Cllr Pickett and Cllr Stalley)	
	6.1	To note rent received for next 6 months on Station Road field allotment.
	6.2	To receive and note correspondence from resident about the previous discussions to possibly change the use of Station Road field allotment to a community orchard and decide response. To consider membership of group to include up to 4 residents and resolve to address.
	6.3	To receive and note update from Nature Recovery Group and agree any expenditure from budget.
	6.4	To note grant received for water harvester and note any update on progress.
23/07	METHODIST CHAPEL	
	7.1	To receive and note update from the working group and Peterborough City Council and agree any action.
23/08	PLAY AREA IMPROVEMENTS	
	8.1	To receive and note update on the project grant agreement and payment of Contributing Third Party. Agree equipment to order and get invoice to obtain first grant instalment.
23/09	VILLAGE GROUPS	
	9.1	To receive and note update on donation to Celebrations Group and agree further donation from this year's budget, circulated.
	9.2	To review purchase and installation cost of a plaque to commemorate the Coronation, circa £200.
	9.3	To discuss The Big Help Out volunteering day on Monday 8/5/23 and decide on Parish Council involvement if any litter pick.

	9.4	To receive and note email regarding the village fete and discuss Parish Council involvement.	
	9.5	To receive, note and agree new Climate Action Group Terms of Reference as circulated and feedback from the recent conference..	
23/10	PARISH LIAISON/COMMUNITY/JOINT		
	10.1	To receive feedback from the recent Woodlands village meeting on 22/3/23.	
	10.2	To receive and note feedback from the further bus strategy meeting and correspondence from resident.	
	10.3	To note feedback from Neighbourhood Watch new members and agree no need for lamppost signs.	
	10.4	To note PC Rose can attend the village fete in July as part of the engagement strategy.	
23/11	PARISH MAINTENANCE ISSUES		
	11.1	To receive and note tree survey and report and any feedback from Councillor in attendance and resolve action required, item carried forward.	
	11.2	To receive and note any maintenance issues and resolve action, including Helpston Road parking issue raised and renovation of Helpston Road sign and donation.	
23/12	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES		
	12.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.	
23/13	CLERK REPORT/CORRESPONDENCE: To receive and note any correspondence and decide whether to bring to future meeting. a) To note Tracy Squire taking over from Hazel Jeffrey at Cedar Centre.		
23/14	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows;		
	14.1	Clerk new pay 26 hours pm incl A/L £362.70 plus £26 home office less tax/Nl	£316.30
	14.2	Reimburse ink shared pm J Rice paid April	£5.80
	14.3	Clerk mileage Mar/Apr	£22.50
	14.4	Employer HMRC payment for April to be deducted from salary	£72.40
	14.5	Cedar Centre for meetings	£30
	14.6	CGM grass cutting invoices for cut 27/3/23	£200.18
	14.7	CAPALC subs	£299.64
	14.8	Burial fees forthcoming year	£1558.44
	14.9	M Stalley NRP seeds	£26 paid 31/3/23
23/15	IN-COME	Grant from PECT for water harvester Station Road field allotment rent from A Harrison Smith	£1000 received 27/3/23 £567 received 4/4/23
23/16	DATE OF NEXT MEETING To note that the next meeting is the Annual Meeting of the Parish Council on Monday 15th May 2023 held at 7.30pm, in the Cedar Centre, Castor.		