

# AILS WORTH PARISH COUNCIL



Dear Councillors,

You are required to attend the meeting of the Parish Council on **MONDAY 16<sup>th</sup> OCTOBER 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 10/10/23

## AGENDA

<b>23/84</b>	<b>APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.</b>	
<b>23/85</b>	<b>DECLARATIONS OF INTEREST</b>	
	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 Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).	
<b>23/86</b>	<b>PUBLIC PARTICIPATION</b>	
	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.	
<b>23/87</b>	<b>MINUTES OF THE LAST MEETING (previously circulated) and matters arising</b>	
	To <b>confirm as correct</b> the record of the minutes of the meeting held on Monday 18 <sup>th</sup> September 2023, Chairman to sign, previously circulated.	
<b>23/88</b>	<b>FINANCE, GOVERNANCE AND TRAINING</b>	
	<b>88.1</b>	To receive and note the current finance position for any monetary decisions, herewith.
	<b>88.2</b>	To receive and note budget bids for 24/25 from the working groups and <b>discuss and agree other projects</b> to include in budget and action plan, below. Budget setting meeting to be held in November.
	<b>88.3</b>	To note training opportunities and agree any new bookings, circulated. Cllr Stalley Biodiversity, Clerk on CIL training 20/9 and Action Plan training opportunity 28/11/23 from 10-12.
	<b>88.4</b>	To note reminder that risk assessments are needed before any work is carried out by non-contractors.
<b>23/89</b>	<b>PLAY AREA</b>	
	<b>89.1</b>	To receive and note feedback and review of opening day event and resolve any actions as a result.
	<b>89.2</b>	To receive and note an update on the repairs and refurbishment to older equipment.
	<b>89.3</b>	To receive and note risk assessment for play area/equipment and check/agree, herewith.
<b>23/90</b>	<b>ALLOTMENTS, PARISH LAND MANAGEMENT GROUP PLMG (Cllr Ellershaw, Cllr Samways, Cllr Moon, Cllr Pickett and Cllr Stalley) and NATURE RECOVERY GROUP</b>	
	<b>90.1</b>	To receive and note update from Nature Recovery Group, circulated, and <b>agree expenditure</b> from budget, including water harvester.
	<b>90.2</b>	To receive proposal to not cut rec hedge field side every year and the planting of new trees and <b>decide action. (Cllr Stalley)</b>
	<b>90.3</b>	To receive an update on the garden allotments site security/hedge gap from the working group and associated correspondence from residents and <b>resolve action.</b>
	<b>90.3</b>	To receive an update from the PLMG on Station Road and other parish allotments' future.
<b>23/91</b>	<b>PARISH COUNCIL ACTION PLAN</b>	
	<b>91.1</b>	C/F To receive the draft action plan and discuss/agree taking into account budget ideas and CIL amount of 19k. <b>Agree any changes/additions</b>
<b>23/92</b>	<b>VILLAGE GROUPS / UPDATES</b>	
	<b>92.1</b>	To receive and note update on the new bus service.
	<b>92.2</b>	To receive and note feedback from the recent Castor Parish Council meeting.
<b>23/93</b>	<b>PARISH LIAISON/COMMUNITY ENGAGEMENT/JOINT MEETINGS</b>	
	<b>93.1</b>	To receive an update on the defib refresher training, from newsletter and Good Neighbours, and resolve action.

	93.2	To review the defibrillator process of checks and deployment and agree plan of action.	
	93.3	To receive and note any feedback from A47 roadworks consultation meeting and Police and Crime Commissioner slots meeting, plus update on funding form for A47 belt.	
	93.4	To receive and note update on review of the Neighbourhood Plan(s).	
	93.5	To receive and note/agree the joint meeting agenda for 9/11/23, circulated by John Hodder.	
	93.6	To note new community notice board in place and agree use “rules”/notice.	
23/94	PARISH MAINTENANCE ISSUES		
	94.1	To receive and note feedback from Councillor asset checks and agree any action needed, plus discuss any new maintenance issues.	
	94.2	C/F To receive and note quotes for making bench higher on green as per request and decide.	
	94.3	To receive and note MVAS data for review.	
	94.4	To agree to purchase Remembrance Day wreath for the war memorial/bus shelter	
23/95	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES		
	95.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.	
	95.2	23/00111/R4FUL Development of sports pavilion, MUGA, storage facilities and associated infra-structure. Response from Ailsworth sent. Awaiting decision.	
	95.3	23/01062/CTR 2 Leylandii fell and 1 Oak remove low branch – APC application, deadline 19/9/23. Permitted. Work to commence.	
	95.4	23/00976/LBC replacement of glazing to 7 windows and 1 door at 46 Main St. Permitted 27/9/23.	
	95.5	23/00998/CTR Sycamore crown to previous points, deadline 24/8/23 – no issue/response. Permitted 14/9	
23/96	CLERK REPORT/CORRESPONDENCE: To receive and note correspondence and decide any actions.		
23/97	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows; TO BE PAID AND FUTURE		
	97.1	Clerk; pay 26 hours pm incl A/L £362.70 plus £26 home office less tax/Ni, payable 31/10/23	£316.10
	97.2	Clerk; Reimburse ink shared pm J Rice paid Sept	£5.85
	97.3	Clerk; mileage Sep/Oct	£tbc
	97.4	HMRC employer/ee payment for August (paid) and September	£72.40
	97.5	Cedar Centre for meetings room hire 23.069/23.094	£30 x 2
	97.6	CGM grass cutting invoice 256530 12/9 and 29/9	£400.37
	97.7	Wave water bill not paid	£297.13 – reading submitted and bill to be revised.
	97.8	Studio One Photography	£80
	97.9	RBL wreath	tba
23/98	RECTS	½ precept from PCC Burial grounds maintenance payment from PCC Recreation ground maintenance payment from PCC ½ tenancy rent from E Hill Allotment rent thus far Instant access interest	£3861.50 £579 £2750 £150 £145.83 £95.87
23/99	DATE OF NEXT MEETING To note that the next meeting is the 20 <sup>th</sup> November 2023 to be held in the Cedar Centre, Castor.		

See notice board/website ([www.ailsworthparishcouncil.org.uk](http://www.ailsworthparishcouncil.org.uk)) for dates of meetings. Any papers/information are available by request from the Clerk at [clerk@ailsworth-pc.gov.uk](mailto:clerk@ailsworth-pc.gov.uk)