

AILS WORTH PARISH COUNCIL



Dear Councillors,

You are required to attend the meeting of the Parish Council on **MONDAY 20th NOVEMBER 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 15/11/23

A G E N D A

23/100	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
23/101	DECLARATIONS OF INTEREST	
	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).	
23/102	PUBLIC PARTICIPATION	
	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.	
23/103	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 16 th October 2023, Chairman to sign, previously circulated.	
23/104	FINANCE, GOVERNANCE AND TRAINING	
	104.1	To receive and note the current finance position for any monetary decisions, herewith.
	104.2	To receive and note the draft budget and precept for 24/25 following the pre-meeting to discuss and amend or agree, herewith.
	104.3	To note training opportunities and agree any new bookings, circulated. Cllr Perkins booked on Action Plans, Clerk attended CIL.
	104.4	To receive and note information regarding CIL monies and agree action.
23/105	PLAY AREA	
	105.1	C/F To receive and note risk assessment for play area/equipment and check/agree, herewith.
23/106	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP PLMG (Cllr Ellershaw, Cllr Samways, Cllr Moon, Cllr Pickett and Cllr Stalley) and NATURE RECOVERY GROUP	
	106.1	To receive and note update from Nature Recovery Group, including the water harvester, circulated, and agree expenditure from budget.
	106.2	To agree contractor for future hedge cut of recreation ground, Station Road and allotments only.
	106.3	To receive an update on the garden allotments site security/hedge gap from the working group and associated correspondence from residents and resolve action.
	106.4	To note Donkey Paddock tenancy due at end of December and agree to renew, as it is, for one year.
	106.5	To note and agree letter to landowners for possible Station Road interest.
	106.6	To note reply from PCC re pavement/road etc spraying and resolve action. Also, consider verge cutting by parish via agreement.
	106.7	To receive and note information on Tweentowns access and resolve action.
	106.8	To receive and note feedback/proposal from Councillors looking into the allotment hedge gap options and resolve.
	106.9	To receive information on village pond and agree a way forward.
23/107	PARISH COUNCIL ACTION PLAN	
	107.1	C/F To receive the draft action plan and discuss/agree taking into account budget ideas and CIL amount of 19k. Agree content.
23/108	VILLAGE GROUPS / UPDATES	

	108.1	To note village group donations budget remaining and decide any action, including Xmas tree at village hall. Note Warm Spaces use.	
	108.2	To receive and note feedback on Calendars for Ukraine on sale and resolve to sell, circulated.	
	108.3	To receive and note any feedback from PCC on sale of Chapel and agree action.	
	108.4	To note village hall AGM was 16/11/23 and receive feedback.	
23/109	PARISH LIAISON/COMMUNITY ENGAGEMENT/JOINT MEETINGS		
	109.1	To note new defib checks rota, recent check and agree new form to complete and process. (Also, to note VETS invoice being queried and insurance cover in place.)	
	109.2	To receive an update on the defib refresher training, not from Good Neighbours, and resolve action.	
	109.3	To receive and note feedback from A47 roadworks consultation meeting plus update on funding form for A47 belt, also from Castor Parish Council meeting. Joint PC meeting postponed and new date tbd.	
	109.4	To note new combined village Rural Police Surgeries, Castor on 18/1 4-6pm, Glinton 14/12 9-11am.	
	109.5	To note request from JCC to support their Local Plan approach, herewith.	
23/110	PARISH MAINTENANCE ISSUES		
	110.1	To receive and note feedback from Councillor asset checks (incl bus shelter and hedge along PB Road) and agree any action needed, plus discuss any new maintenance issues. Cllr Stalley submitted form.	
	110.2	C/F To receive and note quotes for making bench higher on green as per request and decide.	
	110.3	C/F To receive and note MVAS data for review. Cllr Langston Jones.	
	110.4	To note and agree cost and location of refurbished bench.	
23/111	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES		
	111.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.	
	111.2	23/01416/CTR Fell large box Elder in front garden at 7A Maffit Road. Deadline 7/11/23, resolve any action.	
	111.3	23/01330/LBC Replacement windows and patio door at 47 Main St, deadline 22/11/23.	
	111.4	23/01237 various tree works at 1 Helpston Road, no issues, permitted 25/10/23	
	111.5	23/01247 various tree works at 29 Maffit Road, no issues, permitted 26/10/23.	
	111.6	PCC tree works notified down Maffit Road (2) and Helpston Road (1)	
23/112	CLERK REPORT/CORRESPONDENCE: To receive and note correspondence and decide any actions. a) To note correspondence regarding new notice board and to consider if any modifications are needed to ensure it is appropriate in design for the surrounding area. b) CAPALC new HR service offered, Worknest. c) Mayor’s Charity Guided Walk 2/12/23, poster up d) Letter from Homes England about sale of land in Castor.		
23/113	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows; TO BE PAID AND FUTURE		
	113.1	Clerk; new nationally agreed pay 26 hours pm £388.78 plus £26 home office less tax/NI, payable 30/11/23 plus back pay to April 2023	£295.38 £208
	113.2	Clerk; Reimburse ink shared pm J Rice paid October	£4.22
	113.3	Clerk; mileage Oct/Nov	£19.80
	113.4	HMRC employer/ee payment for November	£119.40
	113.5	Cedar Centre for meetings room hire	£tbc
	113.6	CGM grass cutting invoice 256949 for work 23/10 and 9/10	£400.37
	113.7	Wave water revised bill paid 26/10/23	£179.69 revised bill paid
	113.8	Paul Sharpe tree works agreed previously and paid on completion 26/10/23	£400 paid
23/114	RECTS	Station road rent received 18/10/23 New allotment holders rent received 19/10/23	£567 £12.15
23/115	DATE OF NEXT MEETING To note that the next meeting is the 11 th December 2023 at 7.30pm to be held in the Cedar Centre, Castor.		

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