

AILS WORTH PARISH COUNCIL



Dear Councillors,

You are required to attend the meeting of the Parish Council on **MONDAY 18TH DECEMBER 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 13/12/23

A G E N D A

23/116	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
23/117	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).	
23/118	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.	
23/119	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 November 2023, Chairman to sign, previously circulated.	
23/120	FINANCE, GOVERNANCE AND TRAINING	
	120.1	To receive and note the current finance position for any monetary decisions, herewith.
	120.2	To receive and note the budget versions and precept for 24/25 following the discussions and agreement at the last meeting.
	120.3	To note training opportunities and agree any new bookings, circulated. Cllr Perkins attended Action Plans.
23/121	PLAY AREA	
	121.1	C/F To receive and note risk assessment for play area/equipment and check/agree, herewith.
23/122	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP PLMG (Cllr Ellershaw, Cllr Samways, Cllr Moon, Cllr Pickett and Cllr Stalley) and NATURE RECOVERY GROUP	
	122.1	To clarify members of all groups and terms of reference and any changes needed on process.
	122.2	To agree next steps for interested landowners for Station Road and possible options for New Close.
	122.3	To receive and note update from Nature Recovery Group, including the water harvester, circulated, and agree expenditure from budget.
	122.4	To receive an update on the garden allotments site security/hedge gap from the sub group and associated correspondence from residents and resolve action.
	122.5	To note Donkey Paddock tenancy renewed for 1 year at same price.
	122.6	To note reply from PCC re hedge cutting /shrubs and resolve action on devolvement.
	122.7	To receive and note confirmed discontinuation of rental from tenant of New Close due to cessation of Tweentowns access and water and resolve any further action. Note: field left unrentable for grazing/crops.
	122.8	To receive information on village pond and agree a way forward.
23/123	PARISH COUNCIL ACTION PLAN	
	123.1	C/F To receive the draft action plan and discuss/agree taking into account budget ideas and CIL amount of 19k. Agree content.
23/124	VILLAGE GROUPS / UPDATES	
	124.1	To note village group donations budget remaining and consider any new requests.
	124.2	To receive and note notice of sale of Chapel, expressions of interest deadline of 21/1/23 and agree action.
23/125	PARISH LIAISON/COMMUNITY ENGAGEMENT/JOINT MEETINGS	
	125.1	To agree next Joint Community Action Plan agenda for meeting on 18/1/24.
23/126	PARISH MAINTENANCE ISSUES	

	126.1	To receive and note feedback from any more Councillor asset checks and agree any action needed, plus discuss any new maintenance issues.	
	126.2	C/F To receive and note success in getting MVAS data for review. Cllr Langston Jones/Cllr Perkins.	
	126.3	To note new defib checks process and resolve any issues, including payment of VETS outstanding bill.	
23/127	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES		
	127.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.	
	127.2	23/01416/CTR Fell large box Elder in front garden at 7A Maffit Road. Response sent, decision awaited.	
	127.3	23/01330/LBC Replacement windows and patio door at 47 Main St. Response sent, decision awaited.	
	127.4	23/01351/01354/CTR PCC tree works – permitted 10/11/23	
	127.5	23/01666/HHFUL demolition of former side 1 ½ extension and construction of 2 ½ storey extension, including loft conversion, entrance porch and external works, s/s outbuilding and brickwork walls with metal railings at 11 Holme Close. Deadline 2/1/24. Response tbd.	
	127.6	23/01589/CTR Tree of heaven reduce crown by 35% and reduce overhanging. Decide response.	
	127.7	Local plan consultation on sites put forward, response needed by 5/1/24. (DS email refers). See also 128.	
23/128	CLERK REPORT/CORRESPONDENCE: To receive and note correspondence and decide any actions. a) Correspondence regarding Local Plan terminology for small village not medium village for Ailsworth. b) Budget consultation email circulated from PCC to note/respond 5/12/23.		
23/129	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows; TO BE PAID AND FUTURE		
	129.1	Clerk; new nationally agreed pay 26 hours pm £388.78 plus £26 home office less tax/NI	£295.38
	129.2	Clerk; Reimburse ink shared pm J Rice paid November	£4.22
	129.3	Clerk; mileage Nov/Dec	£19.80
	129.4	HMRC employer/ee payment for December	£77.80
	129.5	Cedar Centre for meetings room hire	£tbc
	129.6	Wave water bill until December 23	£11.87
	129.7	Reimburse Clerk for A4 paper share	£28.68
	129.8	CGM invoice no. 257303	£400.37
	129.9	Community Heartbeat Trust VETS outstanding bills to cancelled date	£150
23/130	RECTS	Rent received for Donkey paddock field allotment	£120
23/131	CLERK	APPRAISAL – public to be excluded for reasons of confidentiality.	
		To receive and note feedback from Clerk appraisal and proposal on increment to be agreed.	
23/131	DATE OF NEXT MEETING To note that the next meeting is proposed as the 22nd January 2024 TBC 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