

AILS WORTH PARISH COUNCIL



Dear Councillors,

You are required to attend the meeting of the Parish Council on **MONDAY 17TH JUNE 2024 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 12/6/2024

A G E N D A

24/34	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
24/35	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).	
24/36	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.	
24/37	MINUTES OF THE LAST MEETING (previously circulated) and matters arising	
	37.1	To confirm as correct the record of the minutes of the meeting held on Thursday 23 rd May 2024, Chairman to sign, previously circulated.
24/38	GOVERNANCE, FINANCE AND TRAINING	
	38.1	To note training opportunities circulated and agree any attendance required, plus receive feedback on planning training attended.
	38.2	To receive and review new NALC Financial Regulations, circulated.
	38.3	To receive and note financial report to end of May 2024 and resolve any queries, herewith.
	38.4	To receive any co-option applications for Parish Councillor vacancy and agree on co-option or further action to recruit.
	38.5	To receive and note terms of reference for finance working group and amend/agree.
	38.6	To receive and note new asset checks responsibilities and agree to carry out, with form.
	38.7	To note Annual Return form requirements sent off to External Audit and displayed in board. Public have right to inspect accounts 3/6 to 12/7/24.
	38.8	To note responses from residents re CIL monies; wildlife cameras (wildlife/graffiti), sound monitors (planes) and/or purchase of the chapel. To agree CIL course attendance or not.
	38.9	To note from PCC; new members' interests form via a link on PCC website.
24/39	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP - PLMG (Cllr Ellershaw, Cllr Moon, Cllr Pickett and Cllr Stalley) and NATURE RECOVERY GROUP	
	39.1	To note update on lease of parish land to PECT for tree and wildflower nursery and agree action and any update from PLMG including community allotment PECT idea and agree new actions. (Note response from tenant of 16 Acre Field)
	39.2	To receive and note update from Nature Recovery Group and agree any new expenditure.
	39.3	To note a risk assessment is needed for parcels of land, 16 Acre field and Donkey Paddock and flower boxes.
	39.4	To note criminal damage to water harvester reported and new locks bought.
	39.5	To note badger activity to be monitored as less seen and communicated to tenants.
24/40	CLIMATE CHANGE	
	40.1	To note zoom meeting held with resident, receive feedback and resolve action.
24/41	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES	
	41.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.
	41.2	23/01464/FUL Change of use of field to dog walking area, including parking area and fencing. Deadline extended due to new parking plans being submitted. New plans x 2 submitted. Support responses submitted. Awaiting decision.
	41.3	24/00470/PRIOR the proposed installation of a shareable telecoms base station comprising 25m tower plus other equipment, at land at Peterborough Road, Sutton. Support response sent. Withdrawn by applicant.

	41.4	24/00254/FUL erection of new shop with flat above, amended version of previously agreed 17/02123/FUL. Response sent, awaiting decision. Revised plans submitted and deadline 15/5 and support sent. Permitted 24/5/24 To hear any further feedback on progress.	
	41.5	24/00444/WCPP Variation of condition C1 (extend expiry date) of planning permission to 31/5/25. Permitted 23/5/24	
	41.6	00569/CTR 1 x Ash tree fell at 39 Main St. no objections sent. Permitted 30/5/24.	
	41.7	00582/CTR tree works to 2 Sycamore at 1 Holme Close, deadline 23/5/24. Request for tree officer visit sent. Awaiting decision.	
	41.8	To note tennis club update, circulated, and Nene Park Trust/CPC planning application response to be queried by club.	
24/42	PLAY AREA/RECREATION GROUND		
	42.1	To note new bench chatty sign and advertise.	
	42.2	To note projects in reserves budget reminder – den building/goals plus pond/trees/hedging £1500 x 2.	
24/43	BUS SERVICE/BUS SHELTER OPENING		
	43.1	To note bus service resumed through village and receive feedback. To review bus shelter opening times.	
24/44	PARISH LIAISON/COMMUNITY ENGAGEMENT/JOINT MEETINGS		
	44.1	To receive and note feedback from Castor Parish Council meeting, Cllr Pickett, and resolve any actions.	
	44.2	To discuss Saxon stall at K900 stall event on 6/7/24 and check APC involvement all in hand.	
	44.3	To agree agenda for joint PCs meeting and attendance on 20/6/24.	
24/45	PARISH MAINTENANCE ISSUES		
	45.1	To receive feedback from June defib check. Checker for June is Cllr Perkins and July is Cllr Pickett.	
	45.2	To note further quotes of stone wall to Donkey Paddock and resolve action.	
	45.3	C/F To note complaint re chemical spraying on weeds by PCC, their response, and resolve action.	
	45.4	To note feedback from meeting re flooding areas and resolve action.	
	45.5	To note any new maintenance issues and resolve appropriate action.	
	45.6	To consider purchase of trail camera(s).	
24/46	CLERK REPORT/CORRESPONDENCE: To receive and note correspondence and decide any actions. a) To note resident unresolved complaint re AWA manhole reported. b) To note query re hedge removal in conservation area. c) To note query re chapel sale and response to clarify Parish Council position. d) To note request from resident to help with developer issue.		
24/47	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows; TO BE PAID AND FUTURE		
	47.1	Clerk pay 26 hours pm £395.46 less tax/NI £79 payable 30/6/24	£316.26
	47.2	Clerk; Reimburse ink shared pm J Rice paid in May	£4.22
	47.3	Clerk; mileage May/June plus home office expenses £26	£9.90 plus £26
	47.4	HMRC employer/ee payment for June	£79.20
	47.5	Nurture (was CGM) grass cutting 349087 (April) and 348633 (May)	£412.37 and £412.37
	47.6	Curtis Website design for extra storage	£9 then £31
	47.7	Wave water bill Mar to Jun	£53.04
	47.8	XF of Community Leadership Fund payment for Neighbourhood Watch signage	£117
	47.9	Reimburse Clerk for M/Soft Office and Avast software security paid in Oct 23 and Dec 23	£59.99 and £64.99
	47.10	CAPALC for Cllr planning training	£180
	47.11	SLCC share of subs	£57.25
	47.12	The Cedar Centre hall hire	£30
	47.13	Receipts;	£117 CLF received 30/5/24
24/48	DATE OF NEXT MEETING To note that the next meeting is on 15th July 2024 at 7.30pm tbc.		

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