

AILS WORTH PARISH COUNCIL



Dear Councillors,

You are required to attend the meeting of the Parish Council on **MONDAY 15TH JULY 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 10/7/2024

A G E N D A

24/49	APOLOGIES FOR ABSENCE. To receive and record apologies sent to the Clerk.	
24/50	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).	
24/51	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.	
24/52	MINUTES OF THE LAST MEETING (previously circulated) and matters arising	
	52.1	To confirm as correct the record of the minutes of the meeting held on Monday 17 th June 2024, Chairman to sign, previously circulated.
24/53	GOVERNANCE, FINANCE AND TRAINING, Clerk and Finance working group (FWG)	
	53.1	To note training opportunities circulated and agree any attendance required, (including climate change and bio-diversity) plus receive feedback on any training attended.
	53.2	To receive and review revised NALC Financial Regulations, circulated and recommended by Finance Working Group and Clerk, and adopt, plus any other FWG feedback.
	53.3	To receive and note financial report to end of June 2024 and resolve any queries, herewith.
	53.4	To receive any co-option applications for Parish Councillor vacancy and agree on co-option or further action to recruit.
	53.5	To receive and note any completed asset checks and agree any necessary action.
	53.6	To note letter of engagement for internal auditor services for 24/25 and agree.
24/54	ALLOTMENTS, PARISH LAND MANAGEMENT GROUP - PLMG (Cllr Ellershaw, Cllr Moon, Cllr Pickett and Cllr Stalley) and NATURE RECOVERY GROUP	
	54.1	To note update on lease of parish land to PECT for tree and wildflower nursery and note any update from PLMG. Note tenancy for 16 Acre Field extended to December 2025 by agreement.
	54.2	To note QR code/survey feedback and agree closing date/action.
	54.3	To receive and note update from Nature Recovery Group and agree any new expenditure.
24/55	CLIMATE CHANGE	
	55.1	To note update following joint Parish Councils meeting and consider PC group or link Parish Councillor representative to attend Climate Action Group meetings.
24/56	PLANNING; TO NOTE LATEST APPLICATIONS AND RESOLVE RESPONSES TO NEW ONES	
	56.1	To receive applications between issuing agenda and date of meeting and decide if can agree response.
	56.2	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.
	56.3	NEW 24/00848/CTR Bring Magnolia tree back in line of front garden by reducing by 3m, plus Bay tree reduce by 3m at 26 Helpston Road, deadline 22/7/24.
	56.4	NEW 24/00794/LBC proposed bespoke replacement timber windows at 44 Main St, deadline 15/7/24.
	56.5	NEW 24/00798/HHFUL proposed s/s rear extension to form kitchen/dining/lounge, internal alterations and garage at 10 Singerfire Road, deadline 15/7/24.
	56.6	To note invitation to meeting with Parish Councils re Local Plan and agree response, circulated.
	56.7	To receive and note process to hold emergency meeting for planning if needed.
24/57	PLAY AREA/RECREATION GROUND	
	57.1	To receive and agree football and cycles risk assessments, herewith

24/58	PARISH LIAISON/COMMUNITY ENGAGEMENT/JOINT MEETINGS		
	58.1	To receive and note feedback from Castor Parish Council meeting, Cllr Pickett, and agree any actions.	
	58.2	To discuss feedback from K900 Saxon stall event on 6/7/24 and agree any actions.	
	58.3	To discuss feedback from and agree notes from joint PCs meeting on 20/6/24 and agree the latest JCAP, plus agree Ailsworth Neighbourhood Plan review document, all circulated, and agree actions, including village shop update and bus service.	
	58.4	To hear feedback from Parish Liaison Group and PRP meeting and agree any actions.	
	58.5	To discuss litter picking event for September.	
24/59	PARISH MAINTENANCE ISSUES		
	59.1	To receive feedback from Councillors doing defib checks and allotment checks.	
	59.2	To note feedback on payment for paddock stone wall repairs and resolve action.	
	59.3	To note feedback re chemical spraying on weeds by PCC, circulated.	
	59.4	To note feedback from CPC re meeting on flooding areas and resolve action, circulated.	
	59.5	To note any new maintenance issues and resolve appropriate action, including flytipping and wildlife camera consideration.	
24/60	CLERK REPORT/CORRESPONDENCE: To receive and note correspondence and decide any actions. a) To consider concern re parking issues at junction of Maffit / Main St		
24/61	ORDERS FOR PAYMENT; To note and agree payments/ transfer to be made and already made as follows; TO BE PAID AND FUTURE		
	61.1	Clerk pay 26 hours pm £395.46 less tax/NI £79 payable 31/7/24 and 31/8/24	£316.26
	61.2	Clerk; Reimburse ink shared pm J Rice paid in June and July	£4.22 x 2
	61.3	Clerk; mileage Jun/Jul plus home office expenses £26	£9.90 plus £26
	61.4	HMRC employer/ee payment for July	£tbc
	61.5	Nurture (was CGM) grass cutting 350113 for June	£206.18
	61.6	The Cedar Centre hall hire	£tbc
	61.7	Receipts;	
24/62	DATE OF NEXT MEETING To note that the next meeting is on 16 th September 2024 at 7.30pm tbc. No meeting in August.		

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