

The Chairman of Earith Parish Council

Summons the Councillors & invites the members of the Public & Press to the Annual Parish Council Meeting (AGM)

at Earith Village Hall on Thursday 12th May 2011 at 7.30pm

AGENDA

It is now a Legal requirement for Councillors to declare their interests in any of the following items at the beginning of this meeting

ref:- Code of Conduct LGA2000s.50.Parish Councils Order 2001

Item 28 Apologies for absence

The Present Vice Chairman opens the meeting and welcomes the Councillors, members of the public and then invites nominations for the new Chairman

Item 29 Election of Chairman
The vote takes place

The New Chairman takes the Chair

Item 30 Election of Vice Chairman
The vote takes place

Item 31 Appointment of Committee Members

Councillors to sign their acceptance forms and Financial Interests (2011)

(Open Meeting)

Item 32 Police report - PC Hansford has been asked to attend

Item 33 County Council & District Council - reports

Item 34 Open Forum

(Close Open Meeting)

(Open Closed Section of Meeting)

Item 35 *Councillors declarations of Interest in any of the following items*

Item 36 To Sign Minutes of the meeting held on - 7th April 2011

Item 37 Matters arising from the minutes -

Item 38 Chairman's Report:-

Item 39 Report Road Safety

Item 40 Traffic Regulation Orders -

Item 41 Environmental Survey -

Item 42 Village Hall - Grant for central-heating - update

Item 43 Planning App Ref: 1100581LBC Alterations to Existing Rear Extension 60 High Street Earith

Planning App Ref: 1100504FUL First Floor Extension to Front 79 Greenfields

Item 44 Village Plan re-view

Item 45 Plan for New Road

Item 46 RosPA report - Playground Inspection

Item 47 Bingo Group - Update concerning storage

Item 48 River Island Lease Update

Item 49 Information for Villagers on the Role of the Council

Item 50 Pre School swimming pool funding

Item 51 Internal Auditor - 3 people contacted decision on appointment required

Item 52 Dog Fouling - Purchase of new Dog Fouling Bin

Item 53 Finance a, To sign off End of Year Accounts

b, Payments

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq</u>	<u>Powers</u>
Mrs K M Pink	Clerks Wages 30hrs @ £9.253	277.50		LGHA1989,s.7
xx	Booking Clerk 2.5hrs @ 6.93	17.33		LGHA1989,s.7
	<u>total less tax</u>		235.86	2275
Mrs C Shook	Caretaker 6.00hrs @ 6.93	41.58		LGHA1972,s.133
xx	Booking Clerk 2.5hrs @ 6.93	17.33	58.91	2276 LGHA1989,s.7
Inland Revenue	PAYE April 2011		58.97	2277 LGHA1972,s.112-119
Mr MS Pink	Parish Handyman - self employed - monthly contract	100.00	2278	LGA1953,s.4
Mr MS Pink	Parish Handyman - Extra Work Pond Area and Rec	46.99	2279	LGA1953,s.4
Mr Ron Hodge	Pond Maintenance	18.30	2280	LGHA1972,s.101
Playsafe Ltd	ROSPA Playground Inspection Fee	151.20	2281	
DCS	Window Cleaning	30.00	2282	
Mrs K M Pink	New Vacuum Cleaner for the Caretaker	107.99	2283	
e-on (powergen)	Village Hall Electricity	204.63	DD	LGHA1972,s.101
EVA	Earith Echo Village Magazine	220.00	2284	
Earith Baby and Toddler Group - Agenda April 7th Item 16		500.00	2285	

Total spend for April 2011 **1,732.85**

Item 54 Correspondence -

Item 55 Items to report -

Item 56 Items for next meeting

Clerk - Mrs Mandy Pink

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Annual Parish Meeting 26th May 2011

date of next Council meeting 2nd June 2011

date of notice 7th May 2011