

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 3rd May 2012 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 22 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 23 Election of Chairman
The vote takes place

The New Chairman takes the Chair

Item 24 Election of Vice Chairman
The vote takes place

Item 25 Appointment of Council Representatives

Councillors to sign their acceptance forms and Financial Interests (2012)

(Open Meeting)

Item 27 Open Forum

Item 28 Ecops Report

Item 29 County Council and District Council - reports
(Close Open Meeting)

(Open Closed Section of Meeting)

Item 30 *Councillors declarations of Interest in any of the following items*

Item 31 To Sign Minutes of the meeting held on - 5th April 2012

Item 32 Matters arising from the minutes -

Item 33 Planning App Ref: 1200374CAC Part demolition of outbuilding 64 High Street
Planning App Ref: 1200373FUL Change of use commercial to residential. To include formation of garage and 1 bed annexe within existing building following part demolition and erection of extension. 64 High Street
Planning App Ref: 1102095FUL. Remove existing barn and erect 4 bed detached unit and triple garage. 69 High Street

Item 34 Chairman's Report

Item 35 Parish Council Representatives Report - including Road Safety

Item 36 Council Insurance renewal

Item 37 Finance a, To sign off End of Year Accounts and appoint Internal Auditor
b. Change to Building Society Account - Better rate of interest
c, Payments

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq</u>	<u>Powers</u>
Mrs K M Pink	Clerks Wages 30hrs @ £9.94	298.20		LGHA1989,s.7
xx	Booking Clerk 2.5hrs @ 7.21	18.03		LGHA1989,s.7
	overpaid PAYE 0.08p	0.08		
	<u>total less tax</u>		316.31	2392
Mrs C Shook	Caretaker 6.50hrs @ 7.21	46.87		LGHA1972,s.133
xx	Booking Clerk 2.5hrs @ 7.21	18.03		LGHA1989,s.7
	Underpaid PAYE 14.40	-14.40		
	<u>total less tax</u>		49.49	2393
Inland Revenue	PAYE April 2012	1.00	2394	LGHA1972,s.112-119
Inland Revenue	Underpayment of PAYE for 2011-2012	14.32	Debit card	
Mr MS Pink	Parish Handyman - self employed - monthly contract	100.00	2395	LGA1953,s.4
Aspen Environmental Ltd	HCV Trial and Environmental Survey	651.00	2396	LGA1953,s.4
Mr Ron Hodge	Pond Maintenance	16.60	2397	LGHA1972,s.101
Norton Internet	Computer Security renewal software	33.98	Debit card	
British Gas	Village Hall Gas Supply	319.13	Debit card	
British Gas	Village Hall Electricity	0.00	DD	LGHA1972,s.101
CAPALC	CilCA Training Course	350.00	2398	
CAPALC	Annual membership renewal	516.13	2399	

Total spend for April 2012 **2,367.96**

Item 38 Correspondence - please see file at meeting

Item 39 Items to report

Annual Parish Meeting 24th May 2012

Item 40 Items for future meetings

Clerk - Mrs Mandy Pink

date of next Council meeting 7th June 2012

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"web site" www.earithparishcouncil.co.uk

date of notice 27th April 2012