

The Clerk of Earith Parish Council
Summons the Councillors & invites the members of the Public & Press to the Annual Parish Council Meeting
 at Earith Village Hall, High Street, Earith on Thursday 11th May 2017 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 Localism Act 2011 c7.s27(3)(b)

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

- Item 26 Election of Chairman - *The vote takes place*

The New Chairman takes the Chair and signs their acceptance of office form

- Item 27 Apologies for absence
 Item 28 Election of Vice Chairman - *The vote takes place*

Councillors to sign their acceptance forms and Financial Interests (2017)

(Open Meeting)

- Item 29 Open Forum - Including presentation from ERICA Team
 Item 30 Ecops Report
 Item 31 County Council and District Council - reports

(Close Open Meeting)
 (Open Closed Section of Meeting)

- Item 32 Code of Conduct - Dispensations Received and Decisions Given
 Item 33 Councillors declarations of Interest
 Item 34 To Sign Minutes of the meeting held on - 6th April 2017
 Item 35 Matters arising from the minutes
 Item 36 Planning - 17/00163/FUL - Plum Tree Farm - retention of mobile home for residential use for 5 years
 Planning - 17/00750/HHFUL- single storey rear extension - 96 High Street, Earith
 Item 37 Chairman's Report
 Item 38 Review of Earith Parish Council Risk Assessment and Management Plan 2017/2018
 Item 39 Review of Standing Orders
 Item 40 Review of Financial Regulations
 Item 41 Annual Insurance Renewal
 Item 42 Annual Return acceptance of guidance Section 1
 Item 43 Annual Return acceptance of Section 2
 Item 44 Community Plan Update
 Item 45 ERICA Update
 Item 46 Solar Lights for various sites within the village
 Item 47 CAPALC Membership to be discussed
 Item 48 Information board to be placed at High Bridge regarding Ouse Washes areas of interest
 Item 49 Resident request for gates to be placed at the entrance and exit of the small play area at the Recreation Field
 Item 50 Request for funding from the Green Space payment from the Rural Exception Site - Payment plan to be provided
 Item 51 Finance

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq.</u>	<u>Powers</u>
Mrs K M Pink	Clerks Wages 42hrs @ £15.517	651.71		LGHA1989,s.7
	Clerks Expenses	25		LGA 1963, s.5
	Mobile phone monthly rental not taxable	12		LGA 1972, s.133
	total less tax		553.51	online
Mrs C Shook xx	Caretaker 6.5 hrs @ 8.566	55.68		LGA 1972,s.133
	Booking Clerk 2.5hrs @ 8.566	21.42		LGHA1989,s.7
	total less tax		74.69	online
Inland Revenue	PAYE April 2017	137.60	2921	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman - self employed - monthly contrac	150.00	online	LGA1953,s.4
MSP Services	Grass Cutting x 3	870.00	2922	OSA 1906, s.10
MSP Services	Maintenance at Recreation Field and Memorial	50.00	2923	OSA 1906, s.10
Earith Echo	Earith Echo issue no 42 & 43	440.00	2924	LGA 1972, s.133
EON	Street Lighting Apr 16 - Mar 17	37.99	2925	Parish Councils Act 1957, s.3
Zurich Municipal	Additional cost for Parish Volunteers	55.00	2926	LGA 1972, s.111
Zurich Municipal	Annual Insurance Renewal	1959.51	2927	LGA 1972, s.111
Wicksteed Leisure Ltd	Repair to climbing frame Pond Play area	1359.80	2928	OSA 1906, ss.9 & 10
Hunts DC	Commercial Waste Collection April - June 2017	58.50	2929	Litter Act 1983,ss.5,6
Microsoft	Office 365 monthly cost	5.99	DD	LGHA 1972, s.266
CNG	Village Hall Gas monthly charge	77.61	DD	LGHA1972,s.133
Axis	Village Hall Electricity	31.34	DD	LGHA1972,s.133
	Total spend for April 2017	5,861.54		

- Item 52 Correspondence - All correspondence as per file
 Item 53 Items for future meetings - Village Hall Floor & Chairs, WW1 commemoration, River Slip Ways, Bus Project, Community Defibrillator
 Trees and Hedges, Drainage, Roads and Pavements, Councillor Responsibilities and Parish Councillor Reps reports

Clerk - Mrs Mandy Pink

Mandy Pink

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 "web site" www.earithparishcouncil.org.uk

2017
 1st June
 1st July
 4th Aug
 5th Sept
 1st Sept
 5th Oct

date of notice

6th May 2017