

The Clerk of Earith Parish Council
Summons the Councillors & invites the members of the Public & Press
to the Parish Council Meeting
at Earith Village Hall, High Street Earith on Thursday 5th September 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)*

- Item 104 Apologies for absence
(Open Meeting)
- Item 105 Open Forum
- Item 106 Ecops Report
- Item 107 County Council and District Council - reports
(Close Open Meeting)

- (Open Closed Section of Meeting)
- Item 108 Code of Conduct - Dispensations Received and Decisions Given
- Item 109 Councillors declarations of Interest
- Item 110 To Sign Minutes of the meeting held on - 1st August 2013
- Item 111 Matters arising from the minutes
- Item 112 Planning 1301045FUL Conversion of double garage, side extensions and first floor extension to
create additional living space and annexe 29 High Street Earith
Planning Extended permitted development rights
- Item 113 Chairman's Report
- Item 114 Parish Council Representatives Report
Road Safety and HCV
PP3 Partnership - footpaths and bridleways
Recreation field and Health and Safety
Hanson update
Skeeles update
Earith Town Estate update
Crime prevention and Neighbourhood Watch/Hunts Forum
- Item 115 Trees and hedges to report for action to be taken
- Item 116 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 117 Skate Park Update - report from the day and suggested plans for possible move forward
- Item 118 Dog and horse fouling within the village - discussion and possible action to be taken
- Item 119 Earith Island Clearance - reponse to tenders - action to be taken
- Item 120 Finance
 - a, Payments
 - b, National payrise of 1% to be back dated to April 1st for Clerks and Auxillary staff
 - c, Cheque number 2537 (Mr I Ankin) lost, cheque stopped and new one issued 2542 to be signed

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq.</u>	<u>Powers</u>
Mrs K M Pink xx	Clerks Wages 32hrs @ £10.04 Booking Clerk 2.5hrs @ 7.28 Back pay to 1st April	321.28 18.20 13.48		LGHA1989,s.7 LGHA1989,s.7
	<u>total less tax</u>	282.56	2543	
Mrs C Shook xx	Caretaker 6hrs @ 7.28 Booking Clerk 2.5hrs @ 7.28 Back pay to 1st April	43.68 18.2 2.86		LGHA1972,s.133 LGHA1989,s.7
	<u>total less tax</u>	65.14	2544	
Inland Revenue	PAYE August 2013	70.00	2545	LGHA1972,s.112-119
Mr MS Pink	Parish Handyman - self employed - monthly contract	100.00	2546	LGA1953,s.4
Mr R Hodge	Pond Maintenance	17.90	2547	PHA 1936, s.260
Wicksteed Leisure Ltd	Swings and chains for playarea	406.22	2548	OSA 1906, ss.9
EVA	Earith Echo	220.00	2549	LGA 1972, s.133
Fenland Fire	Fire extinguisher annual maintenance	35.88	2550	LGA 1972, s.133
Truelink Ltd	Grass Cutting	300.00	2551	OSA 1906, ss.9
DCS Window Cleaning	V Hall window cleaning	13.00	2552	LGA 1972, s.133
Viking	Stationery including stamps and paper	103.59	2553	LGA 1972, s.133
Highline Adventure	Temporary skate ramps for a day	804.00	2554	OSA 1906, ss.9
Tesco	Mobile Phone 10th months renewal	12.50	DD	LGA1972,s.133
First Call Printers	Refurbished printer for Clerks office	49.94	D Card	LGA 1972, s.133
British Gas	Village Hall Electricity	36.14	DD	LGHA1972,s.133
Total spend for August 2013		2,516.87		

- Item 121 Correspondence - please see file at meeting. Speedwatch letter received to be discussed as an agenda item in October
- Item 122 Items to report - *Please note no decisions can lawfully be made under this item. LGA 1972, s 12 10(2)b states that business must be specified therefore the Council cannot lawfully raise matters for discussion*
- Item 123 Items for future meetings - Allotments - Ron to provide up to date site plan ready for invoicing, Newsletter, Parish Plan, White Lining at Rec Car Park

Clerk - Mrs Mandy Pink "web site" www.earithparishcouncil.co.uk date of next Council meeting 3rd October 2013
tel. 07717 207 533 e-mail mpinkearithpc@aol.com

date of notice 31st August 2013

Mandy Pink