

**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 1st February 2018 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)*

- Item 251 Apologies for absence
- Item 252 Open Forum
- Item 253 Ecops Report
- Item 254 County Council and District Council - reports  
(Close Open Meeting)  
(Open Closed Section of Meeting)
- Item 255 Code of Conduct - Dispensations Received and Decisions Given
- Item 256 Councillors declarations of Interest
- Item 257 To Sign Minutes of the meeting held on - 4th January 2018
- Item 258 Matters arising from the minutes
- Item 259 Planning - Application Ref: 17/02327/S73 - Variation of condition 1 for application 17/02309/NMA regarding application 16/00909 FUL  
Land West of 26 High Street Earith to be renamed River Grange 40 High Street, Earith
- Item 260 Chairman's Report
- Item 261 Parish Council Representatives Report  
Road Safety and HCV  
Recreation field, play equipment  
Health and Safety  
Hanson update  
PC Cluster Meetings  
Saywell Charity  
Ouse Valley Way Update  
ERICA Update  
Rights of Way  
Village Pond  
Allotments - request for shed  
Skeeles Update  
Earith Town Estate  
Community Plan  
Village Car Parks
- Item 262 Trees and hedges to report for action to be taken and updates on visits already made
- Item 263 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 264 Caretaker - Update
- Item 265 Residents concerns regarding the pond area, problems with trees - Alan Spackman to meet with tree officer
- Item 266 Village Maintenance Schedule to be reviewed
- Item 267 Allotment wells to be discussed
- Item 268 POES request for the Parish Council to move the December Parish Council meeting so that the Pantomime can go ahead
- Item 269 Data Protection Regulations appointment of DPO and shredding and storage costs to be discussed
- Item 270 Community Plan design update - proof to be OK'd
- Item 271 London Plane Tree Quotations to be discussed
- Item 272 Community Café hall hire rates and insurance to be discussed
- Item 273 Wheelie Bin Stickers - Request to purchase
- Item 274 Finance  
a, Payments  
b, Online Salary Payments for February  
c, Chairman to sign bank statement

| <u>Payee</u>               | <u>Description</u>                                 | <u>£</u>         | <u>Chq</u> | <u>Powers</u>                      |
|----------------------------|--|------------------|------------|------------------------------------|
| Mrs K M Pink               | Clerks Wages 42hrs @ £16.001                       | 672.04           |            | LGHA1989,s.7                       |
|                            | Clerks Expenses                                    | 25.00            |            | LGA 1963, s.5                      |
|                            | Mobile phone monthly rental not taxable            | 12.00            |            | LGA 1972, s.133                    |
|                            | total less tax                                     | 567.60           | online     |                                    |
| Mrs C Shook                | Caretaker 5.5 hrs @ 8.873                          | 48.80            |            | LGA 1972,s.133                     |
| xx                         | Booking Clerk 2.5hrs @ 8.873                       | 22.18            |            | LGHA1989,s.7                       |
|                            | total less tax                                     | 69.78            | online     |                                    |
| Inland Revenue             | PAYE January 2018                                  | 144.99           | 2975       | LGA 1972,s.112-119                 |
| Mr MS Pink                 | Parish Handyman - self employed - monthly contract | 150.00           | online     | LGA1953,s.4                        |
| Earith Echo                | Earith Echo issue no 46                            | 220.00           | 2976       | LGA 1972, s.133                    |
| Fenland Fire Appliance LLI | New fire door signs                                | 29.40            | 2977       | LGA 1972, s.133                    |
| Hunts DC                   | Commercial Waste Collection Jan - Mar 2018         | 58.50            | 2978       | Litter Act 1983,ss.5,6             |
| LCPAS                      | Membership Renewal                                 | 100.00           | 2979       | LGA 1972, s.143                    |
| Swarco Traffic Limited     | MVAS sign  | 3277.09          | 2980       | Local Govt & Rating Act 1997, s.30 |
| Lycos                      | padlocks   | 88.70            | 2981       | PHA 1936, s.125                    |
| Office Furniture Online    | 2 x filing cabinet Village Hall                    | 288.00           | Debit Card | LGHA1972,s.133                     |
| Mick George Community      | CTP payment slipway grant                          | 2513.00          | 2982       | LGA 1972, s.144                    |
| Parish Council Website     | Website renewal                                    | 120.00           | 2983       | LGHA1972,s.266                     |
| Microsoft                  | Office 365 monthly cost                            | 5.99             | DD         | LGHA 1972, s.266                   |
| CNG                        | Village Hall Gas monthly charge                    | 135.28           | DD         | LGHA1972,s.133                     |
| Axis                       | Village Hall Electricity                           | 35.65            | DD         | LGHA1972,s.133                     |
|                            | Total spend for January 2018                       | <b>£7,803.98</b> |            |                                    |

- Item 275 Correspondence - All Correspondence as per file - Community Defib Training, Barking dogs
- Item 276 Items for future meetings - Village Hall Floor & Chairs, WW1 commemoration, Neighbourhood Plan

**Clerk - Mrs Mandy Pink**

Mandy Pink

tel. 07717 207 533 e-mail mpinkearithpc@aol.com

"web site" [www.earithparishcouncil.org.uk](http://www.earithparishcouncil.org.uk)

**2018**

1st March

5th April

3rd May Elections

10th May AGM

7th June

date of notice

27th January 2018