

**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 April 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 1 Apologies for absence
- Item 2 Open Forum - Mark Deas Cambridge Acre report on Neighbourhood Planning
- Item 3 Ecops Report
- Item 4 County Council and District Council - reports  
(Close Open Meeting)  
(Open Closed Section of Meeting)
- Item 5 Code of Conduct - Dispensations Received and Decisions Given
- Item 6 Councillors declarations of Interest
- Item 7 To Sign Minutes of the meeting held on - 1st March 2018
- Item 8 Matters arising from the minutes
- Item 9 Planning - Application Ref: 18/00359/FUL - Change of use from storage/distribution to a gym no alteration to building or grounds  
Unit 13-14 Earith Business Park  
Planning - Application Ref: 18/00447/FUL - Demolition to existing bungalow and outbuildings with a replacement proposal of 5 new dwellings  
The Bungalow, Chapel Road
- Item 10 Chairman's Report
- Item 11 Parish Council Representatives Report  
Road Safety and HCV  
Recreation field, play equipment - request for bag holders for bins  
Health and Safety  
Hanson update  
PC Cluster Meetings  
Saywell Charity  
Ouse Valley Way Update  
Rights of Way  
Village Pond  
Allotments  
Skeeles Update  
Earith Town Estate  
ERICA Update  
Village Car Parks
- Item 12 Trees and hedges to report for action to be taken and updates on visits already made
- Item 13 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 14 Caretaker - Update
- Item 15 Bullying and Harrassment policy to be adopted
- Item 16 Residents concerns regarding the pond area, problems with trees - Tree Report to be noted
- Item 17 Neighbourhood Planning to be discussed
- Item 18 WW1/WW11 Commemoration update re costs for bench
- Item 19 Finance
  - a, Payments
  - b, Online Salary Payments for April
  - c, Chairman to sign bank statement
  - d, Finance Meeting report

<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
	GDPR 17 Hours @ £16.001	272.02		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	752.57	online	
Mrs C Shook xx	Caretaker 5.5 hrs @ 8.873	48.80		LGA 1972,s.133
	Booking Clerk 2.5hrs @ 8.873	22.18		LGHA1989,s.7
	total less tax	69.78	online	
Inland Revenue	PAYE March 2018	269.58	2992	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman - self employed - monthly contract	150.00	online	LGA1953,s.4
MSP Services	Grass Cutting	345.00	2993	OSA 1906, s.10
Beach Electrical	Tree maintenance London Plane	5160.00	2994	OSA 1906, s.10
Create Signs	Cheq no 2985 destroyed by mistake - replacement	198.00	2995	LGA 1972, s.111
Castle Manor Electrical	Call out fee oven village hall	35.00	2996	LGA 1972, s.133
Wicksteed Leisure Ltd	Play equipment repairs Rec	2144.40	2997	OSA 1906, ss.9 & 10
CCC	Solar light Meadow Lane road feature	1405.70	2998	Parish Councils Act 1957, s.3
Royal Mail	Postage Fee	2.00	Debit Card	LGA 1972, s.111
Microsoft	Office 365 monthly cost	5.99	DD	LGHA 1972, s.266
CNG	Village Hall Gas monthly charge	139.55	DD	LGHA1972,s.133
Axis	Village Hall Electricity	29.89	DD	LGHA1972,s.133
	Total spend for March 2018	<b>£10,509.46</b>		

- Item 20 Correspondence - All Correspondence as per file
- Item 21 Items for future meetings - Village Hall Floor & Chairs, Cycleway litter bins, Pub to be listed as building of community asset  
Drainage Dyke near Pond, Holiday Sport Provision from HDC

**Clerk - Mrs Mandy Pink**

**2018**  
 Annual Parish Meeting Monday 23rd April  
 3rd May Elections  
 10th May AGM  
 7th June  
 5th July  
 2nd August

Mandy Pink

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date of notice 31st March 2018