

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 10th 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 22 Election of Chairman - *The vote takes place*

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

Item 23 Apologies for absence

Item 24 Election of Vice Chairman - *The vote takes place*

Councillors to sign their acceptance forms and Financial Interests (2018)

(Open Meeting)

Item 25 Open Forum - Including presentation from Ouse Washes Team

Item 26 Ecops Report

Item 27 County Council and District Council - reports

(Close Open Meeting)

(Open Closed Section of Meeting)

Item 28 Code of Conduct - Dispensations Received and Decisions Given - Financial dispensations to be signed by all

Item 29 Councillors declarations of Interest

Item 30 To Sign Minutes of the meeting held on - 5th April 2018

Item 31 Matters arising from the minutes

Item 32 Planning - Application Ref - 18/00708/HHFUL - Single Storey flat roofed extension to side and rear forming a residential annex & Kitchen/Utility extension - 17 School Road Earith

Item 33 Chairman's Report

Item 34 Annual Insurance Renewal

Item 35 Annual Return acceptance of guidance Section 1

Item 36 Annual Return acceptance of Section 2

Item 37 GDPR Report to be noted

Item 38 Complaint investigation re Minnaars

Item 39 River Slipways Update to be noted

Item 40 SLCC Annual Payrise to be noted from 1st April

Item 41 Code of Conduct acceptance forms to be returned and Harrassment Policy confirmation forms

Item 42 Finance

a, Payments

b, Online Salary Payments for May

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		LGA 1963, s.5
	GDPR	480.03		LGHA 1989, s.7
	Mobile phone monthly rental not taxable	12		LGA 1972, s.133
	total less tax	896.66	online	
Mrs C Shook	Caretaker 6.5 hrs @ 8.873	57.67		LGA 1972,s.133
xx	Booking Clerk 2.5hrs @ 8.873	22.18		LGHA1989,s.7
	total less tax	78.06	online	
Inland Revenue	PAYE April 2018	359.77	2999	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
MSP Services	Grass Cutting	630.00	3000	OSA 1906, s.10
Earith Echo	Community Plan	455.00	3001	LGA 1972, s.133
Earith Echo	Issue 47 contribution	220.00	3002	LGA 1972, s.133
CCC	Street Lighting Oct 16 - Sept 17	457.15	3003	Parish Councils Act 1957, s.3
EON	Street Lighting Apr 17 - Mar 18	43.04	3004	Parish Councils Act 1957, s.3
Zurich Municipal	Annual Insurance Renewal	2090.26	3005	LGA 1972, s.111
Beach Electrical Eng	Tree inspection report Pond	120.00	3006	OSA 1906, s.10
NI Arnauto	Stage 1 payment River Slipway	10000.00	3007	OSA 1906, s.10
Wave	Village Hall sewerage cost 09/16-04/17	78.12	3008	LGHA1972,s.133
Shred Station	12 bags of confidential shredding GDPR	43.68	Debit Card	LGA 1972, s.133
Omniscient systems	2 x panic alarm as per Lone worker policy	13.97	Debit Card	LGA 1972, s.133
Hunts DC	Commercial Waste Collection April 2018	19.50	DD	Litter Act 1983,ss.5,6
Microsoft	Office 365 monthly cost	5.99	DD	LGHA 1972, s.266
CNG	Village Hall Gas monthly charge	138.58	DD	LGHA1972,s.133
Axis	Village Hall Electricity	27.21	DD	LGHA1972,s.133
	Total spend for April 2018	15,826.99		

Item 43 Correspondence - All correspondence as per file - Ouse Valley Trust, Resident email re pedestrian users of the High Street, Road Safety letter
 Community Initiative from village residents

Item 44 Items for future meetings - Village Hall Floor & Chairs, Risk Assessment & Management Plan, Standing Orders, Financial Regulations
 Trees and Hedges, Drainage, Roads and Pavements, Councillor Responsibilities and Parish Councillor Reps reports
 Drainage Dyke near Pond, Holiday Sport Provision from HDC,Cycleway litter bins, Pub to be listed as building of community asset
 Neighbourhood Planning

2018

Clerk - Mrs Mandy Pink

7th June

5th July

Mandy Pink

2nd August

6th Sept

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

4th Oct

"web site" www.earithparishcouncil.org.uk

1st Nov

date of notice

5th May 2018