

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 7th June 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 45 Apologies for absence
(Open Meeting)
- Item 46 Open Forum - Including presentation from Mick George Ltd and residents report on Community Initiatives
- Item 47 Ecops Report
- Item 48 County Council and District Council - reports

(Close Open Meeting)
(Open Closed Section of Meeting)
- Item 49 Councillor Vacancy - Co-option of new Councillor
- Item 50 Code of Conduct - Dispensations Received and Decisions Given
- Item 51 Councillors declarations of Interest
- Item 52 To Sign Minutes of the meeting held on - 10th May 2018
To Sign Minutes of the Annual Parish Meeting held on - 23rd April 2018
- Item 53 Matters arising from the minutes
- Item 54 Planning - Application Reference - 18/00831/HHFUL - Spring Mill 125 High Street drive way
Planning - Application Reference - 18/00447/FUL - The Bungalow Chapel Road - Amended to 4 dwellings
Planning - Application Reference - 18/00872/FUL Extension to existing cattle shed OS6472 High Street
- Item 55 Chairman's Report
- Item 56 Review of Earith Parish Council Risk Assessment and Management Plan 2018/2019
- Item 57 Review of Standing Orders
- Item 58 Review of Financial Regulations including online payments
- Item 59 Internal Auditor Report
- Item 60 Councillor Responsibilities to be decided
- Item 61 Trees and hedges to report for action to be taken and updates on visits already made - request re hedge at Pond
- Item 62 Roads drains and pavements
- Item 63 Community Initiative
- Item 64 River Slipways decision to fund memorial and CCTV
- Item 65 Road Safety Request re support for Wheatsheaf Corner
- Item 66 CAPALC subscription renewal to be discussed
- Item 67 Code of Conduct acceptance forms to be returned
- Item 68 GDPR meeting to be noted for Monday 11th June
- Item 69 Finance
 - a, Payments
 - b, Online Salary Payments for June
 - 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	569.64	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	70.58	online	
Inland Revenue	PAYE May 2018	139.80	3009	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
MSP Services	Grass Cutting x 3	450.00	3010	OSA 1906, s.10
Ms Hazel Lambert	Pond Maintenance	10.00	3011	PHA 1936, s.260
Ms Hazel Lambert	Pond Maintenance	35.00	3012	PHA 1936, s.260
David Ogilvie Engineering	Bench and Bin WW1 memorial	1573.20	3013	OSA 1906, 3.10
Earith Timber Products	Repair to Pond fence	125.00	3014	OSA 1906, ss.9 & 10
MiJan Ltd	Internal Auditor Charge	60.00	3015	A&R 2003 SI2003/533 reg 9
Hunts DC	Election cost 2018	165.00	3016	Representation of the people act 1983
Bradshaws	Duck Weed Control 13 litres	259.87	Debit Card	PHA 1936, s.260
Currys PC World	Kettle for V Hall	5.49	Debit Card	LGHA1972,s.133
Hunts DC	Commercial Waste Collection	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	19.30	DD	LGHA1972,s.133
Axis	Village Hall Electricity	32.60	DD	LGHA1972,s.133
	Total spend for May 2018	3690.97		

- Item 70 Correspondence - All correspondence as per file
- Item 71 Items for future meetings - Village Hall Floor & Chairs, Reps reports, Neighbourhood Planning
Drainage Dyke near Pond, Holiday Sport Provision from HDC,Cycleway litter bins, Pub to be listed as building of community asset

Clerk - Mrs Mandy Pink

Mandy Pink

tel. 07717 207 533 e-mail mpinkearithpc@aol.com
 "web site" www.earithparishcouncil.org.uk

2018

5th July
2nd August
6th Sept
4th Oct
1st Nov
6th Dec

date of notice

2nd June 2018