

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 6th September 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 122 Apologies for absence
(Open Meeting)
- Item 123 Open Forum
- Item 124 Ecops Report
- Item 125 County Council and District Council - reports

(Close Open Meeting)
(Open Closed Section of Meeting)
- Item 126 Code of Conduct - Dispensations Received and Decisions Given
- Item 127 Councillors declarations of Interest
- Item 124 To Sign Minutes of the meeting held on - 2nd August 2018
To Sign Minutes of the extra ordinary meeting held on - 21st August 2018
- Item 125 Matters arising from the minutes
- Item 126 Planning - Application Reference -18/01459/HHFUL - side extension - 26 Greenfields
Planning - Application Reference - 18/01560/HHFUL - Replacement windows - 28 School Road, Earith
Planning - Application Reference - 18/01178/LBC (listed building consent) -Replacement outbuilding and internal works - 107 High Street, Earith
Planning - Application Reference - 18/01177/HHFUL - Replacement outbuilding and internal works - 107 High Street, Earith
- Item 127 Chairman's Report
- Item 128 Parish Council Representatives Report
Road Safety and HCV Rights of Way
Recreation field, play equipment Village Pond
Health and Safety Allotments
Hanson update Skeeles Update
PC Cluster Meetings Earith Town Estate
Saywell Charity Ouse Valley Way Update
Village Car Parks ERICA Update
- Item 129 Trees and hedges to report for action to be taken and updates on visits already made
- Item 130 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 131 Allotment Association charge for the use of the Village Hall to be discussed
- Item 132 Environmental testing tubes sponsorship to be discussed
- Item 133 Street Light Maintenance Contract to be discussed
- Item 134 Cycleway litter bins to be discussed
- Item 135 Aviva Grant Fund to be discussed
- Item 136 External Auditor Report
- Item 137 Environment Agency request to carry out works over the existing boundary going onto the Village Green and placement of noticeboard
- Item 138 Planning extensions to be discussed and amount of applications processed in August
- Item 139 Cambridge ACRE membership renewal to be discussed
- Item 140 Finance
a, Payments
b, Online Salary Payments for September
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 @ £16.321 | 685.48 | | 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 | | 579.46 | online |
| Mrs C Shook
xx | Caretaker 6.5 hrs @ 9.341 | 60.72 | | LGA 1972,s.133 |
| | Booking Clerk 2.5hrs @ 9.341 | 23.35 | | LGHA1989,s.7 |
| | Caretaker expenses light bulb | 4.00 | | LGA 1972,s.133 |
| | total less tax | | 85.27 | online |
| Inland Revenue | PAYE August 2018 | 146.99 | | online LGA 1972,s.112-119 |
| Mr MS Pink | Parish Handyman | 150.00 | | online LGA1953,s.4 |
| MSP Services | Grass Cutting plus light bulb for V Hall | 350.99 | | online OSA 1906, s.10 |
| Fenland Fire Appliance | Fire Extinguisher Service | 41.34 | | online LGA 1972, s.133 |
| PKF Littlejohn | External Auditor Charge | 360.00 | | online LGA 1972, s226 |
| Cambridgeshire ACRE | Membership Renewal | 55.50 | | online LGA 1972, s.143 |
| Castle Manor Electrical | install of new light in disabled loo V Hall | 110.00 | | online 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 | 28.54 | DD | LGHA1972,s.133 |
| SSE | Village Hall Electricity | 41.93 | DD | LGHA1972,s.133 |
| | Total spend for August 2018 | | 1975.51 | |
- Item 141 Correspondence - All correspondence as per file
- Item 142 Items for future meetings - Village Hall Floor & Chairs, Pub to be listed as building of community asset
Holiday sport provision from HDC, Neighbourhood planning (six monthly), electricity supply for pond look for grants

2018

Clerk - Mrs Mandy Pink

Mandy Pink

4th Oct
1st Nov
6th Dec

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"web site" www.earithparishcouncil.org.uk

date of notice

1st Sept 2018