

The Clerk of Earith Parish Council
Summons the Councillors & invites the members of the Public & Press to the Parish Council
 at Rectors Hall, Colne Road, Earith on Thursday 6th December 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)

The Present Chairman opens the meeting and welcomes the Councillors, members of the public and then invites nominations for the new Chairman

Item 192 Election of Chairman - *The vote takes place*

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

Item 193 Apologies for absence
(Open Meeting)

Item 194 Open Forum

Item 195 Ecops Report

Item 196 County Council and District Council - reports

(Close Open Meeting)

(Open Closed Section of Meeting)

Item 197 Code of Conduct - Dispensations Received and Decisions Given

Item 198 Councillors declarations of Interest

Item 199 To Sign Minutes of the meeting held on - 1st November 2018

To Sign Minutes of the Extra Ordinary Meeting - 22nd October 2018

Item 200 Matters arising from the minutes

Item 201 Planning - Application Reference 18/02224/FUL - Demolition of existing dwelling and erection of replacement dwelling similar to previously approved ref 14/01587/FUL - 14 High Street, Earith

Item 202 Chairman's Report

Item 203 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 204 Trees and hedges to report for action to be taken and updates on visits already made

Item 205 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken

Item 206 Environment Agency request to carry out works over the existing boundary onto the Village green

Item 207 Resident request - Meet your MP - Support from the PC in respect of using the village hall on Friday 21st Dec from 9.45 - 12noon

Item 208 Resident request - Placement of solar powered Christmas tree at the pond

Item 209 Resident request - Parish Council to join Cambridgeshire and Peterborough campaign to protect rural England (CPCRE)

Item 210 Planning working group to be discussed

Item 211 War memorial query raised by Resident - Council to discuss

Item 212 Parking at Chapel Road/Bridge End

Item 213 Review of Parish Clerk working hours - Council to discuss

Item 214 LHI bid feasibility study - Council to discuss

Item 215 Finance

a, Payments

b, Online Salary Payments for December

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 @ £16.753	703.63			LGHA1989,s.7
	Clerks Expenses	25.00			LGA 1963, s.5
	Back Dated Pay Rise	18.14			LGHA 1989, 3.7
	Mobile phone monthly rental not taxat	12.00			LGA 1972, s.133
		total less tax	604.20	online	
Mrs C Shook	Caretaker 5.5 hrs @ 9.521	52.37			LGA 1972,s.133
xx	Booking Clerk 2.5hrs @ 9.521	23.8			LGHA1989,s.7
	Back Dated Pay Rise	1.49			LGA 1972,s.133
		total less tax	76.06	online	
Inland Revenue	PAYE November 2018		162.35	online	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman		150.00	online	LGA1953,s.4
	2 x CCTV& 3 x Allotment signs				
Create Signs	and memorial lectern		1384.80	online	OSA 1906, s.10
Advanced Security	CCTV at Rec call out fee		96.00	online	OSA 1906, 3.10
Royal British Legion					
Poppy Appeal	Remembrance Day Wreaths		40.00	3019	LGA 1972, s.137
Earith, Bluntisham &	Donation to Local British Legion		60.00	3020	LGA 1972, s.137
Royal British Legion					
Rectors Hall	Payment for meeting room PC Dec Meeting		30.00	online	LGHA1972,s.133
Amazon	Tent Pegs for holding wreaths		4.54	DCard	LGA 1972, s.137
Miss H V Lynn	Grant for Community Café		89.65	online	LGA 1972, s.137
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		68.57	DD	LGHA1972,s.133
	Total spend for November 2018		2791.66		

Item 216 Correspondence - All correspondence as per file - Bikeability cycle training in schools

Item 217 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

Advanced No2 monitors and NO2 monitors for £10.20/mth

Clerk - Mrs Mandy Pink

2019

3rd Jan

7th Feb

Mandy Pink

7th March

4th April

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"web site" www.earithparishcouncil.org.uk

date of notice

1st December 2018