

The Clerk of Earith Parish Council
Summons the Councillors & invites the members of the Public & Press to the Parish Council Meeting

at Village Hall, High Street, Earith on Thursday 14th February 2019 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 239 Apologies for absence
(Open Meeting)
- Item 240 Open Forum
- Item 241 Ecops Report
- Item 242 County Council and District Council - reports

(Close Open Meeting)
(Open Closed Section of Meeting)

- Item 243 Councillor Vacancy - Co-option of new Councillor
- Item 244 Code of Conduct - Dispensations Received and Decisions Given
- Item 245 Councillors declarations of Interest
- Item 246 To Sign Minutes of the meeting held on - 3rd January 2019
- Item 247 Matters arising from the minutes
- Item 248 Planning - Application Reference - 19/00094/HHFUL - Proposed Two Storey Side Extension - 11 Greenfields
 Planning - Application Reference - 19/00055/LBC - Listed Building Consent for Change of Use - The Old School, 8 Colne Road
 Planning - Application Reference - 19/00054/FUL - Change of use of main building to three dwellings with demolition of former extension and change of use of existing outbuilding to two dwellings with related works and car parking - The Old School, 8 Colne Road
- Item 249 Chairman's Report
- Item 250 Parish Council Representatives Report
 Road Safety and HCV
 Recreation field, play equipment
 Health and Safety
 Hanson update
 Rights of Way
 Saywell Charity
 Village Car Parks
 Village Pond
 Allotments
 Skeeles Update
 Earith Town Estate
 Ouse Valley Way Update
 ERICA Update
- Item 251 Trees and hedges to report for action to be taken and updates on visits already made
- Item 252 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 253 Holiday Sport Provision from HDC
- Item 254 "Meet your Councillor" - Request by Cllr Russell
- Item 255 Policy Review - Equal Opportunities, Safeguarding Policy, Lone/home Working Policy
- Item 256 Earith Echo - Request for Parish Council to take over administration of the Echo
- Item 257 SLCC & ALCC membership and request for training
- Item 258 Finance
 - a, Payments
 - b, Online Salary Payments for February
 - 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 65hrs @ £16.753	1088.95		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		853.92	online
Mrs C Shook xx	Caretaker 6.5 hrs @ 9.521	61.89		LGA 1972,s.133
	Booking Clerk 2.5hrs @ 9.521	23.80		LGHA1989,s.7
	total less tax		82.49	online
Inland Revenue	PAYE January 2019	332.08	online	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
W Oldfield	Environmental Testing	32.40	online	LGA 1972, s.137
Earith Echo	Echo issue 50	220.00	online	LGA 1972, s.133
Hunts DC	Commercial Waste Collection Rec	19.50	DD	Litter Act 1983,ss.5,6
Hunts DC	Commercial Waste Collection V Hall	10.50	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	134.10	DD	LGHA1972,s.133
	Total spend for January 2019		1840.98	

- Item 259 Correspondence - All correspondence as per file - Annual Pathfinder March information
- Item 260 Items for future meetings - Village Hall Floor & Chairs, Advanced NO2 monitors and NO2 monitors for £10.20/mth
 Neighbourhood planning (six monthly), electricity supply for pond look for grants, christmas Lights
 Pub to be listed as building of community interest

Clerk - Mrs Mandy Pink

Mandy Pink

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2019
 7th March
 4th April
 2nd May
 6th June
 4th July