

**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 2nd May 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)*

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

Item 1 Election of Chairman - *The vote takes place*

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

Item 2 Apologies for absence

Item 3 Election of Vice Chairman - *The vote takes place*

(Open Meeting)

Item 4 Open Forum

Item 5 Ecops Report

Item 6 County Council and District Council - reports

(Close Open Meeting)

(Open Closed Section of Meeting)

Item 7 Code of Conduct - Dispensations Received and Decisions Given

Item 8 Councillors declarations of Interest

Item 9 To Sign Minutes of the meeting held on - 4th April 2019

Item 10 Matters arising from the minutes

Item 11 Chairman's Report

Item 12 Annual Financial Risk Management to be noted

Item 13 Annual Insurance Renewal year 2 of a 4 year term to be noted

Item 14 Annual Return acceptance of guidance Section 1

Item 15 Annual Return acceptance of Section 2

Item 16 Review of Standing Orders - No changes to be made

Item 17 Review of Financial Regulations - No changes to be made

Item 18 Parish Councillor Responsibilities to be reviewed

Item 19 Planning - Application Ref - 19/00753/PIP - Permission in Principle for one new dwelling  
9 Meadow Way, Earith

Planning - Application Ref - 19/00595/FUL - Extension of expiry date for application 18/00359/FUL  
13-14 Earith Business Park

Planning - Application Ref - 19/00632/FUL - Proposed two bay garage

Agricultural Buildings North West of Briar Lodge, Earith Road, Colne

Planning - Application Ref - 19/00311/FUL - Retrospective change of use office building (B1a) to 5 x studio apartments (C3)  
Sunfun Ltd, Meadow Drove, Earith

Item 20 Finance

a, Payments

b, Online Salary Payments for May

c, Chairman to sign bank statement

Payee

Description

£

Chq

Powers

Mrs K M Pink

Clerks Wages 65hrs @ £17.09

1110.85

Clerks Expenses

25.00

Mobile phone monthly rental not taxable

12.00

total less tax

870.83

online

LGHA1989,s.7

LGA 1963, s.5

LGA 1972, s.133

Mrs C Shook

Caretaker 5.5 hrs @ 9.96

54.78

xx

Booking Clerk 2.5hrs @ 9.96

24.90

total less tax

79.68

online

LGA 1972,s.133

LGHA1989,s.7

Inland Revenue

PAYE April 2019

334.54

online

LGA 1972,s.112-119

Mr MS Pink

Parish Handyman

150.00

online

LGA1953,s.4

MSP Services

Grass Cutting

405.00

online

OSA 1906, s.10

EON

Street Lighting Apr 18 - Mar 19

50.99

online

Parish Councils Act 1957, s.3

Zurich Municipal

Annual Insurance Renewal

2265.87

online

LGA 1972, s.111

Hunts DC

Commercial Waste Collection Rec

20.14

DD

Litter Act 1983,ss.5,6

Hunts DC

Commercial Waste Collection V Hall

10.08

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

112.70

DD

LGHA1972,s.133

Total spend for April 2019

4,305.82

Item 21 Correspondence - All correspondence as per file

Item 22 Items for future meetings - Village Hall Floor & Chairs, Parish Councillor Reps reports, Neighbourhood Planning, Trees and Hedges, Drainage, Roads and Pavements, Pub to be listed as building of community asset Grants for electricity supply at pond

Clerk - Mrs Mandy Pink

Mandy Pink

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"web site" [www.earithparishcouncil.org.uk](http://www.earithparishcouncil.org.uk)

**2019**

6th June

4th July

1st August

5th Sept

3rd Oct

date of notice

27th April 2019