

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 5th September 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 86 Apologies for absence
(Open Meeting)
- Item 87 Open Forum
- Item 88 Ecops Report
- Item 89 County Council and District Council - reports

(Close Open Meeting)
(Open Closed Section of Meeting)
- Item 90 Code of Conduct - Dispensations Received and Decisions Given
- Item 91 Councillors declarations of Interest
- Item 92 To Sign Minutes of the meeting held on - 1st August 2019
- Item 93 Matters arising from the minutes
- Item 94 Sale of Common Land (parcel no. 22) known as Earith River Island - Sealed bids to be opened as per procedure
- Item 95 Planning - FMW/025/19 - Colne Fen Quarry - Extension of time - Variation of condition Section 73
Planning - E/3003/18/CM - Willow Hall Farm, Hillrow, Haddenham - Construction of irrigation reservoirs by the extraction, processing and export of sand and gravel
- Item 96 Chairman's Report
- Item 97 Parish Council Representatives Report
Road Safety and HCV
Recreation field, play equipment
Health and Safety
Hanson update
Speedwatch
Saywell Charity
Ouse Valley Way Update
Rights of Way
Village Pond
Allotments - Qrt plot to be maintained by the Council
Skeeles Update
Earith Town Estate
Village Car Parks
- Item 98 Trees and hedges to report for action to be taken and updates on visits already made
- Item 99 Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken
- Item 100 External Auditor Report to note
- Item 101 Update on Holiday Sport Provision - Further sessions to be considered
- Item 102 County Council request for Parishes to take on maintenance of Ouse Valley Way permanently
- Item 103 Village Hall working group update

Item 104 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 65hrs @ £17.09	1110.85		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	870.83	online	
	Mrs C Shook	Caretaker 5.5 hrs @ 9.96	54.78		LGA 1972,s.133
	xx	Booking Clerk 2.5hrs @ 9.96	24.90		LGHA1989,s.7
		total less tax	79.68	online	
	Inland Revenue	PAYE August 2019	334.54	online	LGA 1972,s.112-119
	Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
	MSP Services	Grass Cutting	510.00	online	OSA 1906, s.10
	Viking	Stationery	44.23	online	LGA 1972, s.226
	Fenland Fire Appliance	Fire Extinguisher Service	60.96	online	LGA 1972, s.133
	PKF Littlejohn	External Auditor Charge	360.00	online	LGA 1972, s226
	Hunts DC	Commercial Waste Collection Rec	20.15	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	27.63	DD	LGHA1972,s.133
	SSE	Village Hall Electricity	90.40	DD	LGHA1972,s.133
		Total spend for August 2019	2,564.49		

- Item 105 Correspondence - All correspondence as per file - Crown Public House inclusion on list of Assets of Community Value
- Item 106 Items for future meetings - Neighbourhood Planning

Clerk - Mrs Mandy Pink

Mandy Pink

2019

3rd Oct
7th Nov
5th Dec

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"web site" www.earithparishcouncil.org.uk

date of notice

31st August 2019