

The Clerk of Earith Parish Council
Summons the Councillors to the Virtual Parish Council Annual Meeting & invites the Public & Press
to make comments via email prior to the meeting on Thursday 7th May 2020 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 13 Election of Chairman - *The vote takes place*

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

Item 14 Apologies for absence

Item 15 Election of Vice Chairman - *The vote takes place*

(Open Meeting)

Item 16 Open Forum - no public present virtual meeting only

Item 17 Ecops Report - reports via email submitted to Council

Item 18 County Council and District Council - reports via email submitted to Council

(Close Open Meeting)

(Open Closed Section of Meeting)

Item 19 Code of Conduct - Dispensations Received and Decisions Given

Item 20 Councillors declarations of Interest

Item 21 To agree Minutes of the meeting held on - 2nd April 2020. Minutes to be signed when full council resumes

Item 22 Planning - Application - 20/00586/HHFUL - 22 Cooks Drove - convert and extend double garage into an annex

Item 23 Annual Financial Risk Management to be noted

Item 24 Annual Insurance Renewal year 3 of a 4 year term to be noted

Item 25 Annual Return acceptance of guidance Section 1

Item 26 Annual Return acceptance of Section 2

Item 27 Standing Orders to be noted - No changes to be made

Item 28 Financial Regulations to be noted - No changes to be made

Item 29 Parish Councillor Responsibilities to be rolled over until May 2021

Item 30 Finance

a, Payments - Authorised and paid by Clerk

b, Online Salary Payments for May to be made as standard

c, Chairman to note emailed bank statement. To be signed when full council resumes

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq</u>	<u>Powers</u>
Mrs K M Pink	Clerks Wages 65hrs @ £17.57	1142.05		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	900.64	online
Mrs C Shook	Cleaner 5 hrs @ 10.16	50.80		LGA 1972,s.133
xx	Booking Clerk 2.5hrs @ 10.16	25.40		LGHA1989,s.7
		total less tax	76.20	online
Mrs J Law	Caretaker April inc March OT	120.00	online	LGA 1972,s.133
Inland Revenue	PAYE April 2020	338.45	online	LGA 1972,s.112-119
Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
MSP Services	Grass Cutting	840.00	online	OSA 1906, s.10
MSP Services	Grass clear up extended areas	250.00	online	OSA 1906, s.10
Isofast	Glue for Chairs	8.15	online	LGA 1972,s.133
Viking	Stationery	43.28	online	LGA 1972, s.226
EON	Street Lighting Apr 19 - Mar 20	557.94	online	Parish Councils Act 1957, s.3
Zurich Municipal	Annual Insurance Renewal	2315.79	online	LGA 1972, s.111
W Oldfield	Environmental Testing	22.80	online	LGA 1972, s.137
W Oldfield	Environmental Testing	21.60	online	LGA 1972, s.137
CAPALC	Membership Renewal	468.21	online	LGA 1972, s.143
Camb Water	Village Hall sewerage cost 09/19-03/20	80.01	DD	LGHA1972,s.133
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	100.01	DD	LGHA1972,s.133
	Total spend for April 2020	6,329.30		

Clerk - Mrs Mandy Pink

Mandy Pink

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"web site" www.earithparishcouncil.org.uk

2020
Thursday 4th June
Thursday 2nd July

date of notice posted on website only
2nd May 2020