

The Clerk of Earith Parish Council
Summons the Councillors to the Parish Council Meeting & invites the Public & Press
to attend the meeting at Earith Village Hall on Thursday 12th May 2022 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 Current Chairman opens the meeting and welcomes the Councillors, members of the public and then invites nominations for the new Chairman

Item 19	Election of Chairman - <i>The vote takes place</i> <i>The new Chairman takes the Chair and signs their acceptance of office form</i>				
Item 20	Apologies for absence				
Item 21	Election of Vice Chairman - <i>The vote takes place</i> <i>The new Vice Chairman will sign their acceptance of office form</i> <i>All newly elected Councillors will sign their acceptance of office forms</i> (Open Meeting)				
Item 22	Open Forum for comments from residents of Earith Village				
Item 23	Ecops Report				
Item 24	County Council and District Council (Close Open Meeting) (Open Closed Section of Meeting)				
Item 25	Code of Conduct - Dispensations Received and Decisions Given				
Item 26	Councillors declarations of Interest				
Item 27	To agree Minutes of the meeting held on - 7th April 2022. Chairman to sign the Minutes				
Item 28	Planning - 22/00127/FUL - 13 - 14 Earith Business Park - Renew change of use permissions for Gym no alterations to building or grounds				
Item 29	Annual Financial Risk Management to be noted				
Item 30	Annual Insurance Renewal year 2 of a 5 year term to be noted				
Item 31	Annual Return acceptance of guidance Section 1				
Item 32	Annual Return acceptance of Section 2				
Item 33	Standing Orders to be noted - No changes to be made				
Item 34	Financial Regulations to be noted - No changes to be made				
Item 35	Parish Councillor Responsibilities to be agreed				
Item 36	Parish Council Representatives Report Road Safety Group Recreation field, play equipment Hanson Update Speedwatch Saywell Charity Causeway		HCV Group Village Pond Skeeles Update Ouse Valley Way Update Allotments		Rights of Way Health and Safety Village Car Parks
Item 37	Earith Internal Audit Report to be noted - No items for consideration				
Item 38	Earith Annual Play Ground Inspection Reports to be noted - H&S items to be considered for the Recreation Ground Play Area				
Item 39	Earith Town Estate Update				
Item 40	Trees and hedges to report for action to be taken and updates on visits already made				
Item 41	Drainage, Roads and Pavements - including advisory notes re car parking - reports for action to be taken				
Item 42	Plastic Free Communities - Update from the Steering Group				
Item 43	Land Registry update				
Item 44	Village Hall Update				
Item 45	Resident request to purchase land adjacent to the Pond to be considered				
Item 46	Finance a, Payments - Authorised and paid by Clerk b, Online Salary Payments for May to be made as standard 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 75hrs @ £18.90	1417.50		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		1293.62	online
	Mrs C Shook	Cleaner 5.5 hrs @ 10.63	58.47		LGA 1972,s.133
	xx	Booking Clerk 2.5hrs @ 10.63	26.57		LGHA1989,s.7
		total less tax	85.04	online	
	Mrs J Law	Caretaker April	100.00	online	LGA 1972,s.133
	Inland Revenue	PAYE April 2022	263.90	online	LGA 1972,s.112-119
	Mr MS Pink	Parish Handyman	150.00	online	LGA1953,s.4
	MSP Services	Grass Cutting	450.00	online	OSA 1906, s.10
	MSP Services	General H&S Village Hall Maintenance	170.00	online	LGA 1972,s.133
	Seagrave Inspection Se	Playground Inspections x 2	204.00	online	OSA 1906, s.10
	RS Components	First aid kit and play equip sockets	45.90	dcard	LGA 1972, s.133
	Zurich Municipal	Annual Insurance Renewal	2371.24	online	LGA 1972, s.111
	Sisco Architect	Stage 2 fee V Hall paymt 3 of 3	3300.00	online	LGA 1972, s.133
	Source for Buisness	Village Hall water and sewerage cost	56.86	DD	LGHA1972,s.133
	MTC	Flood risk, drainage survey	1828.80	online	LGA 1972, s.133
	Leeds Day Solicitor	First payment re Land Registry	1000.00	online	LGA 1972, s.127
	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 annual cost	59.99	DD	LGHA 1972, s.266
	Positive Energy	Village Hall Gas	115.63	DD	LGHA1972,s.133
		Total spend for April 2022	11,525.21		

Clerk - Mrs Mandy Pink

Mandy Pink

tel. 07717 207 533 e-mail earithparishclerk@outlook.com

Moved due to the Bank Hol

Thursday

9th June

Thursday

7th July

Thursday

4th August

"web site" www.earithparishcouncil.org.uk

date of notice

7th May 2022

2022