

The Clerk of Earith Parish Council
Summons the Councillors to the Parish Council Meeting & invites the Public & Press
to attend the meeting at Earith Recreation Field Pavilion on Thursday 4th May 2023 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> (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 - 6th April 2023. Chairman to sign the Minutes				
Item 28	Planning - Application 23/00626/HHFUL - 16 Darford - Proposed rear kitchen extension and alterations Planning - Application 23/00597/FUL - 32 - 33 Earith Business Park - Change of use from light industrial (Class E(g)) to drinking establishment with expanded food provision (sui generis) Planning - Application 22/01728/HHFUL - 12 High Street - Internal and external restoration works (LBC already approved in January)				
Item 29	Annual Financial Risk Management to be noted				
Item 30	Annual Insurance Renewal year 3 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 statutory changes to be made				
Item 34	Financial Regulations to be noted - No statutory changes to be made				
Item 35	Parish Council Policies to be noted as a whole - No changes				
Item 36	Parish Councillor Responsibilities to be agreed				
Item 37	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 @ £19.90	1492.50		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	1379.36	online	
	Mrs C Shook	Cleaner 5.5 hrs @ 11.63	63.97		LGA 1972,s.133
	xx	Booking Clerk 2.5hrs @ 11.63	29.08		LGHA1989,s.7
		total less tax	91.44	online	
	Mrs J Law	Caretaker April	100.00	online	LGA 1972,s.133
	Inland Revenue	PAYE April 2023	256.55	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
	Create Signs	CCTV signs at the Rec	54.00	online	LGA 1972, s.133
	Zurich Municipal	Annual Insurance Renewal	2725.12	online	LGA 1972, s.111
	CAPALC	Membership Renewal	511.72	online	LGA 1972, s.143
	Earith Town Estate	Payment for meeting room	22.00	online	LGHA1972,s.133
	Severn C Products Ltd	Commemorative Coins	357.60	online	LGA 1972, S.137
	Source for Business	Village Hall water and sewerage cost	58.91	DD	LGHA1972,s.133
	N Power	Street Lighting Apr 22 - Mar 23	909.25	DD	Parish Councils Act 1957, s.3
	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
	Positive Energy	Village Hall Gas	54.02	DD	LGHA1972,s.133
		Total spend for April 2023	7,150.20		

Clerk - Mrs Mandy Pink

Mandy Pink

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2023

Thursday 1st June

Thursday 6th July

Thursday 3rd August

date of notice 29th April 2023