

Earith Parish Council
Minutes of the Parish Council Meeting
Held on Thursday 1st March 2018

Present – Councillors

Mr John Fulcher (Chairman)

Mr Jeff Nicholls

Mr Allan Till

Mr Terry Rogers

Mr James Woolstenholmes

Mrs Julie Seamark

Miss Ann Brennan (Vice Chairman)

Mr Keith Hudson

Mrs Marilyn Russell

Mr Alan Spackman

Mr Gavin Young

DC Mr Mike Francis, DC Mr Robin Carter

Mandy Pink – Clerk

1 member of the public

Item 277 Apologies for absence – CC Mr Steve Criswell**Open Meeting****Item 278 Open Forum** – A village resident asked if the WI could be featured on the website and reported that the Clean Up (agenda item 296) has been cancelled.**Item 279 Ecops Report** – The Clerk reported that there had been a theft of paving slabs from a house on Meadow Way. There has also been an incident on Colne Road where a car has crashed into a garden wall and narrowly missed hitting the house. Two men abandoned the vehicle and Police are investigating. There has also been a collision between two cars on the A1123 because of children throwing objects into the road. A young person was later spoken to by the police.**Item 280 County Council and District Council Reports** – CC report given by Mr Terry Rogers that the Cleaning and Catering division of the County Council will be closing and this could impact on the provision of school meals.

DC's Mr Robin Carter and Mr Mike Francis have both decided not to stand for election in May as they feel that the Local Plan will be difficult to support due to changes in the Planning process structure.

(Close open Meeting)**(Open closed section of Meeting)****Item 281 Code of Conduct – Dispensation received, and decisions granted** – none received**Item 282 Councillors declaration of interest** – The Chairman drew the Councillors attention to the legal requirement that all interests should be declared following the Code of Conduct Localism Act 2011 c7.s27(3)(b). - none received.**Item 283 To sign minutes of Parish Council meeting held on** – 1st February 2018 – Mr Alan Spackman asked for an amendment to be made to agenda item 266. This amendment will replace the third sentence in the draft minutes and now reads as follows - Mr Alan Spackman has been tasked with finding some alternative quotations as regards village maintenance and allotments and he will report back to the Council accordingly.

Mr Jeff Nicholls proposed, and Miss Ann Brennan seconded that the minutes should be signed.

Resolved - All in favour.

Item 284 Matters arising – None.**Item 285 Planning** – Application Reference 18/00178/HHFUL – To demolish a brick outhouse and construct an extension at the side of the property – The Barn 6 Chapel Road, Earith

Mr Keith Hudson proposed, and Mr Alan Spackman seconded that the application is accepted.

Resolved – All in favour

The development is not harmful to the neighbours and it has no impact on traffic or the street scene. Off road parking must be provided.

Item 286 Chairman's Report – The Chairman reported that Mark Deas from Cambridge Acre will be attending the meeting in April to talk about neighbourhood planning. Works to the London Plane Tree will be carried out on the 14th March providing the traffic management scheme is accepted by the County Council. The car park will need to be closed from 8am until 5pm. An interest amount of £84.15 has been credited to the Building Society account and election nomination papers must be completed and returned to HDC by 4pm on the 6th April.

					Page 43
SLCC	Data Protection Training		36.00	2988	LGHA 1989, s.7
SLCC	Membership Renewal		128.00	2989	LGA 1972, s.143
ALCC	Membership Renewal		30.00	2990	LGA 1972, s. 143
Environment Agency	Permit Fee River Slipway		210.00	Dcard	LGA (Misc Prov) 1976, s.19
Earith Timber Products	1 x Solar Security Light		26.99	2991	Parish Council Act 1957, s.8
Microsoft	Office 365 monthly cost		5.99	DD	LGHA 1972, s.266
CNG	Village Hall Gas monthly charge		234.81	DD	LGHA 1972, s.133
Axis	Village Hall Electricity		28.04	DD	LGHA1972,s.133
Total Spend for February 2018			£2,378.18		

- a) Mr Terry Rogers proposed, and Mr Jeff Nicholls seconded that the payments should be signed off.
Resolved – All in favour
- b) Online salary payments for February –Mr Jeff Nicholls proposed, and Mr Keith Hudson seconded that the payments should be made. Resolved – All in favour
- c) Chairman to sign the bank statement to confirm the online salary payments for January as above
Mr Keith Hudson proposed, and Mr Jeff Nicholls seconded. Resolved – All in favour

Item 298 Correspondence – Bus timetable changes

Item 299 Items for future meetings –Village Hall floor & chairs, WW1/WW11 commemoration, Neighbourhood Plan, Cycleway litter bins, Pub to be listed as a building of interest

Mrs Mandy Pink – Clerk 07717 207 533

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Meeting Dates

These minutes are unadopted

Parish Council Meeting – Thursday 1st March 2018

Parish Council Meeting – Thursday 5th April 2018

Parish Council Meeting – Thursday 10th May 2018

Parish Council Meeting – Thursday 7th June 2018

Parish Council Meeting – Thursday 5th July 2018

District and Parish Council Elections – Thursday 3rd May 2018

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Date of Notice – 10th March 2018