

Earith Parish Council

Minutes of the Parish Council E-Meeting

Held on Thursday 2nd April 2020 by Zoom

Present – Councillors

Mr Steve Edwards (Chairman)
Mr Jeff Nicholls
Mrs Marilyn Russell
Mr Alan Spackman

Mrs Paula Brown
Ms Hazel Lambert
Mr Allan Till

0 members of the public

Mandy Pink – Clerk

Due to the Covid19 Government Lockdown measures the April Parish Council meeting was held via a video conferencing link, the Agenda was published on the Parish Council Website and emailed to the 62-member Newsletter Subscriber List. This means that at least 73 Households were notified of the Parish Council E-Meeting. Approximately 10% of the Village of Earith.

Item 1 Apologies for absence – Miss Ann Brennan (Vice Chairman), Mr Keith Hudson, Mrs Louise Reay, Mr Peter Jackson, CC Mr Steve Criswell, DC Mr Jon Neish

Item 2 Contingency plan to be agreed to enable forward working of the Council during the Covid 19 Pandemic – The plan was emailed to Full Council prior to the meeting and passed as read by those in attendance on the 2nd April.
Ms Hazel Lambert proposed, and Mrs Marilyn Russell seconded that the Plan is adopted.
Resolved - All in favour.

Open Meeting

Item 3 Open Forum – No comments

Item 4 Ecops Report – No reports to note

Item 5 County Council and District Council Reports
County Council and District Council reports emailed to Full Council and passed as read by those in attendance on the 2nd April.

(Close open Meeting)

(Open closed section of Meeting)

Item 6 Code of Conduct – Dispensation received, and decisions granted – None

Item 7 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

Item 8 To agree minutes of Parish Council meeting held on – 5th March 2020
Mr Jeff Nicholls proposed, and Mrs Paula Brown seconded that the minutes were agreed and should be signed when Full Council resumes.
Resolved - Six in favour. Cllr Spackman abstained. Minutes to be signed when Full Council resumes

Item 9 Planning – Appeal Ref – 20/00500/HHFUL – 4 Orchard Crescent – Rear Conservatory
Mr Alan Spackman proposed, and Mrs Paula Brown seconded that the application is approved
Resolved - All in favour.

Item 10 Annual Parish Meeting Cancelled – Item for information only

Item 11 Annual General Meeting of Council now dated Thursday 7th May due to cancellation of election (Covid19) – Item for information only

Item 12 Finance – a) Payments to sign off
b) Online Salary payments for April to be made as standard
c) Chairman to note emailed bank statement. To be signed when Full Council resumes

Payee	Description		£	Chq	Powers
Mrs K M Pink	Clerks Wages 65 hrs. @ £17.57	1142.05			LGHA1989, s.7
	Clerks Expenses	25.00			LGA 1963, s.5
	Mobile Phone monthly rental not taxable	12.00			LGHA1989, s.7
	Total Less Tax		891.88	online	
Mrs C Shook	Cleaner hours 5.5 hrs @ £10.16	55.88			LGA1972, s.133
	Booking Clerk 2.5hrs @ £10.16	25.40			LGHA 1989, s.7
	Total Less Tax		80.88	online	
Mrs J Law	Caretaker Feb and March		155.00	online	LGA 1972, s.133
Inland Revenue	PAYE March 2020		349.40	online	LGA1972, s.112-119
Mr M S Pink	Parish Handyman		150.00	online	LGA1953, s.4
MSP Services	Grass Cutting		390.00	online	OSA 1906, s.10
Paul Scott	Tree work at Pond		750.00	online	OSA 1906, s.10
Impressions Printers	Echo Issue 55 Printing		505.00	online	LGA 1972, s.142
Mrs K M Pink	Echo Issue 55 Editorial		200.00	online	LGA 1972, s.142
Bags2Cover	Carry bag for speed sign		84.98	dcard	Highways Act 1983, ss.5,6
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		90.11	DD	LGHA 1972, s.133
	Total Spend for March 2020		£3,683.47		

- a) The Clerk asked the Council to agree two further invoices that had arrived prior to the meeting. One invoice regarding environmental testing £21.60 and one from Isofast £8.15 for glue to repair chairs in the Hall. The Caretaker is being redeployed to carry out repairs to the Hall during the Covid19 Pandemic. Mr Jeff Nicholls proposed, and Mrs Marilyn Russell seconded that the payments should be signed off. Resolved – All in favour
- b) Online salary payments for April – Ms Hazel Lambert proposed, and Mr Jeff Nicholls seconded that the payments should be made. Resolved – All in favour
- c) Bank statement noted and to be signed when Full Council resumes

Mrs Mandy Pink – Clerk 07717 207 533

email: mpinkearithpc@aol.com
Meeting closed at 7.45pm

Meeting Dates 2020
7th May
4th June

www.earithparishcouncil.org.uk

Date of Notice – 9th April 2020