

Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA Email; clerk@eastononthehill-pc.gov.uk

Dear Councillors,

Due to the current COVID-19 virus lockdown situation, Councillors are requested to REMOTELY "attend" the Parish Council meeting of Easton on the Hill Parish Council on MONDAY 8th FEBRUARY 2021 at 7.00pm when the following listed business will be transacted by video conferencing using Zoom meeting id 893 8187 3745 passcode 629112

Yours sincerely,

Jenny Rice

Jenny Rice, Clerk and Responsible Finance Officer

A G E N D A						
21/214	APOLOGIES FOR ABSENCE					
	To receive and note apologies sent to the Clerk.					
21/215	DECLARATIONS OF INTEREST					
	To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda.					
		nembers to update their register if necessary. (Members should disclose any interests in the business to be discussed and				
	are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).					
	Dispensation has previously been granted for those Councillors with allotments and it is assumed this continues					
	until after the elections.					
21/216	PUBLIC PARTICIPATION					
	Arrangements will be made for the public to join the meeting remotely or join by telephone call if they wish. PLEASE					
	SEE THE DETAILS FOR THE MEETING ABOVE OR ON THE WEBSITE AND/OR EMAIL OR RING THE CLERK IF YOU WISH					
	TO JOIN THE MEETING OR SUBMIT A QUESTION					
	A max of 15 minutes will be permitted for members of the public to address the meeting remotely on any item on the					
		essary, Chairman to remind the public of the Public Speaking at Council and Committee Meetings policy.				
21/217		THE LAST MEETING (previously circulated)				
_	To confirm as correct the record of the minutes of the meeting held on Monday 11 th January 2021, circulated.					
21/218		SING from previous meeting.				
21/219	RECRUITMENT, GOVERNANCE AND FINANCE					
	219.1	To receive and note internal financial control check feedback for January, P Bates.				
	219.2	To receive and note/discuss finance report to the end of January 2021, herewith. Resolve any concerns				
		and use information for expenditure request below.				
	219.3	To receive feedback on elections briefing, herewith. To discuss role of Council and Councillors in the				
		process for elections and potential position for Council. To discuss and agree campaign to advise and				
		recruit. To be aware of potential change in signatories needed and agree to prepare.				
	219.4	To note Clerk attainment of CiLCA qualification as per contract. (One incremental point to be awarded				
		as per contract from point 20 £13.51 to pt 21 £13.78 ph. See below.)				
		To discuss and agree sharing of learning objectives.				
21/220	PLAYING FIELD IMPROVEMENT COMMITTEE (PFIC) AND GENERAL PF AND CRICKET CLUB ISSUES					
	220.1	To receive update report from the Chairman and Clerk, to follow.				
		To note VAT payable by PC on future grant invoices to be reclaimed.				
	220.2	To receive information, herewith above, regarding Just Giving fundraising page and resolve procedure				
		for payments and accounting.				
	220.3	To note consultation with electorate of leasing land to cricket club has been started and responses				
		coming in. Deadline 19/2/2021. Decision to be made at March meeting.				
	220.4	To receive quotes for extension of fence at playing field, herewith, and resolve to appoint contractor.				
_		Cllr Woodman/Clerk				
21/221	REPORTS FROM REPRESENTATIVES					
	221.1	Trees and Greens Working Party; Cllrs Bates, Holwell, Cutforth and Nicol				
		a) To receive further tree survey quote requested and agree expenditure.				

a) To receive checker report (including gym equipment) for January (Cllr Bates) and agree any actions necessary. 221.3 Village Hall. (Cllr Woodman) To receive and note update, herewith. 221.4 Vehicle Activation Devices, Cllr Nicol and Cllr Rawlinson and Traffic Working Group (plus Cllr Sharpe) To receive update on converting to solar panel device and resolve to agree action. 221.5 Joint Action Group/Police Liaison Representative (PLR) To receive latest report from group activity, circulated. 21/222 VILLAGE FOOTPATHS To receive feedback and update from Cllr Woodman after further investigations into a village "green wheel" or footpaths/RoW 21/223 VILLAGE CLOCK To note clock service requested and resolve to pay. 21/224 ALLOTMENTS To receive update from Allotment Manager on allotments and agree any actions necessary. 21/225 PLANNING 225.1 To note minutes from planning committee meeting on 21st January 2021, herewith, and responses. 225.2 To note new applications as follows: none		221.2 Checkers reports/village maintenance					
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I for next meeting. (Cir Cutforth is to remain as a Councillor until house move.)		·					
21/230 DATE OF NEXT MEETINGS To note that the date of the next (remote) meeting is Monday 8 th March 2021 at 7pm.	21/220						
Next Planning Committee meeting 23/2/2021. Next PFIC meeting 15/2/21 at 3pm . See website for details.	21/230						
21/231 DATES OF MEETINGS FOR ANNUAL PARISH/COUNCIL MEETING (BETWEEN 1st MARCH AND 1st JUNE)	21/231						
To note election still planned to go ahead in May as normal. To note deadline for Councillor nominations is 8 th Apri	,						
and Annual Parish Meeting to therefore possibly be a date before then. Resolve date.							
		To note date of Annual Meeting of the Parish Council has to between 17/5 and 28/5 after the elections, so date to					
be changed.							