

# Easton on the Hill Parish Council

Hibbins Cottage, The Green, Ketton, Stamford. PE9 3RA

Email; clerk@eastononthehill-pc.gov.uk

Dear Councillors,

You are summonsed to attend the **MEETING OF THE PARISH COUNCIL** on **MONDAY 10<sup>th</sup> FEBRUARY 2025** at **7.00pm** in the **Pavilion, The Drift, Off Westfields**, Easton on the Hill, when the following listed business will be transacted.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Financial Officer

Date: 5/2/25

## AGENDA

<b>24/154</b>	<b>APOLOGIES FOR ABSENCE.</b> To receive apologies sent to the Clerk.
<b>24/155</b>	<b>DECLARATIONS OF INTEREST</b> To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. Reminder to members 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).
<b>24/156</b>	<b>PUBLIC PARTICIPATION</b> Arrangements will be made for the public to join the meeting. A max of 15 minutes will be permitted for members of the public to address the meeting on any item on the agenda. Chairman to remind Councillors of one of the Seven Nolan Principles of Public Life.
<b>24/157</b>	<b>MINUTES OF THE LAST MEETING</b> To confirm as correct the record of the minutes of the last meeting held on 13 <sup>th</sup> January 2025, previously circulated. Chairman to sign.
<b>24/158</b>	<b>MATTERS ARISING from previous meeting.</b> Strengthening standards survey done. Yu Energy contract started for Briers.
<b>24/159</b>	<b>GOVERNANCE, TRAINING AND FINANCE</b>
	<b>159.1</b> To receive finance report and internal checks until end of January 2025 and resolve any queries, herewith. To note further reduced level of reserves predicted and expenditure to still be carefully monitored in this last quarter.
	<b>159.2</b> To note feedback from new Cllr training and elections training. To note Cllr Bradberry training to be rebooked.
	<b>159.3</b> To receive update on campaign for local Councillor elections in May 2025. Agree any direct approaches to village groups and others and/or a flyer. Receive and note training summary and revisit numbers/points to consider, herewith.
	<b>159.4</b> To note resignation of Cllr Bates and agree arrangements for recognition of service. (Vacancy not to be filled due to election, ink plan cancelled)
	<b>159.5</b> To note £173 given to the Parish Council from the shop collection box and resolve how to spend.
<b>24/160</b>	<b>PLAYING FIELD AND PLAYING FIELD WORKING GROUP (PFWG)</b>
	<b>160.1</b> To receive, note and understand CCTV policies and operation, circulated.
	<b>160.2</b> To note any report from PFWG – no new meeting held. Update to include: <ul style="list-style-type: none"> <li>- To receive and note new proposal for pavilion/pitch hire costs for clubs using facilities, including cleaning and agree costs and usage.</li> <li>- To note WPCFC bills paid and resolve £100 to be paid for works done LY.</li> <li>- To note approach from Empingham Royals to hire the facilities for juniors, change name and resolve response.</li> <li>- To note any new repairs/works necessary and agree any expenditure. (Shelter strap.)</li> <li>- To receive and note pest control quotes and decide on contract/arrangements, herewith.</li> <li>- To receive and note bin emptying update and resolve action ie cancel DD.</li> </ul>
	<b>160.3</b> Health and safety - to note feedback and update on monthly play equipment and pavilion checks and agree any necessary new actions, new audit tbc.
	<b>160.4</b> To note request for Forest School to hold fires in the Woodland area and resolve permission or not.

<b>24/161</b>	<b>PLANNING COMMITTEE (Cllr Lawson, Cllr Mountain, Cllr McAllister, Cllr Watson and Cllr Woodman)</b>	
	<b>161.1</b>	To note latest feedback from the Planning Committee, and/or meeting if held.
<b>24/162</b>	<b>REPORTS</b>	<b>FROM REPRESENTATIVES</b>
	<b>162.1</b>	<b>Checkers reports/village maintenance</b> a) To receive checker reports from Councillors and address any issues raised. Cllr Watson for February and Cllr Green for March. b) To note any new reports of village maintenance, including grit bins. c) To note request for Parish Path Warden to join scheme and receive training and resolve who.
	<b>162.2</b>	<b>Village Hall</b> 1) To note any update from Cllr Green, representative.
	<b>162.3</b>	<b>Police Liaison Representative</b> 1) To receive and note any update, Cllr Whileman.
	<b>162.4</b>	<b>Traffic Working Group</b> 1) To receive update from working group/Cllr Woodman on device.
<b>24/163</b>	<b>ALLOTMENTS</b>	
	<b>163.1</b>	To note Allotment Manager volunteer post is vacant and agree process to recruit. To resolve increase in tenancy costs for 26/27.
<b>24/164</b>	<b>TREES AND GREENS WORKING GROUP (INCL NATURE RECOVERY) (Cllr Green, Cllr Mountain, Cllr Holwell)</b> <b>TO CLOSE THE MEETING FROM THE PUBLIC FOR REASONS OF COMMERCIAL SENSITIVITY FOR ITEM a)</b> a) To receive and note possible change of grass cutting quote, update and resolve action. <b>TO OPEN UP THE MEETING TO THE PUBLIC</b> b) To feedback on decision on situation above. c) To receive and note feedback on nature recovery plan and Woodland area tree clearance and replanting. d) To receive any feedback and update from Trees and Greens Group.	
<b>24/165</b>	<b>COMMUNITY SUPPORT/ENGAGEMENT/ISSUES/VILLAGE GROUPS</b> - To suggest and agree any specific items for March's What's on the Hill	
<b>24/166</b>	<b>CLERK CORRESPONDENCE /INFORMATION TO NOTE:</b> a) To note feedback on defib refresher training. b) To note Government's Remembering Covid day planned for 9/3/25 and resolve PC involvement. c) To note request from resident for PC to adopt gully drains in the Briers as NNC refused. d) To note survey request on Climate and Nature Action...by 3/3/25. e) Advice on Whatsapp messages forming part of FOI/Subject Access Request requests.	
<b>24/167</b>	<b>ORDERS FOR PAYMENT</b> To agree payments to be made as follows;	
	<b>167.1</b>	Clerk reimburse for HP ink plan shared with other PCs £8.57. £8.57
	<b>167.2</b>	Clerk reimburse for Microsoft package February, home office allowance, plus mileage £5.99, £26, £5.40
	<b>167.3</b>	HMRC employer NI payment and employee tax/NI payment February £71.34
	<b>167.4</b>	Yu Energy Briers street lighting bill as per contract, paid by direct debit, January/Feb £tbc – new supplier
	<b>167.5</b>	Yu Energy electricity for street lighting, paid by DD, January £472.29 and £18.53
	<b>167.6</b>	EDF Energy for pavilion usage charged to WPFC by DD £60.03
	<b>167.7</b>	Village hall hire £28
	<b>167.8</b>	Signs for camera at PF plus credit from purchase error £26.68 credit plus £tbc SD card for camera £15.99
	<b>167.9</b>	Clerk salary/hours payable 28/2/25, £1030.02 less £33.80 tax and NI due - above £996.22
	<b>167.10</b>	Multipay card monthly fee and Unity bank charges, monthly £3/£6
	<b>167.11</b>	Grounds Maintenance Contractor invoice for January, labour and materials £114
	<b>167.12</b>	Mountain Recycling waste collection by DD if not cancelled £tbc
	<b>167.13</b>	NCALC training course, new Cllr £57.60
	<b>167.14</b>	WPFC for works done as per agreement appendix and invoiced previously £100
<b>24/168</b>	<b>RECEIPTS</b>	WPFC for hire/utility Ketton FC; £30,£100 plus elec Due PO collection donation £173
<b>24/169</b>	<b>DATE OF NEXT MEETINGS</b> To note that the date of the next meeting is <b>10<sup>th</sup> March 2025</b> at 7pm and the <b>Annual Parish Meeting is on Wednesday 12<sup>th</sup> March at 6.30pm</b> . Next Planning Committee meeting is to be agreed, dependent on new applications. See council notice board or website for details <a href="http://www.eastononthehill-pc.gov.uk">www.eastononthehill-pc.gov.uk</a>	