

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 **Parish Council meeting on MONDAY 9th JANUARY 2023** at 7.00pm at **Easton Village Hall**, New Road, Easton on the Hill, when the following listed business will be transacted.

Yours sincerely,

Jenny Rice, Jenny Rice, Clerk and Responsible Finance Officer

Date: 4/1/23

AGENDA

22/97	APOLOGIES FOR ABSENCE	
	To receive and note apologies sent to the Clerk. To resolve whether or not to disqualify Councillor if absent - for 6 months from 10/1/23.	
22/98	DECLARATIONS OF INTEREST	
	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).	
22/99	PUBLIC PARTICIPATION	
	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 the public of the Public Speaking at Council and Committee Meetings policy and remind Councillors of one of the Seven Nolan Principles of Public Life.	
22/100	MINUTES OF THE LAST MEETING (previously circulated)	
	To confirm as correct the record of the minutes of the meeting held on Monday 12 th December 2022, previously circulated and herewith. Chairman to sign.	
22/101	MATTERS ARISING from previous meeting.	
22/102	PLANNING	
	102.1	To receive and note latest minutes and feedback from last planning committee meeting.
	102.2	To decide response to any applications falling into the remit of the full Parish Council.
	102.3	To receive and note NNC Planning Advisory Service review of planning services and report.
22/103	LIGHTING CONTRACT AND SUPPLY OF ELECTRICITY	
	103.1	To receive and note new contract and rates for electricity supply, attached.
	103.2	To consider and agree any change to the proposed budget in line with revised supply rates.
22/104	PLAYING FIELD MANAGEMENT COMMITTEE (PFMC) Cllr Bates, Cllr Cherry, Cllr Watson and Cllr Woodman, plus Kevin Cox, and Ian Coupe, Cricket Club committee member, CRICKET CLUB AND THE DRIFT	
	104.1	To receive update on PFMC and Caretaker activity. To include feedback on Woodland area/grant progress and note next meeting is 1/2/23
	104.2	To note swings removed but frame to be removed when weather dry enough.
22/105	REPORTS FROM REPRESENTATIVES	
	105.1	Trees and Greens Working Party (Cllr Bates, Cllr Green, Cllr Holwell, Cllr Mountain) a) To receive and note update on the tree works following additional site visit from tree surveyor to look at Poplars. b) To note Member Empowerment Fund approval for £500 put forward.
	105.2	Checkers reports/village maintenance a) To receive Spring Close and defib checker reports for December. To note Cllr Lawson is January checker and Cllr Cherry for February. b) To note contractor removing tree damaged streetlight – repair in hand. c) Agree any actions/expenditure.
	105.3	Village Hall. To receive and note update from link Councillor.
	105.4	Vehicle Activation Devices and Traffic Working Group (Cllr Green and Cllr Woodman). a) To receive and note any new MVAS data

		b) To receive and note update regarding other devices and approve expenditure from remaining grant monies. c) To resolve whether to apply for a second grant from the PFCC fund.
	105.5	Joint Action Group/Police Liaison Representative (PLR) Cllr Mountain. To note meetings suspended at present. To note feedback from any other related meetings.
22/106	ALLOTMENTS	
	106.1	To receive (verbal) update from Allotment Manager, P Bates.
22/107	GOVERNANCE, FINANCE AND TRAINING	
	107.1	To receive and note latest finance position/report, herewith, and Councillor internal checks feedback to end of December and resolve any queries, herewith.
	107.2	To receive, note and agree training sessions booked and others available/wanting to attend and feedback from recent training attended and note free place voucher still available on any Councillor Development Framework session.
	107.3	To note finance and budget course attended and Scribe subscription option considered. To agree to investigate further or not based on Councillor feedback on current monthly reports. Cost is £247 for set up and £348 pa (£595 first year, £348 thereafter). Report attached.
	107.4	To receive and note new instant access bank account progress.
	107.5	To resolve whether to continue domain hubonthehill.org at £25 pa
22/108	CLERK CORRESPONDENCE /INFORMATION TO NOTE, volunteers to complete surveys. a) Survey on Gypsy and Traveller Accommodation assessment update circulated and completed. b) Consultation on NNC draft budget for 23/24, runs until 27/1/23 c) NALC course Local councils and community engagement 25/1/23 12-1.15pm.	
22/109	ORDERS FOR PAYMENT	
	To agree payments to be made/made as follows;	
	109.1	Reimburse Clerk for monthly HP ink plans. E printer £4.49 pm and £12.06 share of other £16.55
	109.2	HMRC for employer/ee payment for January £tbc
	109.3	Clerk mileage for December £5.40
	109.4	Clerk for PDF simpli – pdf file merging, converting, editing £3.95 pm reimburse Clerk £3.95 and November and M/Soft sub £5.99
	109.5	SSE Electricity bill as per contract £tbc
	109.6	EOTH Village hall for room hire £28
	109.7	Invoice from Caretaker for January 2023 As per invoice
	109.8	Cllr Woodman for MVAS batteries and new kit from grant £101.49
	109.9	NCALC for training finance for clerks £36
	109.10	Leics Gardens for grass cutting Oct/Nov £610
	109.11	Elan City for MVAS from grant £2700
	109.12	Clerk salary £902.70 plus £26 home office less HMRC tax, payable 31/1/23. £tbc
22/110	RECEIPTS	To note income received; Wittering PFC hire of field suspended for December. Cost tbd.
22/111	DATE OF NEXT MEETINGS To note that the date of the next Parish Council meeting is Monday 13 th February 2023 at 7pm. Next PFMC meeting is 1/2/23 at 6pm. Next Planning Committee meeting tbc. See website and notice board for details. www.eastononthehill-pc.gov.uk	