

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 13th JANUARY 2025** 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 Financial Officer

Date: 8/1/25

AGENDA

24/137	APOLOGIES FOR ABSENCE. To receive apologies sent to the Clerk.	
24/138	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).	
24/139	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 Councillors of one of the Seven Nolan Principles of Public Life.	
24/140	MINUTES OF THE LAST MEETING	
	To confirm as correct the record of the minutes of the last meeting held on 9 th December 2024, previously circulated. Chairman to sign.	
24/141	MATTERS ARISING from previous meeting.	
24/142	GOVERNANCE, TRAINING AND FINANCE	
	142.1	To receive finance report and internal checks until end of December 2024 and resolve any queries, herewith. To note further reduced level of reserves predicted and expenditure to be carefully monitored in last quarter.
	142.2	To note free training on offer and also for elections on 30/1/25 and 12/2/25 10-12 by zoom and eve slot 4/2/25, 7-9pm via zoom and agree attendance.
	142.3	To receive, note and agree advertising/campaign/actions for local Councillor elections in May 2025.
	142.4	To receive and note contract deals for The Briers lighting - expires in January 2025 and agree action/company.
24/143	PLAYING FIELD AND PLAYING FIELD WORKING GROUP (PFWG)	
	143.1	To receive and note completion of car park remediation and installation of a height barrier and receive any feedback of note, including log placement.
	143.2	To receive, note and understand CCTV policies, to follow, and camera signage plus communication to residents and agree installation.
	143.3	To note any report from PFWG – no new meeting held. Update to include: <ul style="list-style-type: none"> - To receive and note feedback from WPFC on club future and agree action/meeting, herewith. - To note Ketton club hire in January (and possibly more) and agree any changes to arrangements. - To note regular cleaning of the pavilion/adherence to agreement – further update on situation/action. - To note latest works at pavilion and agree end of works list. - To note end of pest control contract and resolve whether to continue.
	143.4	Health and safety - to note feedback and update on monthly play equipment and pavilion checks and agree any necessary new actions, new audit tbc.
24/144	PLANNING COMMITTEE (Cllr Lawson, Cllr Mountain, Cllr McAllister, Cllr Watson and Cllr Woodman)	
	144.1	To note latest feedback from the Planning Committee.
24/145	REPORTS	FROM REPRESENTATIVES

	145.1	Checkers reports/village maintenance a) To receive checker reports from Councillors and address any issues raised. Cllr Nicol for December/January and Cllr Watson for February. b) To note any new reports of village maintenance.
	145.2	Village Hall 1) To note any update from Cllr Green, representative.
	145.3	Police Liaison Representative 1) To receive and note any update, Cllr Whileman.
	145.4	Traffic Working Group 1) To receive update from working group.
24/146	ALLOTMENTS	
	146.1	To receive update from Allotment Manager, if available.
24/147	TREES AND GREENS WORKING GROUP (INCL NATURE RECOVERY) (Cllr Green, Cllr Mountain, Cllr Holwell and Cllr Bates) TO CLOSE THE MEETING FROM THE PUBLIC FOR REASONS OF COMMERCIAL SENSITIVITY FOR ITEM a) a) To receive and note grass cutting quotes received and resolve contractor/action. TO OPEN UP THE MEETING TO THE PUBLIC b) To feedback on decision on contractor for grass cutting for 25/26 onwards. c) To note new trees/sleeves to be delivered. d) To receive any feedback from Trees and Greens Group, including post and rail availability/or next grant.	
24/148	COMMUNITY SUPPORT/ENGAGEMENT/ISSUES/VILLAGE GROUPS - To suggest and agree any specific items for February's What's on the Hill	
24/149	CLERK CORRESPONDENCE /INFORMATION TO NOTE: a) To note feedback on defib refresher training. b) To note date for April meeting may need changing due to Clerk holiday and suggest 7/4/25. c) To note government propose to change to combined authorities, circulated.	
24/150	LAND REGISTRATION To receive and note any update from company registering land eg Pocket Park.	
24/151	ORDERS FOR PAYMENT To agree payments to be made as follows;	
	151.1	Clerk reimburse for HP ink plans E printer £4.49 plus one shared with other PCs £8.57. £13.06
	151.2	Clerk reimburse for Microsoft package October and home office allowance, plus mileage £5.99, £26, £
	151.3	HMRC employer NI payment and employee tax/NI payment January, less credit of £31.34 £tbc
	151.4	Yu Energy electricity bill as per contract, paid by direct debit, December £441.54 and £17.92
	151.5	EDF Briars electricity for street lighting, paid by DD, December £26.73
	151.6	EDF Energy for pavilion usage charged to WPFC by DD £78.54
	151.7	Village hall hire £28
	151.8	Clerk salary/hours payable 1/1/25, £1030.02 less tax and NI due - above tbc
	151.9	Multipay card monthly fee and bank charges, monthly £6/£3
	151.10	Grounds Maintenance Contractor invoice for December 2024, labour and materials £516.32 project £225.76, maintenance £290.86
	151.11	Mountain Recycling £37.49
	151.12	Leics Gardens for grass cutting invoice for last, extra cut agreed for Spring Close £160
	151.13	A Hinch contractor for car park materials tbc
	151.14	Reimburse J Watson for barrier signage £63.84
	151.15	Vision ICT Hub on the Hill domain renewal £30
24/152	RECEIPTS	To note income received; WPFC for hire/utility £351.98 paid in Dec Ketton FC £390.50 due, £360.66 due Nature Recovery grant £180 due in Jan £4184.50 received
24/153	DATE OF NEXT MEETINGS To note that the date of the next meeting is 10th February 2025 at 7pm in the pavilion . Next Planning Committee meeting is to be agreed, dependent on new applications. See council notice board or website for details www.eastononthehill-pc.gov.uk	