

Easton on the Hill Parish Council

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 MARCH 2021** at 7.00pm when the following listed business will be transacted by video conferencing using Zoom **meeting id 812 7528 4298 and passcode 007874**

Yours sincerely,

Jenny Rice

Jenny Rice, Clerk and Responsible Finance Officer

AGENDA

21/232	APOLOGIES FOR ABSENCE	
	To receive and note apologies sent to the Clerk.	
21/233	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). Dispensation has previously been granted for those Councillors with allotments (except for financial decisions) and it is assumed this continues until after the elections.	
21/234	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 agenda. If necessary, Chairman to remind the public of the Public Speaking at Council and Committee Meetings policy.	
21/235	MINUTES OF THE LAST MEETING (previously circulated)	
	To confirm as correct the record of the minutes of the meeting held on Monday 8 th February 2021, previously circulated.	
21/236	MATTERS ARISING from previous meeting. Fencing contractor appointed and will commence after current works complete. New notice board in situ. Thanks sent to binmen appreciated.	
21/237	GOVERNANCE AND FINANCE	
	237.1	To receive and note internal financial control check feedback for February, Cllr Cutforth.
	237.2	To receive and note/discuss finance report to the end of February 2021, including fundraising summary as agreed, herewith.
	237.3	To receive feedback from individual councillors on recruitment of new candidates for the Councillor positions. Resolve further action and possible house to house leaflet.
	237.4	To resolve who can be 1 or 2 new (possibly temporary) bank signatory/ies to be set up to replace the 3 existing ones who are leaving the role.
	237.5	To elect a Vice Chairman if required to replace Cllr Rawlinson, who is now Chairman
21/238	PLAYING FIELD IMPROVEMENT COMMITTEE (PFIC) AND GENERAL PF AND CRICKET CLUB ISSUES	
	238.1	To receive latest PFIC minutes and update report from the Chairman and Clerk, herewith.
	238.2	To receive revised PFIC terms of reference and agree, herewith.
	238.3	To receive and note report on leasing the Parish Council land to the cricket club, including consultation with electorate and valuation. Decision to be made on whether to progress with lease. To follow.
	238.4	To note enquiry received regarding use of the playing field by Wittering Harriers and resolve next steps.
	238.5	To note enquiry from resident re state of access road to playing field, and discuss options available and resolve any action.
	238.6	To note complaint re more dog poo bags being tossed into The Deeps and resolve action.
21/239	REPORTS FROM REPRESENTATIVES	
	239.1	Trees and Greens Working Party; Cllrs Bates, Holwell, Cutforth and Nicol a) To receive tree survey report, herewith, and resolve action proposed by TAGWG.

	239.2	Checkers reports/village maintenance a) To receive checker report (including gym equipment) for February (Cllr Cutforth/Woodman) and agree any actions necessary. Cllr Woodman is checker for March.	
	239.3	Village Hall. (Cllr Woodman) To receive and note update, herewith.	
	239.4	Vehicle Activation Devices, Cllr Nicol and Cllr Rawlinson and Traffic Working Group (plus Cllr Sharpe) To receive update on converting to solar panel device.	
	239.5	Joint Action Group/Police Liaison Representative (PLR) To receive latest report from group activity, circulated.	
21/240	VILLAGE CLOCK	To note clock service carried out and issue with part to be fitted needing a cherry picker.	
21/241	ALLOTMENTS		
	241.1	To review and resolve allotment rent prices. Renewals to be sent out asap.	
21/242	PLANNING		
	242.1	To note minutes from Planning Committee meeting on 23 rd February 2021, herewith, and responses.	
	242.3	To note sample survey from HSL Developer regarding a housing needs (previously circulated), the Planning Committee response and resolve full council decision regarding a survey.	
	242.3	To note communication circulated from ENC regarding consultation on "Design Code" change to Planning Policy, deadline 27 th March 2021. Resolve response.	
	242.4	To note application regarding 5 new dwellings at 37 West St has been withdrawn.	
21/243	NOTICE BOARD	To note new notice board in situ in the bus shelter. Consider old PC board use and resolve action.	
21/244	CLERK REPORT / CORRESPONDENCE / MISC		
21/245	ORDERS FOR PAYMENT		
		To agree payments to be made as follows;	
	245.1	New Councillor training course to NCALC	£82.00
	245.2	J Rice postage	£1.29
	245.3	Cumbria Clock Company for clock service	£186
	245.4	Tree survey by Rebecca Pearce.	£450
	245.5	Eon maintenance charge	£75.60
	245.6	Zoom subs share reimburse clerk	£7.99
	245.7	Ink subs share reimburse Clerk.	£12.49
	245.8	HMRC employer payment, deducted from salary	tbc
	245.9	Clerk mileage for February 2021	£9
	245.10	Clerk's salary £813.02 plus £27 home office less HMRC, payable 31/3/2021	tbc
21/246	RECEIPTS	To note income received; VAT reclaim due. Acknowledgement received 9/11/2020 Still not received. £150 from Post Office box donations. £46.18 from Parish Watch scheme dissolution. £7443	Receipts £150 £46.18 £7443
21/247	DATE OF NEXT MEETINGS	To note that the date of the next (remote) meeting is Monday 12 th April 2021 at 7pm. (Will have been notified of nominations for Councillors on 9 th April 2021.) Next PFIC meeting 16/3/21 at 7.30pm . Next Planning Committee meeting 23/3/2021. See website for details. Annual Parish meeting 21 st April 2021.	