

# Easton on the Hill Parish Council

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

Dear Councillors,

You are requested to attend the **Parish Council** meeting of Easton on the Hill Parish Council on **MONDAY 14<sup>th</sup> MARCH 2022** at 7.00pm at **Easton Village Hall**, New Road, Easton on the Hill, when the following listed business will be transacted. Please respect other's wishes regarding Covid-19 and maintain social distancing and good hygiene wherever possible.

Yours sincerely,

*Jenny Rice*, Jenny Rice, Clerk and Responsible Finance Officer

## AGENDA

<b>21/154</b>	<b>APOLOGIES FOR ABSENCE To receive apologies sent to the Clerk.</b>	
<b>21/155</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>21/156</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. <b>Chairman to remind meeting members of one Nolan principle from Code of Conduct.</b>	
<b>21/157</b>	<b>MINUTES OF THE LAST MEETING (previously circulated)</b>	
	To confirm as correct the record of the minutes of the meeting held on Monday 14 <sup>th</sup> February 2022 previously circulated and herewith.	
<b>21/158</b>	<b>MATTERS ARISING from previous meeting, not covered by this agenda.</b>	
<b>21/159</b>	<b>GOVERNANCE, FINANCE AND TRAINING</b>	
	<b>159.1</b>	To receive and note finance internal control checks feedback for February, Cllr Holwell.
	<b>159.2</b>	To receive month's financial report to date and resolve any queries/ issues, herewith.
	<b>159.3</b>	To note no new applications for co-option and agree any specific plan of action.
	<b>159.4</b>	To agree Asset Mapping Project suggested terms of reference, herewith.
	<b>159.5</b>	To note update from Asset Mapping project group.
	<b>159.6</b>	To note training booked for Cllr McAllister and Cllr Cherry still to book, record updated herewith. Staffing Committee to review. To consider Councillor Code of Conduct/Declaration of Interests etc training 14/9/22.
	<b>159.7</b>	To agree or not to re-display the Open Day information in the village hall.
<b>21/160</b>	<b>PLAYING FIELD IMPROVEMENT COMMITTEE (PFIC) AND GENERAL PF AND CRICKET CLUB ISSUES</b>	
	<b>160.1</b>	To note next meeting is 17/3/22 if held.
	<b>160.2</b>	To receive and note feedback from Open Day event, circulated. To agree any follow up actions.
	<b>160.3</b>	To elect members to Playing Field Management Committee, as per agreed Terms of Reference. To agree first meeting date, possibly 20/4/22.
	<b>160.4</b>	To note feedback re signs x 2 lots and agree a way forward. Information to follow.
	<b>160.5</b>	To note feedback re installing speed bumps and repairing potholes on Drift.
<b>21/161</b>	<b>REPORTS FROM REPRESENTATIVES</b>	
	<b>161.1</b>	<b>Trees and Greens Working Party. Cllrs Bates, Green, Holwell and Mountain.</b> a) To receive update from weekend tree planting group. b) To receive any feedback from resident foliage trimming letters.
	<b>161.2</b>	<b>Checkers reports/village maintenance</b> a) To receive update on re-build of the damaged Polish war memorial. b) To receive and note checker reports completed for February by Cllr Holwell and agree any actions necessary. c) To note street light electrical testing to be done in spring. d) To note reports of poor footpath along Stamford Road submitted.
	<b>161.3</b>	<b>Village Hall update from Cllr Woodman and herewith.</b> a) to note, no formal update since last meeting.
	<b>161.4</b>	<b>Vehicle Activation Devices and Traffic Working Group, Cllr Green, Cllr Woodman.</b>

		a) To receive and note any update/actions.	
	161.5	<b>Joint Action Group/Police Liaison Representative (PLR) Cllr Mountain</b> To receive any update.	
	161.6	<b>Village Plan Working Party (VPWP) Cllr Green, Cllr Woodman, D Davenport and C Nelson</b> To receive any further update from the VPWP and any plan for future work. To agree future of WP.	
<b>21/162</b>	<b>ALLOTMENTS</b>		
	162.1	To receive update from Allotment Manager, P Bates. (Damson tree reported yet again.)	
<b>21/163</b>	<b>PLANNING</b>	<b>Committee members Cllr Lawson, Cllr Mountain, Cllr Watson and Cllr Woodman.</b>	
	163.1	To receive and note minutes of the meeting on 16/2/22, herewith and note next Planning Committee meeting is 15/3/22.	
	163.2	To note Developers will present findings of survey at the next meeting - any questions from Councillors to be submitted beforehand.	
<b>21/164</b>	<b>CLERK CORRESPONDENCE /INFORMATION TO NOTE/BRING BACK TO FUTURE MEETING:</b> To receive and note emails/information, herewith and resolve any follow up actions. a) To receive and note update on the Platinum Jubilee village event. b) To receive and note update on the Birch Café, including parking lines/signs.		
<b>21/165</b>	<b>UKRAINIAN CRISIS</b> To note options to donate and information for future housing, circulated, and agree any further actions.		
<b>21/166</b>	<b>PARLIAMENTARY BOUNDARY REVIEW</b> To resolve a response to the consultation, period from 22/2/22 to 4/4/22, information circulated.		
<b>21/167</b>	<b>PAYMENTS</b>	<b>To approve payments as follows:</b>	
	167.1	Reimburse Clerk for ink plan	£12.49
	167.2	SSE Electricity bill to follow, as per contract	£107.99
	167.3	Clerk mileage	£13.50
	167.4	Clerk's salary £828.95 (£16 home office for March) less employee tax/NI (-£9.13) £854.08 payable 31/3/22	£854.08
	167.5	Clerk back pay for April 2021 to March 2022	£177
	167.6	Employer/ee HMRC PAYE payment	£27.98
	167.7	Clerk reimburse for postage and accident book	£5.10 and £4.99
	167.8	Room hire Village Hall 19/2, 3/2, 16/2 and 14/2	£61
	167.9	Eon maintenance quarterly charge	£75.60
<b>21/168</b>	<b>RECEIPTS</b>	<b>To note income received</b> Hire charge from Wittering Premier for February	£225
<b>21/169</b>	<b>DATES OF NEXT MEETINGS</b> To note that the date of the next Parish Council meeting is Monday 11 <sup>th</sup> April 2022. <b>Annual Parish Meeting</b> is Wed 27 <sup>th</sup> April 2022 at 7pm in the Village Hall. Next PFIC meeting is tbc. Next Planning Committee meeting is 15/3/22 7pm Priest House. See website for more details.		