

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 11th NOVEMBER 2024** 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: 06/11/24

AGENDA

24/103	APOLOGIES FOR ABSENCE. To receive apologies sent to the Clerk.	
24/104	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).	
24/105	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.	
24/106	MINUTES OF THE LAST MEETING (previously circulated)	
	To confirm as correct the record of the minutes of the last meeting held on 14 th October 2024, previously circulated. Chairman to sign.	
24/107	MATTERS ARISING from previous meeting.	
24/108	GOVERNANCE, TRAINING AND FINANCE	
	108.1	To receive finance report and internal checks until end of October 2024 and resolve any queries, herewith.
	108.2	To note latest training on offer and agree any new bookings, circulated. Note new Councillors being booked on. To note AI summary from latest workshop, herewith.
	108.3	To receive and consider draft budget, notes and precept from Finance Working Group and Clerk, herewith. To discuss and to resolve. Herewith.
	108.4	To note further refund received from National Grid power project of 1.5K, confirmed with NG.
	108.5	To consider budget, plans and arrangements for the local Councillor elections in May 2025. To understand potential vacancies, advertising material, a video, selling achievement, presentation slides, training course, herewith.
	108.6	To note NALC website uses individual log ins now for each Councillor at www.nalc.gov.uk , circulated.
	108.7	To note NNC community grant opportunity for upto £5k, deadline 2/12/24 and resolve application, circulated.
24/109	PLAYING FIELD AND PLAYING FIELD WORKING GROUP (PFWG)	
	109.1	To hear of progress on the car park remediation and installation of a height barrier and resolve any issues.
	109.2	To note any report from PFWG – no meeting held since last PC meeting. Update to include: <ul style="list-style-type: none"> - WPFC's first team has folded and so now only playing every other week. - Policy on other clubs using facilities is no bookings to be taken, even ad hoc requests. - MEF £500 grant approved – requested to put on hold. - Park runs idea – advertised for a co-ordinator, only 2 responses so far. - Budget for next year reduced from previous years. - To resolve installation of new 18m pedestrian fence, along side of car park. - To resolve installation of Wifi box and cover - To note £275 grant money to be spent on notice board/Woodland Way project still.
	109.3	To note feedback on monthly play equipment and pavilion checks (Health and Safety) and agree any necessary new actions. Actions taking place in bar and at Close and posters up re food safety. To agree goals and slide need attention and agree costs.

	109.4	To note cleaning issue at pavilion and resolve action/change to agreement to end of season.	
24/110	PLANNING COMMITTEE (Cllr Lawson, Cllr Mountain, Cllr McAllister, Cllr Watson and Cllr Woodman)		
	110.1	To note feedback from the planning committee meeting held on 11/11/24.	
24/111	REPORTS	FROM REPRESENTATIVES	
	111.1	Checkers reports/village maintenance a) To receive checker reports from Councillors and address any issues raised. Cllr Mountain for October, Cllr Lawson for November. To note new rota for 2025. b) To note any new reports of village maintenance. c) To note Go Slow traffic sign to be put up by resident.	
	111.2	Village Hall 1) To note any update from Cllr Green representative.	
	111.3	Joint Action Group and Police Liaison Representative 1) To receive and note any update, since delay in July 2024.	
	111.4	Traffic Working Group 1) To note new device installed and offer to extend warranty of previous purchase at £199. (Budget £170 left) 2) To note update on Community Speedwatch Scheme.	
24/112	ALLOTMENTS		
	112.1	To receive update from Allotment Manager.	
24/113	TREES AND GREENS WORKING GROUP (INCL NATURE RECOVERY) (Cllr Green, Cllr Mountain, Cllr Holwell and Cllr Bates)		
		a) To receive and note feedback from the latest Nature Recovery Group meeting including the recent grant purchases plan and new cutting/planting plans. To give thanks to Jeff Davies and Sophie (RV). b) To receive and note the grass cutting specification for quotes/tenders to be submitted and to clarify sealed bids process. c) To receive and note any other feedback from Trees and Greens Group.	
24/114	COMMUNITY SUPPORT/ENGAGEMENT/ISSUES/VILLAGE GROUPS - To suggest and agree any specific items for December's What's on the Hill - To receive and note any feedback on Remembrance Day event and Winter Warmers - To note Cllr Bates' progress with notice board refurb with PO collection of £200.		
24/115	CLERK CORRESPONDENCE /INFORMATION TO NOTE: a) To note Strategic Town and Parish Forum 21/11/24 7pm for clerks and councillors. b) To note volunteer needed to complete survey for NCALC/Professor on role of PC in health and well-being.		
24/116	LAND REGISTRATION To receive and note update from company registering land eg Pocket Park.		
24/117	ORDERS FOR PAYMENT To agree payments to be made as follows;		
	117.1	Clerk reimburse for HP ink plans Sept E printer £4.49 plus one shared with other PCs £8.57.	£13.06
	117.2	Clerk reimburse for Microsoft package October and home office allowance, plus mileage	£5.99, £26, £38.70
	117.3	HMRC employer NI payment £37.54 and employee tax/NI payment £33.60 November	£71.14
	117.4	Yu Energy electricity bill as per contract, paid by direct debit, November	£361.35 £17.27
	117.5	EDF Briars electricity for street lighting, paid by DD	£20.42
	117.6	EDF Energy for pavilion usage charged to WPFC by DD	£69.43
	117.7	Village hall hire	£28
	117.8	Clerk salary/hours payable 30/11/24, now £1030.02 less tax and NI due Back pay of cost of living pay increase 7 months of £37.52	£996.42 £262.64
	117.9	Multipay card monthly fee and bank charges, monthly	£5.40/£3
	117.10	Mountain Recycling payment by DD for October	£28.12
	117.11	Grounds Maintenance Contractor invoice for October £225 labour £290.53 materials	£515.53
	117.12	Leics Gardens for grass cutting invoice 24/217 for cuts in September	£640
	117.13	Cumbria Clock Ltd for clock service	£234
	117.14	Reimburse Clerk for second wreath	£24.49
	117.15	Boston Seeds from Nature Recovery grant	£865.99
	117.16	Landmark Trading from NR grant	£444.91

	117.17	R Holwell for chainsaw course from NR grant	£840
	117.18	Aveland Trees from NR grant	£667.80
	117.19	Bulldog handtools from NR grant	£140.46
	117.20	Garden Machinery from NR grant	£117.95
	117.21	Nestbox Co from NR grant	£1812.48
	117.22	Cllr Mountain for waders from NR grant	£139.98
24/118	RECEIPTS	To note income received; WPFC for rent/electricity October 2024 National Grid project refund VAT reclaim received 28/10/24 Nature Recovery grant to come	£351.98 £1595.07 £4171.57 £4184.50
24/119	DATE OF NEXT MEETINGS To note that the date of the next meeting is 9th December 2024 at 7pm. 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		