

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 14th OCTOBER 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: 9/10/24

AGENDA

24/86	APOLOGIES FOR ABSENCE. To receive apologies sent to the Clerk.	
24/87	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).	
24/88	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. Empingham Junior Football Club Representative to attend.	
24/89	MINUTES OF THE LAST MEETING (previously circulated)	
	To confirm as correct the record of the minutes of the last meeting held on 9 th September 2024, previously circulated. Chairman to sign.	
24/90	MATTERS ARISING from previous meeting. Other suggestion for funding for LED lights conversion not supported.	
24/91	GOVERNANCE AND FINANCE	
	91.1	To receive finance report and internal checks until end of September 2024 and resolve any queries, herewith.
	91.2	To receive any applications for co-option to the Parish Councillor vacancy and agree co-option or not. To note another vacancy exists to co-opt to after 17/10/24.
	91.3	To note training on offer and agree new bookings, including Councillor Development Framework.
	91.4	To note feedback from NCALC conference, herewith, and Employment Law update briefing, to follow.
	91.5	To receive and consider budget requests from working groups and any other general projects and costs for the next financial year. (Ideas; remainder/part of streetlights conversion to LED max 7.3k)
24/92	PLAYING FIELD AND PLAYING FIELD WORKING GROUP (PFWG)	
	92.1	To hear new information and costs on the car park remediation and agree a plan of action. PFWG recommend to accept contractor's full proposal to exclude removal of Bodbave and installation of a height barrier.
	92.2	To receive and note update from PFWG – herewith – and discuss/agree queries/proposals; WPFC request to put up an advertising board. WPFC request to make longer term improvements and ACC grants for equipment. MEF £500 grant approved to purchase outdoor gym equipment. Grass cutting spec for PF Park runs idea – needs a co-ordinator Budget for next year
	92.3	To note requests from 2 cricket clubs (Bharat and Burghley) to share hire of the facilities next year and agree response. (PFWG recommend no requests to share facilities are considered in the future and the agreement stays exclusive at all times - one has withdrawn request.)
	92.4	To receive and note feedback from Environmental Officer from NNC visit to pavilion and agree actions, including bar licence update.
	92.5	To note feedback on monthly play equipment and pavilion checks (Health and Safety) and agree any necessary new actions.

24/93	PLANNING COMMITTEE (Cllr Lawson, Cllr Mountain, Cllr McAllister, Cllr Watson and Cllr Woodman)	
	93.1	To receive and note feedback from Planning Committee meeting on 14/10/24, including terms of reference updated for clerk delegation of power.
	93.2	To receive update on flagpole location.
24/94	REPORTS	FROM REPRESENTATIVES
	94.1	Checkers reports/village maintenance a) To receive checker reports from Councillors and address any issues raised. Cllr Holwell for September (and Cllr Mountain for October). b) To note any new reports of village maintenance. (to note Longhurst to deal with tenants and are checking ownership of alleyway to The Close) and resident issue with hedges between properties. c) To agree temporary sign from resident to “go slow” near the Close if received. d) To note more bulbs received for Spring Close and agree planting.
	94.2	Village Hall 1) To note any update from Cllr Green representative.
	94.3	Joint Action Group and Police Liaison Representative 1) To receive and note any update.
	94.4	Traffic Working Group 1) To note purchase of new device (with grants and £1330 PC budget) to be installed soon. 2) To note Community Speedwatch Scheme information and any volunteers. 3) To note feedback on markings in New Road, herewith. 4) To note request to add support to dropped kerb A43, herewith.
24/95	ALLOTMENTS	
	95.1	To receive update from Allotment Manager.
24/96	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 award, purchases plan and new cutting/planting plans. b) To discuss and agree the grass cutting requirements for the whole village from the plans, in order to build a specification for Clerk to get grass cutting quotes from – see PFWG summary. c) To note tree survey done January 2024 and full survey due July 2025, unless there are storms – agree on tree survey date. d) To receive and note any other feedback from Trees and Greens Group.	
24/97	COMMUNITY SUPPORT/ENGAGEMENT/ISSUES/VILLAGE GROUPS - To suggest and agree any specific items for November’s What’s on the Hill - To agree purchase of Remembrance Day products, herewith. - To receive and note request for a grant towards hire of the hall for Winter Warmer sessions from November and agree or not amount of £200.	
24/98	CLERK CORRESPONDENCE /INFORMATION TO NOTE: a) Consultation on reduction of speed limits A43 Collyweston/Easton, herewith and circulated. b) Rural housing Roadshow 7/11/24 Nassington 7-9pm ACRE. c) Strategic Town and Parish Forum 21/11/24 7pm for clerks and councillors – any taker?	
24/99	LAND REGISTRATION To receive and note information on company offer to register land eg Pocket Park and agree costs (budget £600)	
24/100	ORDERS FOR PAYMENT To agree payments to be made as follows;	
	100.1	Clerk reimburse for HP ink plans Sept E printer £4.49 plus one shared with other PCs £8.57. £13.06
	100.2	Clerk reimburse for Microsoft package October and home office allowance, plus mileage £5.99, £26, £5.40
	100.3	HMRC employer NI payment £32.77 and employee tax/NI payment £26.80 October £59.57
	100.4	Yu Energy electricity bill as per contract, paid by direct debit, October £333.82 £16.58
	100.5	EDF Briars electricity for street lighting £20.32
	100.6	EDF Energy for pavilion usage charged to WPFC by DD £77.03
	100.7	Village hall hire £28
	100.8	Clerk salary/hours payable 31/10/24 £995.50 less tax and NI due £968.70

	100.9	Multipay card monthly fee and bank charges, now monthly	£6/£3
	100.10	Mountain Recycling payments, service re-instated	£28.12 for September £91.99 for Jun-Aug
	100.11	Grounds Maintenance Contractor invoice for September £240 labour £11.95 materials	£251.95
	100.12	Leics Gardens for grass cutting invoice 24/187 cuts in August	£640
	100.13	Elan City new speed device	£2700
	100.14	Vision ICT bi-ennial fee for gov.uk domain	£78
	100.15	Car park renovations and height barrier	£tba
	100.16	Winter Warmer event grant	£200 tba
	100.17	MVAS remainder of balance to pay after grants received and from budget	£1330 exc vat
	100.18	Outdoor gym equipment piece, with grant of £500 and PC budget	£tba
	100.19	NNC commercial bin sacks	£86.70
24/101	RECEIPTS	To note income received; WPFC for rent August paid and September is due Addida for water usage WPFC utility elec bill due Bank account interest received 30/9/24	£272.51 £44.47 paid 3/10 £59.68 £191.74
24/85	DATE OF NEXT MEETINGS To note that the date of the next meeting is 11th November 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		