

# 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 **Parish Council meeting** on **MONDAY 14<sup>th</sup> NOVEMBER 2022** 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 Finance Officer

Date: 9/11/22

## AGENDA

<b>22/64</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive and note apologies sent to the Clerk.	
<b>22/65</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>22/66</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. Chairman to remind the public of the Public Speaking at Council and Committee Meetings policy and remind Councillors of one of the Seven Nolan Principles of Public Life.	
<b>22/67</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 10 <sup>th</sup> October 2022, previously circulated and herewith. Chairman to sign.	
<b>22/68</b>	<b>MATTERS ARISING from previous meeting.</b>	
<b>22/69</b>	<b>PLANNING</b>	
	<b>69.1</b>	To receive and note latest minutes and feedback from planning committee meetings.
	<b>69.2</b>	To respond to any applications falling into the remit of the full Parish Council
<b>22/70</b>	<b>LIGHTING CONTRACT AND SUPPLY OF ELECTRICITY</b>	
	<b>70.1</b>	To receive and note update regarding new contract for electricity supply needed from 1/4/23 and decide action/new contract/max. new contract. See budget item below.
<b>22/71</b>	<b>PLAYING FIELD MANAGEMENT COMMITTEE (PFMC) Cllr Bates, Cllr Cherry, Cllr Watson and Cllr Woodman, plus Kevin Cox, and Ian Coupe, Cricket Club committee member, CRICKET CLUB AND THE DRIFT</b>	
	<b>71.1</b>	To receive update on PFMC and Caretaker activity, see minutes dated 3/11/22, herewith. To include feedback on Woodland area, old swings, seating, grants/plans for future. See budget item below.
	<b>71.2</b>	To note resignation of, and thanks to, D Davenport, ex PFMC (and VPWP) member.
	<b>71.3</b>	To note grant application made to Augean for permanent electricity supply to playing field, at reduced request of a 10k grant. Grant application also made to ECB.
	<b>71.4</b>	To receive and note request from PFMC for the full council to consider applying for a 100 -110k Public Works Loan Board loan now, payable over 25 years at approx. repayments of approx. £639 pm for purchasing a MUGA. To resolve to investigate further and/or hold a public meeting to discuss.
<b>22/72</b>	<b>REPORTS FROM REPRESENTATIVES</b>	
	<b>72.1</b>	<b>Trees and Greens Working Party (Cllr Bates, Cllr Green, Cllr Holwell, Cllr Mountain)</b> a) To note and receive any feedback from TAGWP on application to Member Empowerment Fund for tree/bench/plaque/fencing. b) To agree to purchase pots (£25) and compost for new trees (£50 max), being cared for by Birch Tree café.
	<b>72.2</b>	<b>Checkers reports/village maintenance</b> a) To receive Spring Close and defib checker reports for September and October. (Cllr Cherry was September checker and Cllr McAllister for October) and agree any actions/expenditure. To arrange replacement checker for November. b) To agree quote or team to paint green bench.
	<b>72.3</b>	<b>Village Hall.</b> To receive and note update from link Councillor.

	<b>72.4</b>	<b>Vehicle Activation Devices and Traffic Working Group (Cllr Green and Cllr Woodman).</b> a) To note new MVAS received and to be installed. b) To note rest of grant to be used for repairs to other device.	
	<b>72.5</b>	<b>Joint Action Group/Police Liaison Representative (PLR) Cllr Mountain.</b> To note meetings suspended at present. To note feedback from any other meetings.	
<b>22/73</b>	<b>COST OF LIVING CRISIS</b>		
	<b>73.1</b>	To receive and note feedback from warm space event. To consider a donation from grant money towards resources, application to follow. To consider if any further actions necessary.	
<b>22/74</b>	<b>ALLOTMENTS</b>		
	<b>74.1</b>	To receive (verbal) update from Allotment Manager, P Bates. To note reports chased with Longhurst Group on Damson tree, sign on green area The Crescent, bus shelter.	
<b>22/75</b>	<b>FINGER POST SIGNS</b>		
	<b>75.1</b>	To receive and note update on the new signposts following feedback from NNC. To resolve to purchase and install new post (£450 supply and fit by Eon or £200 fit only) and new signs (£210)	
<b>22/76</b>	<b>GOVERNANCE, FINANCE AND TRAINING</b>		
	<b>76.1</b>	To receive and note latest finance position/report, herewith, and Councillor internal checks feedback to end of October and resolve any queries, herewith.	
	<b>76.2</b>	To receive and note draft budget proposal and notes and proposed precept for 23/24 from finance working group/clerk and discuss content and put forward any queries and amendments, herewith.	
	<b>76.3</b>	To note sign up to the NALC/SLCC Civility + Respect Pledge and certificate received and displayed.	
	<b>76.4</b>	To receive, note and agree training sessions available/wanting to attend and feedback from recent training attended. To note free place voucher on any Councillor Development Framework course. Climate Conference 22/11/22 from 9.30-12.30 zoom	
<b>22/77</b>	<b>CLERK CORRESPONDENCE /INFORMATION TO NOTE:</b> a) Electoral register request form to be completed if required, prev circulated. b) Reminder from NNC about Register of Interests forms and updates to forms c) Availability of Community grants from NHW £100-£500 for crime prevention, NHW work, loneliness, deadline 30/11/22.		
<b>22/78</b>	<b>ORDERS FOR PAYMENT</b>		
	To agree payments to be made/made as follows;		
	<b>78.1</b>	Reimburse Clerk for monthly HP ink plans. E printer £4.49 pm and £12.06	
	<b>78.2</b>	HMRC employer/ee payment for November	£15.70
	<b>78.3</b>	Clerk mileage for October	£33.30
	<b>78.4</b>	PDF simpli – pdf file merging, converting, editing £3.95 pm reimburse Clerk October and M/Soft sub	£3.95 and £5.99
	<b>78.5</b>	SSE Electricity bill as per contract	£111.77
	<b>78.6</b>	Leics Gardens grass cutting as per contract for 6th and 28 <sup>th</sup> Sept	£570
	<b>78.7</b>	Room hire, village hall	£38
	<b>78.8</b>	ICT hosting of website and emails	£447.60
	<b>78.9</b>	Invoice from Caretaker for October and November	£100 and as per invoice
	<b>78.10</b>	Reimburse Cllr Woodman for MVAS clips	£7.69
	<b>78.11</b>	Reimburse Clerk for dog fouling signs	£5.78
	<b>78.12</b>	Clerk salary £843.70 plus £26 home office less HMRC tax £2.80 payable 30/11/22	£866.90
	<b>78.13</b>	Agreed at the meeting, signs, pots, compost	tba
<b>22/79</b>	<b>RECEIPTS</b>	<b>To note income received;</b> Hire of playing field from WPFC for October £200 donation to Mar memorial cash paid in £500 donation to PF seating MVM £300 donation to PF seating VAT reclaim paid 14/10	£180 due £200 £500 £300 £6652.83
<b>22/80</b>	<b>DATE OF NEXT MEETINGS</b> To note that the date of the next Parish Council meeting is Monday 12 <sup>th</sup> December 2022 at 7pm. Next PFMC meeting is 1/2/23 at 6pm. Next Planning Committee meeting tbc. See website and notice board for details. <a href="http://www.eastononthehill-pc.gov.uk">www.eastononthehill-pc.gov.uk</a>		