Easton Parish Council

Turves Barn, Whitepost Road South, Eye, Peterborough, PE6 7SW

Email: <u>clerk@eastononthehill-pc.gov.uk</u>

Date: 5 February 2019

Dear Councillors,

You are hereby summoned to a meeting of Easton on the Hill Parish Council at The Village Hall, New Road Easton on the Hill on **Monday 11 February 2019** at 7.00pm when the under mentioned business will be transacted.

Yours sincerely

Alison Benfield

Alison Benfield BA (Hons) FSLCC Locum Clerk

AGENDA

18/231	APOLO	IGIES FOR ABSENCE			
	To received and note apologies for absence				
18/232	DECLA	DECLARATIONS OF INTEREST			
	To rece	To receive declarations of interest under the Council's Code of Conduct related to business on the			
	-	agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable			
18/233		/ Interest will require that the member withdraws from the meeting room during the transaction of that item of business).			
18/233					
		A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.			
18/234	the business to be transacted at the meeting MINUTES				
10/234	To confirm as a correct record the minutes of the meeting held on Friday 11 January 2019 (copy				
	herewith)				
18/235	GOVERNANCE MATTERS				
		To review the Action Plan from the Governance Review and agree a timeframe for implementation of			
	outstanding actions (copy herewith)				
18/236	PLANN	ING APPLICATIONS			
	To note the Planning Committee's informal review of the following planning application: -				
	18/024	18/02456/FUL - Proposal : Installation of glazed canopy to rear entrance door. at 34 Stamford Road			
	Easton On The Hill Northamptonshire PE9 3NU (PP-07512617) – No comments to be made				
18/237	HUB ON THE HILL DOMAINS				
	237.1				
	237.2	To consider the future of the domains			
18/238	REMOVAL OF IVY IN SPRING CLOSE				
		To consider actions to remove the ivy in Spring Close			
18/239		I CLERK JOB EVALUATION AND RECRUITMENT			
	239.1	To receive and note Job Evaluation from NCALC (copy herewith)			
	239.2	To agree terms and conditions for Parish Clerk based on Job Evaluation received			
	239.3	To agree recruitment process for appoint of permanent Clerk			
40/240	239.4	To confirm membership of Recruitment Panel and limits of delegate authority			
18/240	REPRESENTATION ON JOINT ACTION GROUP				
	240.1 240.2	To receive and note JAG newsletter (copy herewith)			
18/241	-	To consider appointment of representative to attend the local JAG meetings.			
10/241	241.1	To receive communication from Eon Energy regarding missing light and current state of			
	241.1	replacement program (copy herewith)			

	241.2	To consider placing order for the replacement of all outstanding lamps in the current financial			
		year to be funded from reserves at a cost of £17,955. (copy herewith)			
18/242	ANNU	ANNUAL PARISH MEETING			
	242.1	To agree Councillors to be nominated to sit on the Playing Field Working Party at the Annual			
		Parish Meeting			
	242.2	To agree Councillors to be nominated to sit on the Village Speed Reduction Wo	rking Party at		
		the Annual Parish Meeting			
18/243	-	CLERKS REPORT			
	243.1	To receive and note copies of correspondence not previously circulated and c	onfirm those		
		should be brought back to Council for formal consideration (copy herewith):-			
		ENC - Draft Revised Local List of Information Requirements – Consultation	January 2019		
		(copy herewith)	6.01		
		 Oundle, North Bridge and CallConnect Operating Area – implementation 	on of Stonne		
	242.2	limit area (copy herewith)	horowith)		
	243.2 243.3	To receive and note - ICO investigation into FOI Request dated October 2017 (copy herewith) To receive and note the Rolling Program (copy herewith)			
	243.3	To note that new website is now live and that an article has been submitted to 'N	ours & Viours'		
	243.4	promoting the Annual Town Meeting	ews & views		
18/244		EPORTS FROM REPRESENTATIVES			
10/ 244	244.1				
	244.2	Playing Field – Cllr Simpson			
	244.3	Vehicle Activation Devises – Cllrs Forman & Rawlinson			
	244.4	Checkers Report – Cllr Bates			
18/245		NG ARRANGEMENTS			
	To rece	receive a report from the Locum Clerk on the Councils current banking arrangements and to consider			
		changes to maximise interest on reserves and allow on-line banking (copy herewi			
18/246	-	IS FOR PAYMENT			
	To not	Fo note and agree the following payments are made:-			
		Clerking Services – Wallbanger Ltd	£2185.60		
		Staffing costs – D Barrett	£403.83		
		Administration costs – A Benfield	£67.39		
		Solicitor costs for signing declarations – M Simpson	£44.00		
		Website & email - VisionICT	£597.60		
		Eon – Street Light Maintenance	£420.00		
		Eon – Street Light Lamp Replacement	£8302.80		
18/247		RECONCILLIATION			
		eive and note Bank Reconciliation Report up to 31 Dec 2018 & 30 Jan 2019 (copy h	erewith)		
18/248		TREPORT			
		eive and note Budget Report up to 31 January 2019 (copy herewith)			
18/249					
	249.1	To receive comment from Cllrs on matters affecting the village			
40/250	249.2	To agree items to be brought to the next meeting from those matters raised above	ve		
18/250		EXCLUSION OF PRESS AND PUBLIC To resolve that the press and public are excluded from the meeting for the following items of business on the			
		rounds that publicity would be prejudicial to the public interest by reason of the sensitive and/or confidential			
	-	business to be transacted in accordance with s1(1) of the Public Bodies (Admissions to Meetings) Act 1960			
18/251	TREE SURVEY				
	251.1	To receive a report from the Clerk providing the results of quotations received fo	r Tree		
		Management Survey on Parish Council owned trees (copy herewith)			
	251.2	To confirm appointment of Company to undertake Management Survey			
18/252		RE-ADMITTANCE OF PRESS AND PUBLIC			
	To resolve that as the sensitive and/or confidential business has been transacted that the press and public are re-				
10/252	admitted to the meeting in accordance with s1(2) of the Public Bodies (Admissions to Meetings) Act 1960				
18/253		DF NEXT MEETING			
	To note next meeting will be held on 11 March 2019				

Please note, this is a public meeting and you may be filmed, recorded and published. Copies of Council minutes, agendas and associated documentation are available to download at www.eastononthehill-pc.gov.uk