

# **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 at The Village Hall, New Road, Easton on the Hill on **Monday 11<sup>th</sup> November 2019** at 7.00pm when the following listed business will be transacted.

Yours sincerely,

*Jenny Rice*

Jenny Rice, Clerk and Responsible Finance Officer

## AGENDA

<b>19/117</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive and note apologies accepted by the Clerk.	
<b>19/118</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. (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>19/119</b>	<b>PUBLIC PARTICIPATION</b>	
	A maximum of 15 minutes is permitted for members of the public to address the meeting Chair to remind the public of the <b>Public Speaking at Council and Committee Meetings Policy</b>	
<b>19/120</b>	<b>MINUTES OF THE LAST MEETING (previously circulated)</b>	
	To confirm and sign as a correct record the minutes of the meeting held on Monday 14 <sup>th</sup> October 2019	
<b>19/121</b>	<b>MATTERS ARISING</b>	
	None	
<b>19/122</b>	<b>GOVERNANCE MATTERS</b>	
	<b>122.1</b>	To hear feedback from the Joint Standards Complaints Committee and agree any changes to actions.
	<b>122.2</b>	To go through Action Plan and ensure it is still on target to be all actioned by end of December.
	<b>122.3</b>	To consider alternative solution to recommendation 8 of action plan
	<b>122.4</b>	To review filming and recordings of meetings policy as per recommendation 11 (copy herewith)
	<b>122.4</b>	To report update/feedback from previous, ongoing code of conduct complaints against Councillors. These are a) 3 previous complaints of non-declaration of interest still being investigated b) 1 previous complaint against a Councillor still being investigated
	<b>122.5</b>	To note Staffing Committee members agreed
<b>19/123</b>	<b>PLANNING APPLICATIONS from Planning Committee</b>	
	<b>123.1</b>	To note Revised Planning Committee terms of Reference now on website.
	<b>123.2</b>	19/01314/LBC Removal of 3 internal walls within the ground floor of the dwelling at 37 West St. Deadline 18/9/19. Variation received. New deadline 2/10/19, no concerns. Refused LBC
	<b>123.3</b>	19/00730/FUL and LBC two storey annexe with sub basement and link to existing dwelling, rear entrance glazed canopy at the Abbey, 34 Stamford Road
	<b>123.4</b>	19/01658/LBC and FUL retrospective application, works to outbuildings only at 9 Church St.
	<b>123.5</b>	19/01669/TCA Mixed hedge along rear boundary to reduce back to 2.5m high, and fell apple tree at 3 Church St.
<b>19/124</b>	<b>TREES AND HEDGES</b>	
	<b>124.1</b>	To note Spire Homes/Longhurst have been chased for further action by residents/them to address foliage
	<b>124.2</b>	To note hedge trimming along track to allotments has been reported to Eon

19/125	ALLOTMENTS		
	125.1	To note number/types of plot vacancies and advertising extended to Stamford Mercury	
	125.2	To agree Allotment Manager post job description	
19/126	NEIGHBOURHOOD WATCH SCHEME To hear feedback on current arrangements and date of a meeting with NHW re getting a scheme going again		
19/127	STREET LIGHTING		
		To receive feedback from Eon on new lights, pole at end of Westfields	
19/128	CHRISTMAS TREE		
	To receive information regarding a request to cite a tree on crossroads Westfields/High St/West St. Resolve to allow or not subject to power, health and safety and costs		
19/129	CLERK REPORT to receive communication not previously circulated and confirm that which should be brought back to council for formal consideration, copies herewith		
	128.1	Operation London Bridge awareness, Council role	
	128.2	Letter copied from Ketton Parish Council about the dangers of the A1 sent to Rt Hon Grant Shapps MP	
	128.3	Email from East Northants Resource Management Facility future operations, Open Day 23/11/19	
	128.4	Email re VE Day Commemorations	
	128.5	Email re What the Flood? Campaign support request	
	128.6	To note Clerk jury service dates w/c 25/11 for 2 weeks and PC job	
19/130	TO CONSIDER THE NEED TO PROMOTE CANDIDACY AT THE MAY 2020 ELECTIONS		
19/131	REPORTS FROM REPRESENTATIVES		
	131.1	a) Trees and Greens – Cllr Bates, Cllr Cutforth and Cllr O’Grady To receive update on boundary/ownership action point/information. To note meeting with Leics Gardens to discuss contract renewal	
	131.2	Playing Field a) To receive update on title application following feedback from Solicitors and Chairman on documents and process. b) Proposal to form a committee to re-look at ownership and cricket club/Wildlife Trust lease of land c) To review situation regarding open electrics box at playing field	
	131.3	Vehicle Activation Devices – Cllrs Forman & Rawlinson	
	131.4	Checkers Reports for October from Cllr Sharpe and note Cllr Ward for November To receive Cllr O’Grady’s updated forms. To note feedback from Cllr Rawlinson and SADS UK re defibrillator cabinet	
	131.5	Village Hall update, Cllr Forman	
	131.6	Playing Field Working Party – Cllrs Davies, Forman and Greaves a) To receive and note PFWP meeting minutes (herewith and to go on website) b) To receive recommendations if available c) To receive feedback from fence safety check	
	131.7	Village Traffic Working Party – Cllrs Sharpe & Rawlinson Receive report from the traffic group	
	131.8	Village Plan Working Party a) To agree terms of reference (herewith) b) To receive minutes and feedback from the first meeting (herewith and to go on website) c) To nominate another Councillor to join the party	
	131.9	Footpaths and Rights of Way a) To note broken The Nook road sign has been mended b) To note broken footpath sign is being reported c) To hear feedback on new grit bin request and agree purchase of new one for exit onto A43	
19/132	ORDERS FOR PAYMENT		
	To agree payments to be made as follows;		
	132.1	Vision ICT advance costs for email hosting and web support	£447.60
	132.2	Village Hall hire October	£11

	<b>132.3</b>	Handiman costs for benches at playing field	£157.28
	<b>132.4</b>	McAfee laptop security subscription	£59.99
	<b>132.5</b>	Postage of agenda papers Oct and Nov	£6
	<b>132.6</b>	Donation to British Legion previously £100 Donation to Air Ambulance previously £100	tba
<b>19/133</b>	To ratify payment to be made between meetings:-		
		Clerk's salary 30/11/19 Future electric/Eon/Leics Gardens contract bills	£745.76
		To note income received	Nil
<b>19/134</b>	<b>BUDGET REPORT</b>		
	To receive and note Budget Report up to 31/10/19 and bank reconciliation (to follow)		
<b>19/135</b>	<b>FINANCE COMMITTEE</b>		
	a) To approve terms of reference b) To receive information on precept/budget setting from ENC/NCALC c) To agree projects for committee consideration to putting in budget for next year		
<b>19/136</b>	<b>DATE OF NEXT MEETING</b>		
	To note that the date of the next meeting is Monday 9 <sup>th</sup> December 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](http://www.eastononthehill-pc.gov.uk)