

# 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 9<sup>th</sup> December 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>19/137</b>	<b>APOLOGIES FOR ABSENCE</b>
	To receive and note apologies accepted by the Clerk.
<b>19/138</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>19/139</b>	<b>PUBLIC PARTICIPATION</b>
	A maximum of 15 minutes is permitted for members of the public to address the meeting If necessary, Chair to remind the public of the <b>Public Speaking at Council and Committee Meetings Policy</b>
<b>19/140</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 11 <sup>th</sup> November 2019 (prev circ)
<b>19/141</b>	<b>MATTERS ARISING</b> Christmas tree, bus shelter light, thanks from British Legion
<b>19/142</b>	<b>GOVERNANCE MATTERS</b>
	<b>142.1</b> To receive feedback from JSCC if available and agree final action plan report.
	<b>142.2</b> To decide if council need to apply for dispensation for allotment matters
<b>19/143</b>	<b>BUDGET REPORT/FINANCE COMMITTEE – PROPOSED BUDGET FOR 20/21, herewith</b> Receive proposed budget report, herewith. Agree figures, projects and amount of precept
<b>19/144</b>	<b>PLAYING FIELD OWNERSHIP</b>
	a) To receive update on title application following feedback from Chairman on documents and process. b) Decide whether to re-apply to Land Registry c) Decide on solicitor bill payments (ref request from solicitor for £400 pm w/e/f November)
<b>19/145</b>	<b>NEIGHBOURHOOD WATCH SCHEME</b> To hear feedback from meeting with NHW scheme coordinators and next steps to push membership.
<b>19/146</b>	<b>TO CONSIDER THE NEED TO PROMOTE CANDIDACY AT THE MAY 2020 ELECTIONS</b> Remind Councillors to inform the Clerk of their intentions on re-standing if possible. Clerk to update Council on situation and decide on further action.
<b>19/147</b>	<b>REPORTS FROM REPRESENTATIVES</b>
	<b>147.1</b> a) Trees and Greens – Cllr Bates, Cllr Cutforth and Cllr O'Grady Contract to be sent. Agreed same prices for 5 years, with notice before end of season to cease and no penalty.
	<b>147.2</b> Vehicle Activation Devices – Cllrs Forman & Rawlinson
	<b>147.3</b> Checkers Reports
	a) Forms to be updated now got word files – decide on any changes needed b) Receive report from Cllr Ward for November c) New checkers list for 2020, herewith
	<b>147.4</b> Village Hall update, Cllr Forman
	<b>147.5</b> Playing Field Working Party – Cllrs Davies, Forman and Greaves
	a) To receive feedback from residents on recommendations b) To receive quotes for demolishing of building c) To decide on next steps
	<b>147.7</b> Village Traffic Working Party – Cllrs Sharpe, Nicol & Rawlinson Receive report from the traffic group

	<b>147.8</b>	Village Plan Working Party	
		a) To receive minutes from latest meeting and update b) To nominate another Councillor to join the party c) To receive more information re launch event on 28/1/20	
	<b>147.9</b>	Footpaths and Rights of Way – Cllr Forman Reports from residents about Stamford road potholes, foliage Footpath to be cleared by Longhurst – now confirmed	
<b>19/148</b>	<b>ALLOTMENTS</b>		
	<b>148.1</b>	To receive report from Allotment Manager on vacant plots and any other issues	
	<b>148.2</b>	To note contact details now on website	
<b>19/149</b>	<b>PLANNING APPLICATIONS, FROM PLANNING COMMITTEE</b>		
	<b>149.1</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 – awaiting appeal decision	
	<b>149.2</b>	19/01658/LBC and FUL retrospective application, works to outbuildings only at 9 Church St. awaiting decision	
	<b>149.3</b>	19/01669/TCA Mixed hedge along rear boundary to reduce back to 2.5m high, and fell apple tree at 3 Church St. Permitted	
	<b>149.4</b>	19/01755/TCA remove branch from London plane and fell oak at 21 High St. Response sent querying information about oak tree	
	<b>149.5</b>	Receive and note correspondence from Nexus planning on behalf of HSL regarding speculative “masterplan” development south of Stamford Road. Decide on next step.	
	<b>149.6</b>	Receive and note request to renovate Polish war memorial. Planning asked.	
	<b>149.7</b>	Review members of planning committee	
<b>19/150</b>	<b>CLERK REPORT</b>		
		a) VE Day celebrations. No response from plea to organise. b) Facebook page	
<b>19/151</b>	<b>ORDERS FOR PAYMENT</b>		
		To agree payments to be made as follows; <b>Home/Office amount for Clerk to be agreed</b> <b>ICO membership fee for GDPR to be agreed</b>	
	<b>151.1</b>	ENC Basics in Employment training course	£49
	<b>151.2</b>	Stapleton’s solicitor	£TBA
	<b>151.3</b>	HMRC employer’s tax, to be deducted from Clerk pay December, paid 23/11	£367.97
	<b>151.4</b>	Leics Gardens for cuts in October, paid 23/11	£600
	<b>151.5</b>	Postage stamps Clerk	£4.20
	<b>151.6</b>	Home office expense for Clerk	£10
	<b>151.7</b>	ICO data protection fee	£40
	<b>151.8</b>	Hall hire November	£14
<b>19/152</b>	To ratify payment to be made between meetings:-		
		Clerk’s salary plus home office payable 31/12/19 (see above)	£377.79
		To note income received	Nil
<b>19/153</b>	<b>DATE OF NEXT MEETING</b>		
	To note that the date of the next meeting is Monday 13 <sup>th</sup> January 2020. 7pm		

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)