

# The Clerk of Earith Parish Council

## Summons the Councillors & invites the members of the Public & Press to the Annual Parish Council Meeting (AGM) at Earith Village Hall on Thursday 9th May 2013 at 7.30pm

### AGENDA

*It is now a Legal requirement for Councillors to declare their interests in any of the following items at the beginning of this meeting  
ref:- Code of Conduct Localism Act 2012 c7.s27(3)(b)*

The Present Chairman opens the meeting and welcomes the Councillors, members of the public and then invites nominations for the new Chairman

Item 20 Election of Chairman  
*The vote takes place*

The New Chairman takes the Chair

Item 21 Apologies for absence

Item 22 Election of Vice Chairman  
*The vote takes place*

Item 23 Appointment of Council Representatives

*Councillors to sign their acceptance forms and Financial Interests (2013)*

(Open Meeting)

Item 24 Open Forum

Item 25 Ecops Report

Item 26 County Council and District Council - reports  
(Close Open Meeting)

(Open Closed Section of Meeting)

Item 27 Code of Conduct - Dispensations Received and Decisions Given

Item 28 Councillors declarations of Interest

Item 29 To Sign Minutes of the meeting held on - 4th April 2013

Item 30 Matters arising from the minutes - Incorrect numbering of minute items in April, should be 1-19

Item 31 Planning App Ref: H/05001/13/CW Restoration of land at Colne Fen using imported inert waste

Planning App Ref: 1300485FUL Olde Walls Chapel Road - resubmission

Planning App Ref: 1300551FUL Removal of mock tudor façade, replacement  
existing windows River View Inn 37 High Street

Item 32 Chairman's Report

Item 33 Parish Council Representatives Report - including Road Safety

Item 34 Council Insurance renewal

Item 35 Slide Repair at Duck Pond Play Area

Item 36 Tree at 199 Greenfields - Councils comments to be relayed to Huntingdon District Council

Item 37 Street Lighting Vermuyden - Comments to be made

Item 38 Village Hall refurbishment - Painting of Kitchen, Toilets, Porch and Stage Steps

Item 39 Application to use the Earith Village Sign as a logo by an Amateur Radio enthusiast

Item 40 Finance  
a, To sign off End of Year Accounts  
b, Blinds 2 Go payment missing from March Payments £ 228.30 added to April  
c, Payments

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq</u>	<u>Powers</u>
Mrs K M Pink xx	Clerks Wages 32hrs @ £9.94 Booking Clerk 2.5hrs @ 7.21	318.08 18.03		LGHA1989,s.7 LGHA1989,s.7
	<u>total less tax</u>	268.91	2506	
Mrs C Shook xx	Caretaker 8hrs @ 7.21 Booking Clerk 2.5hrs @ 7.21	57.68 18.03		LGHA1972,s.133 LGHA1989,s.7
	<u>total less tax</u>	73.91	2507	
Inland Revenue	PAYE April 2013	69.00	2508	LGHA1972,s.112-119
Mr MS Pink	Parish Handyman - self employed - monthly contract	100.00	2509	LGA1953,s.4
Mr Ron Hodge	Pond Maintenance	26.90	2510	LGHA1972,s.101
EON	Street Lighting Charge	20.52	2511	PCA 1957, s.3
CAPALC	Annual membership renewal	536.75	2512	LGA1972 s.143
Viking	Stationery and cleaning products	60.88	2513	LGA 1972, s.133
Norton Internet	Computer Security renewal software	39.99	Debit card	LGA 1972, s.133
Blinds to Go	Village Hall Blinds renewal	228.30	Debit card	LGA 1972, s.133
Tesco	Mobile Phone 6th months renewal	12.50	DD	LGA1972,s.133
British Gas	Village Hall Electricity	47.88	DD	LGHA1972,s.133

Total spend for April 2013 1,485.54

Item 41 Correspondence - please see file at meeting

Item 42 Items to report

Item 43 Items for future meetings - Playground Inspection and Risk Assessment, Earith Island Clearance

**Clerk - Mrs Mandy Pink**

date of next Council meeting

6th June 2013

tel. 07717 207 533 e-mail mpinkearithpc@aol.com

**"web site" www.earithparishcouncil.co.uk**

date of notice

4th May 2013