## **EASTHAM PARISH COUNCIL**

# Chairman Paul Arnold, Mike Adams, Stuart Ward, Ian Matravers, Adrian Worsley To Members of Eastham Parish Council

You are summoned to attend the

# Parish Council Meeting of Eastham Parish Council on Tuesday 29 November 2022 in Eastham Memorial Hall at 7.30pm Agenda

- 1. Apologies: To receive apologies and to approve the reason for absence.
- 2. Declarations of Interest:
- a. Register of Interests: Councillors are reminded of the need to update their Register of Interests as required.
- b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

#### 4. Dispensations –

- **a.** To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) written requests to be with the clerk prior to a meeting.
- **Dispensations requested** as received at meeting.

#### 5. The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes as an aide memoir.

- 6. Minutes: To consider adoption of the minutes of the Parish Council Meeting held on 27 September 2022 (attached).
- 7. County Councillor Report District Councillor Report
- 8. Rural Poverty
- 9. Training for Councillors/Clerk
- 10. Mowing for the year 2023
- 11. Finances
- a. To consider payments to be made as on list presented at meeting.
- b. To report receipts since last meeting.
- c. To agree Bank Reconciliation & Finance Report
- d. Precept for the year 2023-2024
- 12. Appointment of External Auditor 2022/23-2026/27 to agree to remain with Central External Auditors as recommend by advisors.
- 13. Internal Auditor 2022-2023 Accounts
- **14. Donations** consider Eastham Riverside Fete £500
- 15. Planning:
- a. Plans received since last meeting as below point 10c
- b. Decisions received since last meeting
- **c.** Plans for consideration at this meeting.
  - M/22/01618/LB Eastham Court, Eastham, Tenbury Wells, WR15 8NW
- **d.** ENF/21/0255 update

#### 16. SWDP Consultation

Public Review consultation

Traveller & Travelling Showpeople consultation

- 17. Civility & Respect Dignity Project
- 18. Road report:
- a. LM update
- **b.** Pot holes on layby repaired
- c. Bollard Pipers Brook

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- 19. Progress reports on previous items:
  - a. Dog Fouling
  - b. Severn Trent
- 20. Donations consider Eastham Riverside Fete £500
- 21. Reports on any Meetings attended by Clerk or Councillors
- 22. Correspondence for Information: as circulated
- 23. Clerks report on any Urgent Decisions since last meeting Payments made as circulated
- 24. Councillors reports and items for the next agenda.

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

- 25. Confirm date of next meeting
- 26. Meeting Closure

Signed Lesley Jenkins Clerk to Eastham Parish Council Date 21 Nov 2022