EASTHAM PARISH COUNCIL

Chairman Paul Arnold, Mike Adams, Stuart Ward, Ian Matravers, Adrian Worsley, Beryl Lewis

To Members of Eastham Parish Council

You are summoned to attend the

Parish Council Meeting of Eastham Parish Council - Tuesday 28 March 2023 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.

3. 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.

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.

4. County Councillor Report District Councillor Report

5. Minutes: To consider adoption of the minutes of the Parish Council Meeting held on 24 January 2023 (attached).

6. 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.** Clerk amendment to annual leave.

7. Planning:

- a. Plans received since last meeting M/23/00162/FUL. Hillwood Farm,
- **b.** Decisions received since last meeting
- c. Plans for consideration at this meeting.
- d. ENF/21/0255 update

8. Lengthsman Contract Renewal

- 9. Road report:
 - a. LM update
 - b. Bollards Pipers Brook

10. Notice Board - Highwood

- 11. Policies to be updated
 - Risk Assessment review

Grants making policy review

12. Grants to consider:

- Coronation celebrations
- 13. Kings' Coronation celebrations May 2023
- 14. EMVH outside storage
- 15. Progress reports on previous items:
 - a. Dog Fouling update
- b. Severn Trent
- 16. Village Green
- 17. Village Map
- 18. Reports on any Meetings attended by Clerk or Councillors
- 19. Correspondence for Information: as circulated

20. Clerks report on any Urgent Decisions since last meeting

21. 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.

22. Confirm date of next meeting

23. Meeting Closure