

**EASTHAM PARISH COUNCIL**  
**John Inge (Chairman), Mike Adams, Joyce Horsfall,**  
**David Conway, Peter Moseley, Paul Arnold, Adrian Worsley**

**To Members of Eastham Parish Council**

You are duly required to attend **Eastham Parish Council Meeting** to be held at **7.30pm**  
on **Tuesday 24<sup>th</sup> MARCH 2015** at **Eastham Memorial Hall**

**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.
  - 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 at least 4 clear days prior to a meeting.
  - **Dispensations requested** – All Cllrs requested a Dispensation on items 12 regarding Defibrillator Machine.
- 4. 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.
- 5. Minutes** To consider adoption of the minutes of Parish Council Meeting held on 25<sup>th</sup> November 2014 and of the Special Parish Council Meetings held on 16<sup>th</sup> December 2014, 8<sup>th</sup> January and 17<sup>th</sup> February 2015 (attached).
- 6. District/County Councillors reports** for information.
- 7. Progress reports for Information:**
  - **Defibrillator Machine** – update on training.
- 8. Reports on Meetings attended by Clerk or Councillors:**  
**CALC - Elections meeting.**
- 9. Finances:**
  - a. To consider payments to be made as on list presented at meeting.
  - b. To report receipts since last meeting.
  - c. Bank Reconciliation Current Account – January/February 2015 to be viewed and signed
  - d. Bank Reconciliation Investment Account – February 2015 account closed.
  - e. To appoint Internal Auditor for 2015-16 Accounts.

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**10. Planning:**

- a. Plans circulated since last meeting – See item 14.
- b. Decisions received since last meeting –  
**14/01584/PDU – The Stables, Field on Highwood, Eastham.** Prior Approval of Proposed Change of Use of Agricultural Building to a Dwellinghouse (Use Class C3), and for Associated Operational Development.
- c. Plans to comment on at this meeting –  
**AMENDED PLANS - 15/00141/FUL – Eastham Grange, Eastham, WR15 8NP – Proposed New Dwelling.**

**11. Road report:**

- a. Lengthsman – progress report.
- b. Any problems to report
- c. Update on outstanding queries –
  - Water on road at Robins End (Rhyse Lane).
  - Astley Orchard – repairs to road and pavement.

**12. Annual Parish Meeting 26th May 2015 at 8pm – to discuss.**

**13. Correspondence for Information:**

A list of items will be available at the meeting.

**14. Clerks report on Urgent Decisions since last meeting**

**Payments made – 27<sup>th</sup> February 2015 – WCC refund of incorrect payment = £182.00**

**Planning – 14/01696/FUL - Lower Bank, Eastham – Conversion of timber framed barns to form a single dwelling house, including removal of existing steel framed barns.**

**15. Councillor's 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 and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

**16. Date of next meeting: 26<sup>th</sup> May 2015 at 7.15pm Annual Meeting of Parish Council followed by Annual Parish Meeting at 8pm.**

**17. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**

**18. Clerks Review held 25<sup>th</sup> November 2014 (circulated) – To agree Chairman to sign review.**

**19. Clerks Salary – to agree increase as per National Rates from 1<sup>st</sup> January 2015.**

**20. Meeting Closed.**

Signed-----Date **18<sup>th</sup> March 2015**  
Clerk Sue Burrows