

EASTHAM PARISH COUNCIL
Chairman Paul Arnold, Mike Adams,
Joyce Horsfall, Adrian Worsley, Ian Matravers

To Members of Eastham Parish Council
You are summoned to attend the
Extraordinary Meeting of Eastham Parish Council
on MONDAY 19TH AUGUST 2019 in EASTHAM MEMORIAL HALL
at 7.30pm

Agenda

1. **Apologies:** To note apologies received.
2. **Co-option of Cllrs** – to discuss applications received.
3. **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 at least 4 clear days 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. **Finances**
 - a. **Budget** (circulated) – to review
7. **Eastham Memorial Hall** –
 - a. **To consider granting money to EMH CIO (1177355) for rebuilding of new Hall at Eastham.**
8. **Date of next meeting – 24th SEPTEMBER 2019**
9. **Meeting Closed**

Signed *Paul Arnold* Date 14th August 2019
Clerk to Eastham Parish Council