

EASTHAM PARISH COUNCIL

Chairman Paul Arnold, Mike Adams,
Adrian Worsley, Ian Matravers

To Members of Eastham Parish Council

You are summoned to attend the

Meeting of Eastham Parish Council

on Tuesday 28th January 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. **County Cllrs Report**
District Cllrs Report
7. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 26th November 2019.
8. **Progress reports** for information:
 - a. **Vacancy on Eastham Parish Council** – to report vacancy and procedure to be followed.
 - b. **Eastham Memorial Hall** – update.
9. **Reports on Meetings attended by Clerk or Councillors**
10. **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 for November/December 2019 (circulated).
 - d. **Budget and Precept 2020-2021** – to discuss precept.
11. **Planning:**
 - a. **Plans received since last meeting** – None.
 - b. **Decisions received since last meeting** – None.
 - c. **Plans for consideration at this meeting** – None.
 - d. **Outstanding issues** –
19/00190/FUL – Oaktrees Caravan, Highwood WR15 8PB – Update on compliance with conditions of Planning Approval dated 15th July 2019.

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12. Road report:

- a. Lengthsman – monthly update.
- b. Any problems to report.
- c. Outstanding queries –
 - Eastham Bridge damage/dead trees – update.
 - Orleton Road blocked drains – update.
 - Orleton Road – collapse of roadside – update.
 - Astley Orchard slippery pavement issue – update.
 - Blocked drains by Old Farm, Eastham – update.

13. Correspondence for Information: WCALC Training/Meeting dates, Community First updates

Worcestershire Wildlife Trust – Natural Networks Workshop – 10th December 2019

Envirosort Recycling visit – dates circulated

Community First AGM/What does a Healthy Rural Community Look Like – 30th January 2020 – 10.15am –
Bishops Frome

WCC Budget Meeting – 29th January – 6.30pm County Hall

WCC Conference – 18th March 2020 – 6.30pm

MHDC Statement of Licensing Review 2020 – comments by 6th April

MHDC Ticket to Ride Event – 22nd January – 9.30am – 1pm

MHDC Pride of Malvern Hills Community Award – nominations by 26th February 2020

14. Clerks report on Urgent Decisions since last meeting –

Payment made - 16th December 2019

Letter of condolence to Cllr Horsfall's partner

15. 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.

16. Date of next meeting – 24th MARCH 2020 – 7.30pm in Eastham Memorial Hall

17. Meeting Closed

Signed *Sue Burrows* Date 23rd January 2019
Clerk to Eastham Parish Council