

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 28th SEPTEMBER 2021 in Eastham Memorial Hall at 7.30pm

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
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 Annual Parish Council Meeting held on 27th July 2021 (attached).
8. **Progress reports** for information:
 - a. **Noticeboard** – update.
 - b. **Footpath** – update.
 - c. **Oaktree by Hall** – update.
 - d. **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 July/August 2021 (circulated).
 - d. ICO Fee 20/09/2021 – DD payment of £35.00 made.
11. **Planning:**
 - a. Plans received since last meeting – See item 18.
 - b. **Decisions received since last meeting** –
21/00069/OUT - Land At (Os 6578 6730) Eastham
 - c. **Plans for consideration at this meeting** –
21/01336/CU - 1 Old School House, Highwood, Eastham, Tenbury Wells WR15 8PB
 - d. **ENF/21/0255** – Robins End – noise nuisance - update

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12. Road report:

- a. **Lengthsman** – monthly update.
- b. Any problems to report.
- c. **Eastham Bridge Damage** – 10th August and 1st September – update.
- d. **Eastham Bridge dead trees** – update.
- e. **Grit order for winter 2021-2022** – to agree to purchase grit at cost of £105.00 + vat.

13. Grievance Policy (circulated) – to agree.

14. Disciplinary Policy (circulated) – to agree.

15. Equality and Diversity Policy (circulated) – to agree.

16. Clerks Resignation – To discuss.

17. Correspondence for Information:

COVID 19, CALC, NALC, MHDC, Police updates/news

South Worcester Development Plan updates

WCC - Worcestershire Minerals Local Plan: Main Modifications Consultation – comments by 12th October.

WCC - Dark Sky and Net Zero Policy

MHDC - Consultation - Local List Supplementary Planning Document

MHDC - Planning Peer Review – 6th October – 3.45pm at MHDC

MHDC - Housing Needs Survey Workshop for Parish Councils (zoom) – 12th October – 6-7pm

MHDC - Connected Communities Consultation

The Platinum Jubilee – The Queen’s Green Canopy – June 2021

18. Clerks report on Urgent Decisions since last meeting -

Payments made –9th August – Mrs S Burrows (Sound System from CPC gifted to EMH), Mrs S Burrows (Microsoft update), Mr C Bunn (LM July),

13th September – Mr C Bunn (LM August, Noticeboard fitting), Projectorpoint (gifted to EMH)

Plans circulated by email 20th August -

21/01387/HP - Lower Bank, Eastham, Tenbury Wells, WR15 8PA - Construction of detached double garage and garden store

19. 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.

20. Date of next meeting – 30th November 2021

21. Meeting Closed

Signed *Sue Burrows* Date **23rd September 2021**

Clerk to Eastham Parish Council