#### **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 29 March 2022 in Eastham Memorial Hall at 7.30pm

#### Agenda

- 1. Apologies: To receive apologies and to approve the reason for absence.
- 2. Co-option of Councillors
- 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

- Minutes: To consider adoption of the minutes of the Parish Council Meeting held on 8 February 2022 (attached).
- 8. Progress reports for information:

Tree Cutmill Bridge

Reports on any Meetings attended by Clerk or Councillors: CALC Clerks Meeting

#### 10. Finances

- a. To consider payments to be made on list presented at meeting.
- **b.** To report receipts since last meeting.
- c. To agree Bank Reconciliation to February 2022 (circulated)
- **d.** Payroll
- e. TSB Mandate
- 11. Planning:
- a. Plans received since last meeting -
- b. Decisions received since last meeting -

21/01479/HP - 2 Hill Top Cottages, Rochford, Tenbury Wells, WR15 8SR – approved 08/02/22

d. Plans for consideration at this meeting.

22/0245/FUL - Land At (Os 6578 6730), Eastham – Access track and construction of building for agricultural storage purposes and occasional livestock housing

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22/0379/AGR - Hillwood Farm, Eastham - Proposed Grain and Combine Harvester Store

e. ENF/21/0255 - Robins End - noise nuisance - update

#### 12. Road report:

- a. Lengthsman contract renewal
- **b.** monthly update.
- c. Drain
- **d.** Any problems to report.

#### 13. WMP Community Charter

- a. Speeding update
- b. Review charter
- 14. Worcestershire County Council As One Community Project

#### 15. Policies to be updated

Risk Assessment review Grants making policy review

#### 16. Grants to consider:

Jubilee celebrations

#### 17. Correspondence for Information:

CALC Training opportunities WCC – Smartwater offer NALC – 2021-22 National salary award

#### 18. Clerks report on Urgent Decisions since last meeting

Payments made - 8 Mar 2022 - Mr C Bunn (LM Feb 22) £154.00; HMRC £162.80; Clerks Salary

#### 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 meetings – DATES TO BE CONFIRMED July & September 2022, date of next meeting (Parish) 24 May 2022

#### 21. Meeting Close

Signed Lesley Jenkins Date 24 March 2022 Clerk to Eastham Parish Council