

EASTHAM PARISH COUNCIL

Chairman Paul Arnold, Mike Adams, Stuart Ward, Ian Matravers, Adrian Worsley, Beryl Lewis

To Members of Eastham Parish Council

You are summoned to attend the Parish Council Meeting of Eastham Parish Council
on Tuesday 28 November 2023 in Eastham Memorial Hall at 7.30pm

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 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.
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 prior to a meeting.
 - **Dispensations requested** – as received

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.

4. **Reports from County Councillor and District Councillor(s)**
5. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 26 September 2023
6. **Co-Option for Vacancy of a Councillor**
7. **Finances**
 - a. Clerks salary (circulated) to note National increase and payment of arrears from 1.04.23 in November quarterly salary
 - b. To consider payments to be made as on full list presented at meeting.
 - c. To report receipts since last meeting (precept & LM receipts).
 - d. To agree Bank Reconciliation & Finance Report to 5 November 2023
 - e. Clerks & Councillors Training requested
 - f. Laptop cleanup quotations
 - g. Budget/Precept for the Financial year 2024-2025
8. **Donation request** – consider Eastham Riverside Fete
9. **Clerks report on any Urgent Decisions since last meeting** – Payments, Planning applications as mentioned in Point 9a.below
10. **Planning:**
 - a. Plans received since last meeting M/23/01199/OUT Land At (Os 6745 6818), Eastham - Outline application for a permanent rural workers dwelling
 - b. Decisions received since last meeting – M/23/01110/HP The Old Flatts - Approved
 - c. Plans for consideration at this meeting - M/23/01511/FUL – Eastham Memorial Hall
11. **Road report:**

LM update
12. **Progress Reports/ updates**
 - a. **Notice Board** – Highwood
 - b. **Pipers Brook road** update
 - c. **EMVH – Green Area Kerbing**
13. **Reports on any Meetings attended by Clerk or Councillors**
14. **Correspondence for Information:** as circulated to Councillors from
WCC Planning consultation; Christmas collection dates; Road Closure notice; SWDP review ; CALC newsletter; RSN weekly newsletter, WMPolice survey results.
15. **Correspondence for discussion**
 - a. CALC email – D Day
 - b. MHDC Register request;
 - c. Biodiversity
16. **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.
17. **Confirm Date of next Meeting**
18. **Meeting Closure**

Signed

Lesley Jenkins

Clerk to Eastham Parish Council

Date 20 September 2023