

To Members of Eastham Parish Council
You are summoned to attend the Parish Council Meeting of Eastham Parish Council
on Tuesday 20 August 2024 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 28 May 2024
6. **Co-Option for Vacancy of a Councillor**
7. **Volunteer appointment to role of Footpath officer**
8. **Documents/Policies to be reviewed**
 - a. Scheme of Delegation
 - b. Financial Regulations 2024 – updated document to review and agree
9. **Finances**
 - a. Payments -
 - i To present list of regular payments for the year to 31 March 2025.
 - ii To consider payments, including urgent payments since last meeting, to be made as on list presented at meeting
 - b. Receipts - To report receipts since last meeting
 - c. Bank Reconciliation - To review Current Account as of 30 June 2024 and agree
 - d. Budget Report - To review and agree quarterly Budget Report
10. **Clerks report on any Urgent Decisions since last meeting – to be noted**
11. **Planning:**
 - a. Plans received since last meeting -
 - M/24/00707/HP. Coppice House
 - M/24/00684/AGR. Chimney Park
 - M/24/00168/FUL Land at OS 6736 6703

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M/24/00576/CLE Caspian Lodge

- b. Decisions received since last meeting –
M/24/00163/HP Cookes Croft – withdrawn by applicant
M/24/00168/FUL Land at OS 6736 6703 – approved
M/23/01199/OUT Land at Os 6745 6818 - approved
- c. Plans for consideration at this meeting
- d. Enforcements

12. Road report

13. EMVH Village Green Kerbing

14. Vas Signs information

15. Eastham Bridge –

- i. Visibility from junction
- ii Vegetation overhang on A443 by Eastham Bridge

16. Welcome to Village Signage

17. Progress Reports/ updates

- a. Notified Road Closures/works
- b. Bridge Damage

18. Reports on any Meetings attended by Clerk or Councillors

19. Correspondence for Information: as circulated to Councillors from
RSN Weekly & Monthly Digest; Worcestershire CALC; WCC; TAP; SWDP Review

20. Correspondence for discussion

- a. WMP Parish Charters renewal – discuss points
- b. TAP - Flooding signage A443/A456
- c. Lithium ion Batteries safety

21. 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.

22. Confirm Date for next meeting – 24 September 2024

Signed *Lesley Jenkins*
Email: Easthamparishcouncil@gmail.com

Clerk to Eastham Parish Council
Mobile: 07942 363070

Date 15 Aug 2024