

To Members of Eastham Parish Council
You are summoned to attend the Parish Council Meeting of Eastham Parish Council
on Tuesday 24 September 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. **Meetings not quorate –** note meetings not held on 30 July and 20 August 2024
7. **Co-Option for Vacancy of a Councillor**
8. **Volunteer appointment to role of Footpath officer**
9. **Documents/Policies to be reviewed**
 - a. Scheme of Delegation
 - b. Financial Regulations 2024 – updated document to review and agree
10. **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 Reconciliations - To review Current Account as of 30 June, and 3 September 2024, sign.
 - d. Budget Reports - To review and agree quarterly Budget Report as at 30 June & interim 31 August 2024,
11. **Clerks report on any Urgent Decisions since last meeting –** to be noted
12. **Planning:**
 - a. Plans received since last meeting -
M/24/00707/HP. Coppice House

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M/24/00684/AGR. Chimney Park
M/24/00168/FUL Land at OS 6736 6703
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

13. Eastham Bridge –

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

14. Progress Reports/ updates

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

15. Vas Signs information

16. EMVH Village Green - Kerbing

17. Welcome to Village Signage

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 newsletter, Training; WCC; TAP; SWDP Review; NPPF
Consultation; CALC Meeting and AGM notifications; WMP; Road Closure notification.

20. Correspondence for discussion

- a. WMP Parish Charters renewal confirmation
- b. TAP - Flooding signage A443/A456 – points raised/noted
- 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 – 26 November 2024 and arrange May 2025 meeting

23. Closure of meeting

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

Clerk to Eastham Parish Council
Mobile: 07942 363070

Date 17 Sept 2024