To Members of Eastham Parish Council You are summoned to attend the Parish Council Meeting of Eastham Parish Council on Tuesday 26 November 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

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 24 September 2024

6. Finances

- a. Statutory Increase to Clerks Salary from 01.04.2024
- b. Payments
 - i Regular Payments as agreed at meeting 24 September 2024 for the year
 - ii To consider payments, Including urgent payments since last meeting, to be made as on list presented at meeting
- c. Receipts To report receipts since last meeting
- d. Bank Reconciliations To review Current Account 4 November 2024
- e. Budget Reports To review and agree quarterly Budget Report as at 4 November 2024,
- **f.** Budget setting for precept

7. Grants to be awarded

- 8. Appointment of Internal Examiner for FYE 2025
- 9. Clerks report on any Urgent Decisions since last meeting

10. Planning:

- a. Plans received since last meeting -
- b. Decisions received since last meeting M24/00707/HP – Coppice House WR15 8PA, Single storey Extensions - Approved

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- c. Plans for consideration at this meeting
- d. Enforcements

11. Eastham Bridge –

- i. Visibility from junction update
- 12. Progress Reports/ updates
 - a. Roads
- 13. Vas Signs
- 14. Welcome to Village Signage
- 15. Parish Village Green
- 16. Volunteer appointment to role of Parish Paths Warden
- 17. Consider applications for Co-Option for Vacancy of a Councillor
- 18. Reports on any Meetings attended by Clerk or Councillors
- 19. Correspondence for Information: as circulated to Councillors from

RSN Weekly & Monthly Digest;

CALC Newsletter

WCC Planning for Healthier & inclusive aging; Grit Bins; Notice of Polling District, place, & stations review MHDC Gambling Policy; Live & Local Arts meeting.

WMP- Fraud advice, New SNO, Contract

M Griffiths Payroll

Independent Examiner

20. Correspondence for discussion

- a. WMP Parish Priorities
- b. CALC NALC website
- c. WCC- draft Local Nature Recovery Strategy

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 21 January 2025
- 23. Closure of meeting

Signed Lesley Jenkins Clerk to Eastham Parish Council Date 19 Nov 2024

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