

To Members of Eastham Parish Council
You are summoned to attend the Parish Council Meeting of Eastham Parish Council
on Tuesday 21 January 2025 in Eastham Memorial Hall at 7.30 pm

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** to be considered
4. **Eastham Parish Village Green –**
proposal for placing of dropped kerbing and /or Grass protection matting

Suspension of Standing Orders section 3f time of 15 minutes in order that it maybe extended to 45 minutes for public participation or longer at the Chair's discretion

Opening of Public Question Time

The Meeting will be adjourned for Public Question Time (Standing Orders section 3f – 15 minutes allocated)

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

Closure of allocated Public Question time

5. **Reports from County Councillor and District Councillor(s)**
6. **Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 26 November 2024
7. **Local issues**
 - a. Eastham Parish Village Green
 - b. Vas Signs
 - c. Welcome to Village Signage
8. **Finances**
 - a. Payments -
 - i Regular Payments – as agreed at meeting 24 September 2024 for this financial year
 - 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 31 December 2024
 - d. Budget Reports - To review and agree quarterly Budget Report as at 31 December 2024,
 - e. Change of Payroll provider April 2025

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f. Budget setting for precept

9. Clerks report on any Urgent Decisions since last meeting

10. Planning:

- a. Plans received since last meeting - none
- b. Decisions received since last meeting – none
- c. Plans for consideration at this meeting –
M/24/01793/RM – Land at Eastham (Os 6745 6818)
Reserved Matters application for a permanent rural worker dwelling and new access

11. Eastham Bridge – . Visibility from junction update received and circulated

12. Progress Reports/ updates

- a. Roads

13. Bus shelter/use of covered area

14. Volunteer appointment to role of Parish Paths Warden

15. Reports on any Meetings attended by Clerk or Councillors

16. Correspondence for Information: as circulated to Councillors from
RSN Weekly & Monthly Digest;
CALC Newsletter.
WMP contract
M Griffiths Payroll
MHDC Draft Pavement Licensing Policy consultation; Planning applications .

17. Correspondence for discussion

- a. WMP Contract

18. 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.

19. Confirm Date for next meeting – 25 March 2025

Meeting date agreed for Parish Meeting & Annual Council Meeting 27 May 2025

Future Meeting dates to be agreed – 29 July; 30 September; 25 November; 27 January 2026; 31 March 2026;

20. Closure of meeting

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

Clerk to Eastham Parish Council
Mobile: 07942 363070

Date 13 Jan 25