To Members of Eastham Parish Council You are summoned to attend the Parish Council Meeting of Eastham Parish Council on Tuesday 25 March 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

Opening of Public Question Time

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

Closure of allocated Public Question time

- 4. Reports from County Councillor and District Councillor(s)
- **5. Minutes:** To consider adoption of the minutes of the Parish Council Meeting held on 21 January 2025 and the Extra Ordinary Meeting held on the 4 March 2025
- 6. Donation request from Citizens Advice
- 7. Notice Board Highwood replacement
- 8. Finances
 - a. Payments
 - i Regular Payments as agreed at meeting 24 September 2024 for this financial year
 - 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 28 February 2025
 - **d.** Budget Reports To review and agree quarterly Budget Report as at 28 February 2025,
- 9. Clerks report on any Urgent Decisions since last meeting
- 10. Mowing service for the year 2025-2026 quotations to be considered
- 11. LM Scheme FY 2025-2026
- 12. Policies to be reviewed
 - a. Risk Assessment
 - **b.** Grant Making Policy

To Members of Eastham Parish Council You are summoned to attend the Parish Council Meeting of Eastham Parish Council on Tuesday 25 March 2025 in Eastham Memorial Hall at 7.30 pm

c. Defib Policy

13. Planning:

- a. Plans received since last meeting -
- **b.** Decisions received since last meeting –
- c. Plans for consideration at this meeting M/24/01704/LB & M/24/01705/FUL The Dingle

14. Progress Reports/ updates

- a. Roads, kerbing, drains
- b. LM report
- c. Village Green

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, Webinar Healthy Heart; Webinar community health and wellbeing; Update 25-01, Devolution WMP contract

RBL VE Day 8 May

MHDC – Storytelling; Register of Electors request; Healthy Heart Webinar

WCC Worcestershire Minerals and Waste Local Development Scheme (February 2025 – November 2027)

17. Correspondence for discussion

- a. MHDC Register of Electors
- b. VE Day 8 May
- c. WMP Charter renewal

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 - 27 May 2025 for Parish Meeting and Annual Council Meeting

20. Closure of meeting

Signed Lesley Jenkins Clerk to Eastham Parish Council Date 18 March 2025

Email: Easthamparishcouncil@gmail.com Mobile: 07942 363070