

EASTHAM PARISH COUNCIL
John Inge (Chairman), Mike Adams, Joyce Horsfall,
Peter Moseley, Paul Arnold, Adrian Worsley, Cyril Norman

To Members of Eastham Parish Council

You are duly required to attend **Eastham Parish Council Special Meeting** to be held at **8.00pm on Tuesday 10th July 2012** at **Eastham Memorial Hall**

Agenda

- 1. Apologies:** To receive apologies and to approve the reason for absence.
- 2. Code of Conduct (circulated) –**
 - a. To agree to adopt new Code as drafted by Malvern Hills District Council.
 - b. To agree to Delegate Dispensation for Members to Clerk in consultation with MHDC as per 12(4) of new Code.
- 3. Declarations of Interest:**
 - a. Register of Interests: Councillors are reminded of the need to complete new register of interests forms due to item 2 and to post them to MHDC before 28th July 2012.
 - b. To declare any Personal interests in items on the agenda and their nature.
 - c. To declare any Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
- 3. 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. Minutes** To consider adoption of the minutes of the Annual Parish Council Meeting held on 1st May 2012 (attached).
- 5. District/County Councillors reports** for information.
- 6. Progress reports for Information:**
 - **Jubilee Celebrations** – update.
 - **Broadband** - update
- 7. Reports on Meetings attended by Clerk or Councillors:**

Area Committee Meeting 14th June.
- 8. Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. Bank Reconciliation for April, May 2012 to be viewed and signed. (Investment and Current Account)

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9. Planning:

- a. Plans circulated since last meeting – None.
- b. Decisions received since last meeting – None.
- c. Plans to comment on at this meeting – None.

10. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report
- c. Update on outstanding queries –
 - Water on road at Robins End (Rhyse Lane).
 - Drains within Parish.

11. Correspondence for Information:

A list of items will be available at the meeting.

12. Clerks report on Urgent Decisions since last meeting.

- **Payments made –**
- 28th May – Internal Auditor, Zurich Insurance
- 31st May - Jubilee tablecloths, Performing Rights License for Jubilee
- 18th June - LM May 2012.

14. Councillor's 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 and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

15. Date of next meeting: 28th August 2012

16. Meeting Closed.

Signed-----Date 4th July 2012
Clerk Sue Burrows