

**EASTHAM PARISH COUNCIL**  
**John Inge (Chairman), Mike Adams, Joyce Horsfall,**  
**David Conway, Peter Moseley, Paul Arnold, Adrian Worsley**

**To Members of Eastham Parish Council**

You are summoned to attend **Eastham SPECIAL Parish Council Meeting** to be held on  
**TUESDAY 17TH FEBRUARY 2015 at 7.30pm**  
**Eastham Memorial Hall**

**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.
  - 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 at least 4 clear days prior to a meeting.
  - **Dispensations requested –** Cllr Arnold - item 5(a) due to being neighbour, to consider request made to speak and vote on this matter.
4. **The Meeting will be adjourned for Public Question Time.**
5. **Planning –**
  - a. **Plans to discuss at this meeting –**  
**15/00047/OUT – Oakwood Barn, Eastham WR15 8NN – Outline application with all matters reserved to erect a 3 bedroom single storey residence.**
  - b. **Decisions received since last meeting -**  
**14/01640/PDU – Oaktrees, Highwood - Prior Approval of Proposed Change of Use of Agricultural Building to a Dwelling House (Use Class C3), and for associated Operational Development.**  
**14/01127/FUL – Oaktrees Caravan, Highwood – Retention and resiting of existing mobile home.**
6. **Finances –**
  - a. To consider payments to be made as presented at meeting.
  - b. To report receipts since last meeting.
  - c. Bank Reconciliation Current Account – November/December 2014 to be viewed and signed.
7. **Date of next meeting: TUESDAY 24th MARCH 2015 at 7.30pm**
8. **Meeting Closed.**

Signed-----Date **11th February 2015**  
Clerk Sue Burrows