

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

**To Members of Eastham Parish Council**

You are summoned to attend **Eastham Parish Council Meeting** to be held at **7.30pm** on  
**Tuesday 25<sup>th</sup> AUGUST 2015** at **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** – All Cllrs requested a Dispensation on item 13 regarding Eastham Memorial Hall.
- 4. 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.
- 5. Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 26<sup>th</sup> May 2015 and of the Parish Council Meeting held on 16<sup>th</sup> June 2015 (attached).
- 6. District/County Councillors reports** for information.
- 7. Progress reports for Information:**
  - a. **First Aid Training** – to discuss request from residents.
  - b. **Speeding issues** – to discuss.
- 8. Reports on Meetings attended by Clerk or Councillors:**
- 9. Finances:**
  - a. To consider payments to be made as on list presented at meeting.
  - b. To report receipts since last meeting.
  - c. Bank Reconciliation Current Account – May/June/July 2015 to be viewed and signed
  - d. Budget at 31<sup>st</sup> July to be reviewed.
- 10. Planning:**
  - a. Plans circulated since last meeting – **See item 16.**
  - b. Decisions received since last meeting –  
**15/00141/FUL – Eastham Grange, Eastham, WR15 8NP** – Proposed New Dwelling.  
**15/00618/HOU – 2 Council Houses, Eastham WR15 8NP** – External insulation and render system to existing house.  
**15/00345/HOU – Eastham Kiln, Eastham WR15 8NN** – Two velux windows in the roof to the east of the property.  
**15/00465/HOU – Dingle Cottage, Eastham WR15 8PB** – Timber shed and log store.

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- c. Plans to comment on at this meeting –  
**Appeal Lodged for 15/00286/PDU – The Oaktrees, Highwood WR15 8PB** – Prior Approval of Proposed Change of Use of part of an Agricultural Building to a Dwellinghouse (Use Class C3), and for Associated Operational Development. To discuss commenting on this appeal.
- 11. Road report:**
- Lengthsman – progress report.
  - Any problems to report
  - Update on outstanding queries –
    - Water on road at Robins End (Rhyse Lane).
    - Astley Orchard – repairs to road and pavement.
- 12. To resolve that the Council, in accordance with its powers under Section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure –**  
To consider membership of Campaign to Protect Rural England for 2015-16 at cost of £36.00.
- 13. Eastham Memorial Hall –**
- To discuss request for increased funding for new cooker.
  - To consider supporting the idea of a new build Memorial Hall
  - To consider pledging money towards a new build Memorial Hall.
- 14. Neighbourhood Plan** – to discuss process of forming plan for Parish.
- 15. To discuss meeting dates for 2016.**
- 16. Correspondence for Information:**  
A list of items will be available at the meeting.  
**MHDC Conference 5<sup>th</sup> October 2015** – 6-9pm at Malvern – Cllrs and Clerk invited.
- 17. Clerks report on Urgent Decisions since last meeting**  
**Planning issues delegated to Clerk with input from Cllrs –**  
**July/August 2015 - To note comments made by Parish Council on this application - 15/00982/PDU – The Oaktrees, Highwood WR15 8PB** – Prior Approval of Proposed Change of Use of part of an Agricultural Building to a Dwellinghouse (Use Class C3), and for Associated Operational Development.  
**July/August 2015 – Outcome of PC request for Appeal Hearing to be held at Eastham Memorial Hall - Oaktrees Caravan, Highwood – 14/01640PDU** – Prior approval of Proposed change of use of part of an Agricultural Building Dwelling House (Use Class 3) and for Associated Operational Development and **14/01127/FUL** - Retention and resiting of mobile home.
- 17. 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.

**17. Date of next meeting: 24<sup>th</sup> November 2015 at 7.30pm**

**19. Meeting Closed.**

Signed-----**Sue Burrows**-----Date **19<sup>th</sup> August 2015**  
Clerk Sue Burrows