

**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 26<sup>th</sup> JANUARY 2016** 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 –**
- 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 Parish Council Meeting held on 24<sup>th</sup> November 2015 (attached).
- 6. District/County Councillors reports** for information.
- 7. Progress reports for Information:**
  - a. **First Aid Training** – update.
  - b. **Neighbourhood Plan** – update.
  - c. **Eastham Memorial Hall refurbishment** – update.
- 8. Reports on Meetings attended by Clerk or Councillors:**

Clerk attended - CALC AGM 25<sup>th</sup> November, CALC Area Meeting 1<sup>st</sup> December.
- 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** – November/December 2015 to be viewed and signed.
  - d. **Precept 2016-17** – To discuss Budget and set precept for 2016-17.

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### 10. Planning:

- a. Plans circulated since last meeting.
- b. Decisions received since last meeting –  
**15/01342/FUL – Land at (Os 6557 6668), Eastham, Worcestershire** – Change of use from agricultural to equestrian use, comprising hay barn/stables, and ménage and circulation area grazing horses.  
**15/00047/OUT Oakwood Barn, Eastham, WR15 8NN – Outline application with all matters reserved to erect a 3 bedroom single storey residence. Outcome of Appeal lodged June 2015.**
- c. Plans to comment on at this meeting – None.
- d. **Oaktrees, Highwood** – update on Enforcement action regarding mobile caravan.
- e. **Temevale, Eastham** – Update on Enforcement action regarding wooden structure in field.

### 11. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report
- c. Update on outstanding queries –
  - Astley Orchard – repairs to road and pavement.

### 12. Eastham Memorial Hall Oaktree – to discuss root problem.

### 13. External Audit from 2017 – to agree not to appoint External Auditors at a local level.

### 14. Correspondence for Information:

A list of items will be available at the meeting.

WCC Conference – 24<sup>th</sup> February – 6.30pm,

MHDC Neighbourhood Planning presentations 28<sup>th</sup> January 6-8pm,

‘Clean for the Queen’ January to March 2016,

Queens 90<sup>th</sup> Birthday 12<sup>th</sup> June 2016.

### 15. Clerks report on Urgent Decisions since last meeting.

### 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: 29th MARCH 2016 at 7.30pm

### 19. Meeting Closed.

Signed-----*Sue Burrows*-----Date 21<sup>st</sup> January 2016  
Clerk Sue Burrows