

# EASTHAM PARISH COUNCIL

**Chairman Paul Arnold, Mike Adams, Joyce Horsfall,  
David Conway, Peter Moseley, Jen Jones, Adrian Worsley**

**To Members of Eastham Parish Council**  
You are summoned to attend the  
**Annual Meeting of Eastham Parish Council**  
**on Tuesday 26<sup>th</sup> JULY 2016**  
**at 7.30pm in 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 complete 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 –** as received at meeting.
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. **EASTHAM BRIDGE COLLAPSE –  
COUNTY CLLR KEN POLLOCK AND JON FRASER WCC HIGHWAYS (SENIOR ENGINEER) WILL BE ATTENDING.  
Questions from Public will be addressed at item 4 above.**
6. **County/District Cllrs Reports.**
7. **Election of Vice Chairman**
8. **Standing Orders (circulated) –** to review.
9. **Financial Regulations (circulated) –** to review.
10. **Minutes:** To consider adoption of the minutes of the Annual Parish Council Meeting held on 24<sup>th</sup> May 2016 (attached).
11. **Progress reports** for information:
  - a. **Defibrillator training –** to discuss.
  - b. **Queens 90<sup>th</sup> Birthday Celebrations –** to report on event and approve expenses claimed of £200.00.
12. **Reports on Meetings attended by Clerk or Councillors:**
13. **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 May/June 2016 to be signed.

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**14. Planning:**

- a. Plans received since last meeting – **None.**
- b. **Decisions received since last meeting**
- c. **Plans for consideration at this meeting – None.**
- d. **Update from MHDC regarding – 14/01640PDU – Oaktrees Caravan, Highwood** - 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.
- e. **Temevale, Eastham** – Response to letter of complaint.

**15. Road report:**

- a. **Lengthsman** – monthly update.
- b. Any problems to report.
- c. Outstanding queries –
  - Astley Orchard – repairs to road and pavement.
- d. **Rhyse Lane – Road Closure 11<sup>th</sup> August 2016 for 1 day.**

**16. Eastham Memorial Hall request for Public Loan from Parish Council to rebuild Hall** – To discuss information/invite to be sent to residents regarding Public Meeting to be held in September 2016.

**17. Seat on Millennium Green** – to discuss putting plaque on seat and to set budget.

**18. Correspondence for Information:**

A list of items will be available at the meeting.

**19. Clerks report on Urgent Decisions since last meeting.**

Payment made 4<sup>th</sup> July 2016.

**20. 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.

**21. Date of next meeting – 27<sup>th</sup> September 2016**

**22. Meeting Closed**

Signed-----Date **21<sup>st</sup> July 2016**

Clerk to Eastham Parish Council