

**EASTHAM PARISH COUNCIL**  
**Paul Arnold (Chairman), David Conway (Vice Chairman), Mike Adams,**  
**Joyce Horsfall, Jen Jones, 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 27<sup>th</sup> SEPTEMBER 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.
3. 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.  
**Dispensations** – 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.
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 26<sup>th</sup> July 2016 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
  - a. **Eastham Bridge – Update from County Cllr Ken Pollock.**
  - b. **First Aid Training** – 29<sup>th</sup> September 2pm and 1<sup>st</sup> October 10am.
  - c. **Airband Concerns** – update.
8. **Reports on Meetings attended by Clerk or Councillors:**  
CALC Area Meeting 14<sup>th</sup> September 2016.
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** – July/August 2016 to be viewed and signed.
  - d. **External Auditors Report 2015-16.**
  - e. **Clerk's expenses 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016** – to agree to pay as circulated.
  - f. **Clerks Salary increase from 1<sup>st</sup> April 2016** – to agree increase and arrears due.
10. **Planning:**
  - a. Plans circulated since last meeting.
  - b. Decisions received since last meeting –  
**16/00610/CC0 – Land at (Os 6557 6668), Eastham Worcestershire** – Application for approval of details reserved by condition – condition 4 on Planning Permission 15/01342/FUL.

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**Appeal decision - APP/J1860/W/15/3140104 - 15/00141/FUL – Eastham Grange, Eastham WR15 8NP – Proposed new dwelling.**

- c. Plans to comment on at this meeting – **None.**
- d. **Update from MHDC regarding - 14/01640/PDU Oaktrees, 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.

## **11. Road report:**

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

## **12. Eastham Memorial Hall Committees request to Eastham Parish Council to take out a loan of £100,000.00 for the rebuilding of Eastham Memorial Hall.**

**Clrs to agree one of the following resolutions or to pass another resolution if suggested at meeting.**

- a. Clrs to agree to apply to Secretary of State for permission to take out a loan of £100,000.00 to help fund new Hall for Eastham Parish.
- b. Clrs to agree to apply to Secretary of State for permission to take out a loan of (AMOUNT TO BE AGREED) to help fund new Hall for Eastham Parish.
- c. Clrs to agree not to apply to Secretary of State for permission to take out loan to help fund new Hall for Eastham Parish.
- d. Clrs to agree to delay applying to Secretary of State for permission to take out a loan to help fund new Hall for Eastham Parish until the outcome of the present Lottery Application is known. It is also agreed further Public Consultation will be undertaken by Eastham Parish Council if Eastham Memorial Hall Committee make a further request for help with funding at a future date.

## **13. Correspondence for Information:**

A list of items will be available at the meeting.

WCC Conference with CALC AGM – 26<sup>th</sup> October 2016 – 5-9pm.

MHDC Conference – 17<sup>th</sup> October 2016 – 6-8.30pm.

## **14. Clerks report on Urgent Decisions since last meeting.**

**Payments made – 12<sup>th</sup> September 2016.**

## **15. 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.

## **16. Date of next meeting: 22nd NOVEMBER 2016 at 7.30pm**

## **17. Meeting Closed.**

Signed Sue Burrows Date **22<sup>nd</sup> September 2016**  
Clerk Sue Burrows