

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 22nd NOVEMBER 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 27th September 2016 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - a. **Eastham Bridge** – update.
 - b. **Airband Concerns** – update.
 - c. **Eastham Memorial Hall** – update.
 - d. **Parish Path Warden**– update regarding local footpaths.
8. **Reports on Meetings attended by Clerk or Councillors:**
MHDC Conference 17th October, WCC Conference/CALC AGM 26th October, CALC Clerks Training
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** – September/October 2016 to be viewed and signed.
 - d. **Budget Review** – September 2016.

EASTHAM PARISH COUNCIL

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

10. Planning:

- a. Plans circulated since last meeting.
- b. Decisions received since last meeting –
16/00329/HOU & 16/00330/LBC – Lower Bank Farm, Eastham WR15 8PA – Garage conversion, first floor extension, replacement windows and internal alterations.
- c. Plans to comment on at this meeting –
16/01503/FUL – Upper Bank, Eastham WR15 8PA – Convert existing workshop into two self-contained self-catering holiday units.
- 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. Update on outstanding queries –
Astley Orchard – repairs to pavement.

12. Correspondence for Information:

A list of items will be available at the meeting.
Bin/Recycling Collection Christmas 2016

13. Clerks report on Urgent Decisions since last meeting.

Letter sent on behalf of PC regarding Government Consultation involving Parish Precepts.

14. 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.

15. Date of next meeting: 24th JANUARY 2017 at 7.30pm

16. Meeting Closed.

Signed-----*Sue Burrows*-----Date 17th November 2016
Clerk Sue Burrows