

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 24th JANUARY 2017 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 – None.
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 22nd November 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 Councillor**
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 2016 to be viewed and signed.
 - d. **Precept 2017-18** – to agree Precept.
10. **Planning:**
 - a. Plans circulated since last meeting – See item 14.
 - b. Decisions received since last meeting –
16/01503/FUL – Upper Bank, Eastham WR15 8PA – Convert existing workshop into two self-contained self-catering holiday units.

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16/01357/CLE – Oaktrees, Highwood Lane, Eastham WR15 8PB - Application for Lawful Development Certificate for existing works to convert the existing barn into residential dwelling as approved under 15/00982/PDU.

- 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. To agree 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 2016-17 at cost of £36.00.

12. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report.
Verge Damage by STW tanker lorries
Gritting - 22nd December on Orleton Lane
- c. Update on outstanding queries –
Astley Orchard – repairs to pavement.
- d. **Astley Orchard** - grit bin request to Housing Association.
- e. **Highwood Lane** – request for grit bin.
- f. **Community Speed Watch Scheme** – to discuss this scheme for Parish.

13. Correspondence for Information:

A list of items will be available at the meeting.

MHDC Parish Conference – 24th April 2017 - 6-8-30pm

WCC Consultation – Local Transport Plan – January – mid March 2017

MHDC Consultation - Public Space Protection Order pursuant to Dog Control – this is open to anyone to respond regarding dogs in Public areas.

14. Clerks report on Urgent Decisions since last meeting.

Plans discussed at close of meeting held on 28th November 2016 -

16/01357/CLE – Oaktrees, Highwood Lane, Eastham WR15 8PB – Application for Lawful Development Certificate for existing works to convert the existing barn into residential dwelling as approved under 15/00982/PDU.

Plans circulated by email since last meeting -

30th December 2016 - 16/01726/PDU – The Old Cattery, The Old Flatts, Eastham – Prior approval for the change of use of a building from office use (B1) to two dwelling houses (C3).

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: 28th MARCH 2017 at 7.30pm

17. Meeting Closed.

Signed Sue Burrows Date **19th January 2017**
Clerk Sue Burrows