

EASTHAM PARISH COUNCIL
Paul Arnold (Chairman), David Conway (Vice Chairman), Mike Adams,
Joyce Horsfall, Jen Jones, Adrian Worsley

To Members of Eastham Parish Council

You are summoned to attend **Eastham Parish Council Extraordinary Meeting**
to be held at **7.30pm** on **THURSDAY 29th JUNE 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 – Chairman.
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. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
6. **Planning:**
 - a. **Plans for consideration at this meeting –**
17/00740/FUL – Colley Brook Fine Furnishings, Upper Bank, Eastham WR15 8PA –
Conversion of existing workshop into two self contained self-catering holiday units.
7. **Date of next meeting: 25th JULY 2017 at 7.30pm**
8. **Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
9. **Engagement of Solicitor** – Three quotes have been obtained and circulated.
 - a. To discuss engaging a Solicitor with instructions to draw up a Lease between Eastham Parish Council and Eastham Memorial Hall Trustees.
 - b. To discuss setting up a Working Party for this matter.
 - c. To discuss the terms of engagement and how the costs are to be paid.
10. **Meeting Closed.**

Signed *Sue Burrows*
Clerk Sue Burrows

Date 24th June 2017