

EASTHAM PARISH COUNCIL

**John Inge (Chairman), Geoff Brookes (Vice-Chairman), Mike Adams,
Cyril Norman, Joyce Horsfall, Peter Moseley, Mike Dowling**

To Members of Eastham Parish Council

You are duly required to attend **Eastham Parish Council Meeting** to be held at
8.00pm on Tuesday 1st December 2009 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 Personal interests in items on the agenda and their nature.
 - c.** To declare any Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
- 3. 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.

A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during this period.
- 4. Minutes** To consider adoption of the minutes of the Meeting of the Council held on 29th September 2009 (attached).
- 5. District/County Councillors reports** for information.
- 6. Progress reports** for information:
 - a) BT Telephone Box closure** – update.
 - b) Memorial Hall/Painting of Railings** – update on LEADER funding application.
- 7. Reports on Meetings attended by Clerk or Councillors:**
 - Clerks meeting regarding WCC Hub 27th Oct, Worcestershire Parish Conference 16th November and CALC AGM 25th November.
 - Chairman attended Bayton Parish Council meeting 17th November.
- 8. 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 Sept and Oct 09 to be viewed and signed. (Investment and Current Account).
 - d.** To set Precept for 2010-2011

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9. Planning:

- a.** Plans circulated since last meeting.
- b.** Decisions received since last meeting.
- c.** Plans for consideration tonight.

10. Road report:

- a.** Lengthsman – progress report.
- b.** Any problems to report –
- c.** Gritting – update.
- d.** Update on outstanding queries –
 - Highwood Road resurfacing and barrier
 - New Road – erosion of sides.
 - Robins End Corner – water running down side of road.

13. Correspondence for Information:

A list of items will be available at the meeting.

14. Clerks report on Urgent Decisions since last meeting.

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: 23rd March 2010

17. Meeting Closed.

Signed-----Date 24th November 2009
Clerk Sue Burrows