

EASTHAM PARISH COUNCIL
Paul Arnold (Chairman), Mike Adams, Stuart Ward,
Joyce Horsfall, Jen Jones, Adrian Worsley, Ian Matravers

To Members of Eastham Parish Council

You are summoned to attend **Eastham Parish Council Extraordinary Meeting**
to be held at **7.30pm** on **MONDAY 8th JANUARY 2018** 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 item 5a and 8a, b, c – Eastham Memorial Hall.
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. **Eastham Memorial Hall –**
 - a. To discuss whether the Parish Council would benefit from the advice of a Quantity Surveyor to advise the Council.
6. **Date of next meeting: 23rd JANUARY 2018 at 7.30pm**
7. **Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**
8. **Eastham Memorial Hall -**
 - a. **Lease** – To discuss any legal issues that may arise.
 - b. **Email correspondence from Hall Chairman dated 14th December and 21st December** – to discuss responding to points raised.
 - c. **Appointment of Quantity Surveyor (QS)** – To discuss the costs of appointing a QS if the Council agree the matter at Item 5 above.
9. **Meeting Closed.**

Signed *Paul Arnold*
Chairman Paul Arnold

Date 3rd January 2018