

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 **THURSDAY 14th JUNE 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 6 and item 9 – 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. **Working Party Meeting held on 8th June 2018** -To report to PC.
 - b. **Lease with Hall (circulated)** – update.
 - c. **Trustee representative** – update.
6. **Freedom of Information Request received 27th May 2018 (circulated)** – to agree response to this request.
7. **Date of next meeting:** **24th JULY 2018 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. **Eastham Memorial Hall -**
 - a. **License for Alterations** – to discuss signing the License following advice received from PC Solicitor.
 - b. **To agree to a professionally prepared detailed Specification being obtained by PC, all costs to be met by PC.**
 - c. **To discuss any further legal matters**
10. **Meeting Closed.**

Signed *Paul Arnold*
Chairman Paul Arnold

Date 9th June 2018