

**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 12<sup>th</sup> NOVEMBER 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 5 and 9 – Eastham Memorial Hall.
4. **The meeting will be adjourned for Public Question Time**  
**ANYONE WISHING TO RECORD THE MEETING SHOULD INFORM THE CLERK BY 10<sup>TH</sup> NOVEMBER, 5PM.** 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. **This part of the meeting is not for debating issues but can be used to raise concerns for the Council to look into.**
5. **Eastham Memorial Hall –**
  - a. **Working Party Meetings held on 16<sup>th</sup> October, 6<sup>th</sup> November** -To report to PC.
  - b. **EMH letter of 15<sup>th</sup> October** – The letter raised the following issues -
    - **Fete Committee** - The letter requested that PC ‘exert pressure on Fete Committee to make payment without further delay’. PC to discuss this request.
    - **EPC Pledge of £1000.00** – to clarify when payment is to be paid by PC and if amount can be increased as per email from EMH dated 15<sup>th</sup> October 0218.
    - **EMH transfer of unencumbered funds to Solicitors Holding Account (£17299.00)** – to clarify costs agreed to be paid by PC.
    - **Indemnity for rebuild of EMH** – to discuss EMH amended wording of clause.
  - c. **EMH accounts** (see item 9 below) – to discuss viewing.
  - d. **EMH Legal Fees** (circulated) - request to pay £1945.20.
  - e. **EMH sub-committee as per letter being sent for this meeting** – The exact contents of letter are not known at the time of publishing this agenda but the following items will be relevant -
    - **To discuss two Cllrs joining the Committee.**
    - **To discuss Indemnity document (circulated).**
    - **To discuss further details in letter if necessary.**

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6. **Eastham Residents Association** (circulated) – to update PC regarding this new group setup within Eastham.
  
7. **Date of next meeting:** 27<sup>th</sup> NOVEMBER 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. **To discuss engaging an accountant to look at EMH accounts.**
  - b. **To discuss any further legal matters**
  
10. **Meeting Closed.**

Signed *Paul Arnold*  
Chairman Paul Arnold

Date 7<sup>th</sup> November 2018