

**EASTHAM PARISH COUNCIL**  
**Chairman Paul Arnold, Mike Adams,**  
**Joyce Horsfall, Adrian Worsley, Ian Matravers**

**To Members of Eastham Parish Council**  
You are summoned to attend the  
**Meeting of Eastham Parish Council**  
**on Tuesday 23rd JULY 2019 in EASTHAM CHURCH at 7.30pm**

**Agenda**

1. **Apologies:** To note apologies received.
2. **Co-option of Cllrs** – to discuss applications received.
3. **Declarations of Interest:**
  - a. Register of Interests: Councillors are reminded of the need to update their Register of Interests as required.
  - 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.  
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.
4. **Dispensations** –
  - a. 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** – as received at meeting.
5. **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.
6. **County Cllrs Report**  
**District Cllrs Report**
7. **Minutes:** To consider adoption of the minutes of the Annual Parish Council Meeting held on 21<sup>st</sup> May 2019 (attached).
8. **Progress reports** for information:
  - a. **Resiting of Defibrillator** – update.
  - b. **Eastham Memorial Hall** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**  
MHDC Planning Training Session – 4<sup>th</sup> July
10. **Finances**
  - a. To consider payments to be made as on list presented at meeting.
  - b. To report receipts since last meeting.
  - c. To agree Bank Reconciliation for May/June 2019 (circulated).
  - d. **Budget** (circulated) – to review
11. **Planning:**
  - a. **Plans received since last meeting** – None.
  - b. **Decisions received since last meeting** –  
**19/00190/FUL – Oaktrees Caravan, Eastham – Erection of Agricultural Building (part retrospective).**
  - c. **Plans for consideration at this meeting** – None.

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**12. Road report:**

- a. **Lengthsman** – monthly update.
- b. Any problems to report.
- c. Outstanding queries –
  - **New Road subsidence** – update from WCC.
  - **Eastham Bridge damage/dead trees** – update.
  - **Orleton Road blocked drains** – update.
  - **Orleton Road** – collapse of roadside – update.

**13. Councils Risk Assessment** (circulated) – to review.

**14. Correspondence for Information:**

**Police Commissioners survey** – to complete by 11<sup>th</sup> August 2019

**Police Commissioner** – ‘We Don’t Buy Crime’ Smartwater project.

**CALC** - Survey for Cllrs to complete online (circulated by email)

**Eastham Residents Association invite 5<sup>th</sup> July** – 7pm

**WCC Passenger Transport consultation** – comments by 13<sup>th</sup> September

**15. Clerks report on Urgent Decisions since last meeting.**

**16. Councillors 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 to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.

**17. Date of next meeting – 24<sup>th</sup> SEPTEMBER 2019**

**18. Meeting Closed**

Signed *Sue Burrows*                      Date **18<sup>th</sup> July 2019**  
Clerk to Eastham Parish Council