

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 24th September 2019 in Eastham Memorial Hall 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 23rd July 2019 and Extraordinary Meeting held on 19th August 2019 (attached).
8. **Progress reports** for information:
 - a. **Resiting of Defibrillator** – update.
 - b. **Defibrillator Training 23rd October 7pm to 9pm** – update.
 - c. **Eastham Memorial Hall** – update.
9. **Reports on Meetings attended by Clerk or Councillors:**
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 July/August 2019 (circulated).
 - d. Information Commissioners Office - to report DD payment of £35.00
 - e. **Clerks Expenses** (circulated) – to agree to pay expenses of £316.69 as circulated.
11. **Planning:**
 - a. **Plans received since last meeting** – None.
 - b. **Decisions received since last meeting** –
 - c. **Plans for consideration at this meeting** – None.

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

- 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.
 - **Memorial Hall corner drain** – update.
 - **Astley Orchard curb stones** – concerns raised by resident.
 - **Astley Orchard pavement** – update.
- 13. Eastham Riverside Fete Committee** – to consider granting £120.00 for hire of toilets for Fete 2019.
- 14. Eastham Riverside Fete Committee** – to consider granting £500.00 for Committee to distribute to worthy causes within the Parish of Eastham.
- 15. Mowing of Millennium Green** – to confirm agreement to pay for two extra cuts this year making total of 18.
- 16. Winter 2019** – to agree to order bag/s of Rock Salt.
- 17. Correspondence for Information: WCALC Training and Meeting dates, Updates**
WCC Conference 17th October Market Place 5pm to 6pm, Conference 6pm to 6pm
MHDC Conference - 21st October 5.30pm
WCC - Snow Contractors wanted for Winter 2019
WCC - **Superfast Broadband Engagement Event** - 26th September 4-6pm
SWDP Review - **Briefing for Town/Parish Councils** – 6th November 2pm to 4pm or 6pm to 8pm – Guild Hall, Worcester
MHDC **‘Ticket to Ride’ event - Transport for the Community** – 11th October 10am to 1pm at Malvern.
Worcestershire **Passenger Transport Strategy Consultation** – comments by 13th September
MHDC **‘Have your Say’ Consultation** – comments by 6th October
WCC **Minerals Local Plan Consultation** – comments by 30th September
MHDC **Neighbourhood Watch Together Event** – 25th September 5pm to 8pm
Eastham Residents Association – Consent to receive information for Cllrs
MHDC **Pollinator Sites** - information
- 18. Clerks report on Urgent Decisions since last meeting.**
- 19. 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.
- 20. Date of next meeting – 26th NOVEMBER 2019 – 7.30pm in Eastham Memorial Hall**
- 21. Meeting Closed**

Signed *Sue Burrows* Date 19th September 2019
Clerk to Eastham Parish Council