

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

To Members of Eastham Parish Council
You are summoned to attend the
Meeting of Eastham Parish Council
on Tuesday 26th November 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 Parish Council Meeting held on 24th September 2019.
8. **Progress reports** for information:
 - a. **Defibrillator Training 23rd October** – to report back on training.
9. **Reports on Meetings attended by Clerk or Councillors:**
Clerk attended – **MHDC Conference** – 21st October, **WCC Conference** – 17th October
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 September/October 2019 (circulated).
 - d. Information Commissioners Office - to report DD payment of £35.00
 - e. **Budget 2020-2021** – to discuss precept for next year.
 - f. **Appointment of Internal Auditor** – to discuss.
11. **Planning:**
 - a. **Plans received since last meeting** – See item 16.
 - b. **Decisions received since last meeting** –
 - c. **19/00777/FUL** – Hanley Mill, Hanley William, Tenbury Wells WR15 8QT – 3 Timber lodges for use as holiday accommodation.
 - d. **Plans for consideration at this meeting** – None.
 - e. **Outstanding issues** –

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19/00190/FUL – Oaktrees Caravan, Highwood WR15 8PB – Update on compliance with conditions of Planning Approval dated 15th July 2019.

12. Road report:

- a. Lengthsman – monthly update.
- b. Any problems to report.
- c. Outstanding queries –
 - New Road subsidence – update.
 - Eastham Bridge damage/dead trees – update.
 - Orleton Road blocked drains – update.
 - Orleton Road – collapse of roadside – update.
 - Memorial Hall corner drain – update.
 - Astley Orchard pavement issues – update.
 - Highwood gritbin – to agree payment of £119.34.

13. Tenbury Swimming Pool – to agree to donate to funds following presentation given at Annual Parish Meeting.

14. Eastham Memorial Hall –

- a. Consent to Carry out Works - To consider request to extend date of starting work as per Clause 2.2 of License for Alterations dated 11th December 2018.
- b. Minor Alterations to Planning Consent 17/01214/FUL – To consider request to agree to amendments.

15. Correspondence for Information: WCALC Training/Meeting dates, Community First updates
MHDC Protect your Business, Protect your Staff – 28th November 4-7pm at Sixways, Worcester
MHDC Planning Training Dates - Invitation to training. Presentations given to meetings for information
CALC AGM – County Hall – 30th November – Market Place 5pm – AGM 6.30pm - cancelled
Community First AGM – 14th November – 4.30-6.45pm - Bishops Frome
Came & Company – Insurance Matters Autumn Newsletter
Worcestershire Community Rail Partnership – 8th November – 10.30am – Guild Hall, Worcester
Police Commissioner – Consultations and Visit to Tenbury – 11th November 4-6pm
NALC – Guide to Tackle Loneliness
District Cllrs information for any residents who suffered flooding

16. Clerks report on Urgent Decisions since last meeting –

Omitted from minutes of 23rd July 2019 – Plans circulated 14th June 2019 –
19/00777/FUL – Hanley Mill, Hanley William, Tenbury Wells WR15 8QT – 3 Timber lodges for use as holiday accommodation.
Plans circulated on 8th November 2019 –
19/01538/HP Associated Ref: 19/01539/LB – Old Farm, Eastham, Tenbury Wells WR15 8PA – Internal and external alterations including conversion of attic to create two bedrooms and a bathroom with new rooflights, new bathrooms on first floor, removal of partition and staircase on ground floor, new windows and external doors; new tiled roof slopes incorporating insulation between rafters. Amended plans were submitted, the changes were noted by Cllrs.

17. 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.

18. Date of next meeting – 28th JANUARY 2020 – 7.30pm in Eastham Memorial Hall

19. Meeting Closed

Signed *Sue Burrows* Date 21st November 2019
Clerk to Eastham Parish Council