

EASTHAM PARISH COUNCIL
Chairman Paul Arnold, Mike Adams,
Stuart Ward, Adrian Worsley, Ian Matravers

To Members of Eastham Parish Council
You are summoned to attend a VIDEO Meeting of Eastham Parish Council
on TUESDAY 26th JANUARY 2021 at 7.30pm

Agenda

1. **Apologies:** To note apologies received.
2. **Co-option of Cllrs** – to discuss any 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** –
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 VIDEO Parish Council Meeting held on 24th November 2020 (attached).
8. **Reports on Meetings attended by Clerk or Councillors:**
.
9. **Updates**
 - a. **Footpaths in Parish** – update
 - b. **Defibrillator Box** – update
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 November/December 2020 (circulated).
 - d. **Clerks Expenses 2019-2020** – To agree to pay expenses of £
 - e. **Defibrillator Battery replacement** (circulated) – to repay Clerk £160.00 paid for battery.
 - f. **Internal Auditor** – To appoint Auditor at cost of £75.00 for 2020-2021 audit.
 - g. **To agreed Precept for 2021-2022**
11. **Planning:**
 - a. **Plans received since last meeting** – None.
 - b. **Decisions received since last meeting** –
 - c. **Plans for consideration at this meeting** – None.
 - d. **Outstanding issues**
ENF 20/0213 – Eastham Grange, Eastham, Tenbury Wells WR15 8NP – update

EASTHAM PARISH COUNCIL
Chairman Paul Arnold, Mike Adams,
Stuart Ward, Adrian Worsley, Ian Matravers

12. **Eastham Memorial Hall** – to consider urgent matters that may need to be discussed at this meeting.
 - a. **Purchase of taps for EMH at cost of £147.18 (inc. VAT)** – To agree to repay Clerk for purchase.
 - b. **Representative Trustee on EMH CIO** – To confirm appointment of Cllr at AGM held on 18th January 2021.
 - c. **Insurance of Hall on completion of build** – to discuss.
 - d. **Documents required on completion of Hall** – to discuss conditions in Lease/License.
 - e. **Eastham Community Garden Project** – update.

13. **Tenbury Transport Trust** – to consider donating to the bus service, eight residents are registered as users.

14. **Risk Assessment (circulated)** – to agree as circulated.

15. **Road report:**
 - a. **Lengthsman** – monthly update.
 - b. Any problems to report.
 - c. Outstanding queries –
Eastham Bridge damage/dead trees – update.
Orleton Road – collapse of roadside – update.

16. **Correspondence for Information:**

COVID 19 updates from CALC, NALC, WCC, MHDC, Police
MHDC – Video Planning Training – 11th January – 6pm
MHDC – Video Town and Parish Forum – 25th January 2021 – 6-8pm
WCC - Online Budget Briefing for Parish and Town Councils and VCS Organizations – 27th January – 5pm

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

18. **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.

19. **Date of next VIDEO meeting – 29th MARCH 2021 at 7.30pm**
20. **Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.**

21. **Mowing Contract for Millennium Green (circulated)** – to discuss.

21. **Meeting Closed**

Signed *Sue Burrows* Date **20th January 2021**
Clerk to Eastham Parish Council