

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 30th MARCH 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 26th January 2021 (attached).
8. **Reports on Meetings attended by Clerk or Councillors:**
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9. **Updates**
 - a. **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 January/February 2021 (circulated).
 - d. **Clerks Salary Increase from 1st April 2021** – To note increase to £10.41 as per National increase.
11. **Planning:**
 - a. **Plans received since last meeting** – None.
 - b. **Decisions received since last meeting** –
20/01613/HP – The Stone Barn, Highwood, Eastham Tenbury Wells WR15 8PB – Erection of a small oak frame link extension between existing barn conversion and garage block.
20/01045/FUL – Hill Top, Rochford, Tenbury Wells WR15 8RS – Erection of an agricultural workers dwelling.
 - c. **Plans for consideration at this meeting** –
21/00262/CLE - Eastham Grange, Eastham, Tenbury Wells WR15 8NP – Application for Lawful Development Certificate for the established use of the former Pool House building at Eastham Grange as a single residence.

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- 12. Eastham Memorial Hall** – to consider urgent matters that may need to be discussed at this meeting.
- a. Purchases of items for Hall from £7000.00 held in budget by PC for EMH – (circulated) –**
- 2nd March** – Stephen J Weavers Wofferton (stone for Hall) = £854.85
 - 23rd March** – NBB Recycled Furniture (Garden furniture) at cost of £1554.00
 - 23rd March** – XL Displays Ltd (Interior Noticeboard) = £136.80
 - 23rd March** – Mrs S Burrows (Interior Ladder ordered online from Lansford Access Ltd) = £417.60
- Fogging Machine and liquid cleaner - To agree to repay Clerk for purchase, awaiting invoice.
Signtech, Stourport (Sign outside of Hall) – awaiting invoice.
Speedy Shelving (shelves for storeroom) = £136.80.
- b. Insurance of Hall from 1st June 2021** – To discuss payment of premium increase at renewal date.
- c. Documents required on completion of Hall** – update.
- d. Eastham Community Garden Project** – update.
- 13. War Memorial Board from Hall** (circulated) – to discuss donating to restoration, total cost of project £995.00.
- 14. Noticeboards for Parish** – to discuss replacing.
- 15. Road report:**
- a. Lengthsman** – monthly update.
 - b.** Any problems to report.
 - c.** Outstanding queries –
Eastham Bridge damage/dead trees – update.
- 16. Correspondence for Information:**
- COVID 19 updates from CALC, NALC, WCC, MHDC, Police
 - Great British Spring Clean 2021**
 - Natural Networks Online Event** – 17th March
 - Eastham Residents Association AGM** – 18th February 2021 – 7pm
- 17. Clerks report on Urgent Decisions since last meeting.**
- Payments made – (see item 12)**
- 2nd March** – Mr I Mapp (LM January 2021) = £216.00.
 - 13th March** – Mr I Mapp (LM February 2021) = £216.00.
 - 13th March** - Arthur J Gallagher (Increase in Insurance premium from 12th February 2021 to 31st May 2021) = £164.17
 - 7th February** - Footpath query from resident
- 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. Lengthsman Contract 2021-2022** (circulated) – to discuss.
- 21. Meeting Closed**

Signed *Sue Burrows* Date **25th March 2021**
Clerk to Eastham Parish Council