

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

To Members of Eastham Parish Council
You are summoned to attend the
Parish Council Meeting of Eastham Parish Council
on Tuesday 8 February 2022 in Eastham Memorial Hall at 7.30pm

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Co-option of Cllrs**
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 30 November 2021 (attached).
8. **Progress reports** for information:
9. **Reports on any 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 November to 31 December 2021 (circulated)
 - d. Consider Mowing quotation
 - e. TSB Mandate
 - f. Appointment of Independent Examiner for Accounts
11. **Planning:**
 - a. **Plans received since last meeting –**
21/02009/CU Eastham Court,
 - b. **Decisions received since last meeting –**
21/01387/HP Lower Bank, Eastham, WR15 8PA – approved 23/12/21
21/01/HP - 1 Hill Top Cottages, Rochford, Tenbury Wells, WR15 8SR – approved 08/12/21
 - d. **Plans for consideration at this meeting.**
 - e. **ENF/21/0255** – Robins End – noise nuisance – update

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12. **Road report:**
 - a. **Lengthsman** – monthly update.
 - b. Any problems to report.
13. **MHDC Boundary review** (circulated)
14. **Speeding Concerns within Parish.**
15. **The Queens Green Canopy** – Tree planting project to celebrate Her Majesty's Platinum Jubilee.
16. **Policies to be updated**
Privacy notice - change of data controller details
Risk Assessment review
17. **Correspondence for Information:**
CALC, NALC,
CALC – Executive officer report – previously circulated
MHDC – Caravan sites and occupancy restriction – previously circulated
MHDC – Dog Control – previously circulated
MHDC – Electoral Review until 21 March 2022
WCC – Draft budget proposals
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. **Clerk - Contract**
21. **Date of meetings – DATES TO BE CONFIRMED March 2022 & May 2022**
22. **Meeting Closed**

Signed *Lesley Jenkins* Date 2 February 2022
Clerk to Eastham Parish Council