

EASTHAM PARISH COUNCIL

**John Inge (Chairman), Geoff Brookes (Vice-Chairman), Mike Adams,
Cyril Norman, Joyce Horsfall, Peter Moseley, Mike Dowling**

To Members of Eastham Parish Council

You are duly required to attend **Eastham Parish Council Meeting** to be held at
8.00pm on Tuesday 13th January 2009 at Eastham Memorial Hall

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Declarations of Interest:**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. To declare any Personal interests in items on the agenda and their nature.
 - c. To declare any Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
3. **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.

A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during this period.
4. **Minutes** To consider adoption of the minutes of the Meeting of the Council held on 28th October 2008 (attached).
5. **District/County Councillors reports** for information.
6. **Progress reports** for information:
 - a) **Freedom of Information** – update.
 - b) **BT Telephone Box closure** – update.
7. **Reports on Meetings attended by Clerk or Councillors:**
CALC Meeting re. Website for PC – see item 12 of agenda.
8. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. Bank Reconciliation for Oct, Nov, and Dec 08 to be viewed and signed. (Investment and Current Account).
 - d. Precept for 09/10 (circulated) to agree amount of precept for 09/10.

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9. Planning:

- a. Plans circulated since last meeting. None.
- b. Decisions received since last meeting –
 - **08/01481/FUL** – The Old Forge, Eastham – Proposed detached double garage with workshop.
 - **08/01651/FUL** – March End, Eastham – Rear two-storey extension and front porch.
- c. Plans for consideration tonight – None.
- d. Caspian Lodge – update on enquiry.
- e. Millbrook – update on enquiry.

10. Road report:

- a. Lengthsman – progress report and see item 17 at end of meeting.
- b. Any problems to report –
- c. Update on outstanding queries –
 - Astley Orchard sign.
 - Highwood Road resurfacing and Landslide.
 - Gritting.
 - Corner by Memorial Hall – outcome of enquiries.

11. Mowing – to discuss mowing contract for April 2009 to March 2010.

12. WCC Website – to discuss PC contents of website.

13. Correspondence for Information:

A list of items will be available at the meeting.

14. Clerks report on Urgent Decisions since last meeting.

Payment of mowing bill for 08/09.

15. Councillor's 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 and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

16. Date of next meeting: to be arranged.

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

17. Lengthsman Contract – to discuss present contract.

18. Meeting Closed.

Signed-----Date 6th January 2009
Clerk Sue Burrows