### **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 17th February 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.
- To declare any Prejudicial Interests in items on the agenda and their nature (Councilors 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 13<sup>th</sup> January 09 (attached).

#### 5. Road report:

- a. Lengthsman progress report.
- **b.** Any problems to report –
- Update on outstanding queries –
- Highwood Road resurfacing and Landslide.
- Gritting.
- **6. Mowing** to discuss mowing contract for April 2009 to March 2010.

### 7. Correspondence for Information:

A list of items will be available at the meeting.

8. Clerks report on Urgent Decisions since last meeting.

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- 9. 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.
- 10. Date of next meeting: 10<sup>th</sup> March 09 (to be confirmed).

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.

11. Lengthsman Contract – to discuss appointment of new LM.
12. Meeting Closed.
Signed------Date 10<sup>th</sup> February 2009 Clerk Sue Burrows