

EASTHAM PARISH COUNCIL
John Inge (Chairman), Mike Adams, Joyce Horsfall,
Peter Moseley, Paul Arnold, Adrian Worsley, Cyril Norman

To Members of Eastham Parish Council

You are duly required to attend **Eastham Parish Council Meeting** to be held at
8.00pm on Tuesday 27th NOVEMBER 2012 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 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.
- 3. Standing Orders** – Due to new Code of Conduct Standing Orders need to be amended regarding Cllrs Declarations of Interests (circulated) – To discuss and agree amendment to Standing Orders.
- 4. Dispensations** – to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
 - 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 from all Cllrs for item 10 (d) – Setting the Precept 2013-14.
- 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. Minutes** To consider adoption of the minutes of the Annual Parish Council Meeting held on 28th August 2012 (attached).
- 7. District/County Councillors reports** for information.
- 8. Progress reports for Information:**
 - **Broadband** - update
- 9. Reports on Meetings attended by Clerk or Councillors:**
CALC AGM, Worcestershire County Council Conference,

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10. Finances:

- a. To consider payments to be made as on list presented at meeting.
- b. To agree to grant Eastham PCC £500.00 towards mowing costs.
- c. To report receipts since last meeting.
- d. Bank Reconciliation for August, September, October 2012 to be viewed and signed.
(Investment and Current Account)
- e. To agree precept for 2013-14.

9. Planning:

- a. Plans circulated since last meeting – None.
- b. Decisions received since last meeting – None.
- c. Plans to comment on at this meeting –
12/02527/FUL – Eastham Villa, Eastham – Replacement of fire damaged Dutch Barn, Aviary, Lean to barn and covered hard standing for storage of agricultural/horticultural goods and machinery.

10. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report
- c. Update on outstanding queries –
 - Water on road at Robins End (Rhyse Lane).
 - Outcome of Chairman's meeting with Highways regarding Drains and STWA resurfacing problems.
 - Astley Orchard – repairs to road and pavement.

11. Correspondence for Information:

A list of items will be available at the meeting.

12. Clerks report on Urgent Decisions since last meeting

Planning – Permitted Development enquiries regarding following properties-
2 Council Houses, Eastham
Khandala, Highwood
Land at Highwood WR15 8PB.

17. 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.

18. Date of next meeting: to be arranged

19. Meeting Closed.

Signed-----Date **22nd November 2012**
Clerk Sue Burrows