

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
7.30pm on Tuesday 27th AUGUST 2013 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. **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 –** Cllr Worsley item 12 and Cllr Moseley item 10(d) Bine Farm plans. Both Cllrs have requested a Dispensation until May 2015.
4. **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.
5. **Minutes** To consider adoption of the minutes of Annual Parish Council Meeting held on 7th May 2013 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - **Broadband** - update
8. **Reports on Meetings attended by Clerk or Councillors:**
Clerks Gathering (Insurance) – 23rd May, WCC Conference 4th June, CALC Area Meeting (Highways) 19th June, Clerks Gathering (General Power of Competence) 2nd July.
9. **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 April/May/June/July 2013 to be viewed and signed. (Investment and Current Account).
 - d. To agree to grant Eastham PCC £500.00 towards mowing of Church Yard.

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10. Planning:

- a. Plans circulated since last meeting – See below.
- b. Decisions received since last meeting –
13/00609/TEL – Hill Top Farm, Eastham – Communications Mast.
- c. Plans to comment on at this meeting – None.
- d. **UPDATE - 12/01721/FUL – Oaktrees Caravan, Highwood** – Retention and resiting of mobile home (Retrospective).
UPDATE – 13/00499/HOU – 13/00500/LBC - Bine Farm, Highwood – Major repairs on application for this property.

11. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report
- c. Update on outstanding queries –
 - Water on road at Robins End (Rhyse Lane).
 - Astley Orchard – repairs to road and pavement.
 - Drains update.

12. Memorial Hall – to agree to fund Structural Survey Report of Memorial Hall.

13. Police & Crime Commissioner Annual Parish Council survey – to discuss.

14. Clerks Review – to agree date with Chairman and Cllr Horsfall.

15. Correspondence for Information:

A list of items will be available at the meeting.

Tree Preservation Order No 520 (2013) Eastham Memorial Hall.

CALC - Networking Meeting for Cllrs 26th September.

West Midlands Ambulance Service – information on Defib. Machines at Bayton 10th September 7.30pm.

Neighbourhood Plans – Meeting 6th September 2-4pm at Malvern.

Energy Efficiency Survey – needs within community.

16. Clerks report on Urgent Decisions since last meeting

Payments made to Lengthsman, Internal Auditor, Insurance premium.

PLANS - 13/00609/TEL – Hill Top Farm, Eastham – Communications Mast.

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: 26th NOVEMBER 2013

17. Meeting Closed.

Signed-----Date **21st August 2013**
Clerk Sue Burrows