

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

To Members of Eastham Parish Council

You are duly required to attend **Eastham Parish Council Meeting** to be held at
7.30pm on Tuesday 1st APRIL 2014 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 –** All Cllrs requested a Dispensation on items 12, 13, 14 regarding purchase of Defibrillator Machine and associated matters.
4. **The meeting will be adjourned for Public Question Time**
POLICE WILL BE ATTENDING THIS MEETING
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 28th January 2014 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - **Broadband** – update
 - **Tree Survey** – update.
8. **Reports on Meetings attended by Clerk or Councillors:**
CALC Area meeting – 19th March
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 January/February 2014 to be viewed and signed.
(Investment and Current Account).
 - d. To agree to join Campaign Protection of Rural England for 2014-15 at cost of £36.00 minimum.
 - e. To agree to appoint Internal Auditor to view 2013-14 accounts.

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f. To agree Internal Audit procedures are being adhered to as per circulated information.

10. Planning:

- a. Plans circulated since last meeting – **None.**
- b. Decisions received since last meeting – **None.**
- c. Plans to comment on at this meeting – **None.**
- d. **Update on Enforcement Action - 12/01721/FUL – Oaktrees Caravan, Highwood – Retention and resiting of mobile home (Retrospective).**

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.

12. Defibrillator Machine for Parish (circulated) – to discuss choice of Defib. Machine.

13. Box for placing Defibrillator Machine (circulated) – to discuss choice of Box.

14. Reconnecting Electric to BT Box to place Defib. Machine – to consider this option.

15. Correspondence for Information:

A list of items will be available at the meeting.

16. Clerks report on Urgent Decisions since last meeting

Payments made – 24th March – LM payment.

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: TUESDAY 20th MAY 2014 –

ANNUAL PARISH MEETING AND ANNUAL PARISH COUNCIL MEETING

17. Meeting Closed.

Signed-----Date 26th March 2014
Clerk Sue Burrows