

EASTHAM PARISH COUNCIL
Paul Arnold (Chairman), David Conway (Vice Chairman), Mike Adams,
Joyce Horsfall, Jen Jones, Adrian Worsley

To Members of Eastham Parish Council

You are summoned to attend **Eastham Parish Council Meeting** to be held at **7.30pm** on
Tuesday 25th JULY 2017 at **Eastham Memorial Hall**

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Co-option of a Councillor (circulated)** – To consider applications received and to vote on filling the vacancy.
3. **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.
4. 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.
Dispensations – 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 Councillors for items regarding Eastham Memorial Hall.
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 Annual Parish Council Meeting held on 23rd May 2017 and Extraordinary Parish Council Meeting held on 29th June 2017 (attached).
7. **District/County Councillors reports** for information.
8. **Progress reports for Information:**
 - a. **Eastham Bridge** – final update.
 - b. **Airband** – any issues to report.
 - c. **Parish Path Warden**– any footpaths issues of concern.
9. **Reports on Meetings attended by Clerk or Councillor**
Clerk CALC Area Meeting 6th June
10. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. **Bank Reconciliation** – May/June 2017 to be viewed and signed.
 - d. **Internal Auditors Report**
11. **Planning:**
 - a. **Plans circulated since last meeting** – See item 15.
 - b. **Decisions received since last meeting** –
17/00720/AGR – Chimney Park, Eastham WR15 8NN – Steel framed building for storage of hay.

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17/00764/NMA – Lower Bank Farm, Eastham WR15 8PA – Application for non-material amendment following a grant of planning permission 14/01696/FUL for Conversion of timber framed barns to form a single dwelling house, including removal of existing steel framed barn.

- c. **Plans to comment on at this meeting –**
 - 17/00997/FUL – Barns at (Os 6574 6784) Lower Bank Farm, Eastham WR15 8PA – Conversion of timber framed barns to form a single dwelling house, including removal of existing stable framed barn.**
 - 17/01086/LB – Associated ref 17/0997/FUL – Amended paving layout and new field gate, further to previous Listed Building Consent 14/01697/LBC.**
- d. **Update from MHDC regarding - 14/01640/PDU Oaktrees, Highwood** – Prior approval of Proposed change of use of part of an Agricultural Building Dwelling House (Use Class 3) and for Associated Operational Development and **14/01127/FUL** – Retention and resiting of mobile home.

12. Eastham Memorial Hall

- a. **Oak Tree** – to discuss request by Trustees to reduce size of tree.
- b. **Parish Council Working Party Meetings 18th July and 20th July** – to report meetings to Parish Council.
- c. **Planning application** -to agree to pay costs, figure to be confirmed at this meeting.

13. Road report:

- a. Lengthsman – progress report.
- b. Any problems to report.
- c. Update on outstanding queries –
 - Astley Orchard** – repairs to pavement.
 - Astley Orchard** - grit bin request.
 - Highwood Lane** – request for grit bin.

14. Correspondence for Information:

A list of items will be available at the meeting.

REVISED Road Closures due to Charity Cycle Event SUNDAY 24TH SEPTEMBER 2017

15. Clerks report on Urgent Decisions since last meeting.

Plans circulated by email on 2nd June 2017

17/00110/FUL - Khandala, Highwood, Eastham WR15 8PB – Proposed replacement of detached garage/storage building with detached garage with integrated holiday accommodation.

Payment made - 10th June 2017

16. 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.

17. Date of next meeting: **26th SEPTEMBER 2017 at 7.30pm**

18. Cllrs to agree to close meeting to the Public due to the confidential nature of the business to be discussed.

19. **Eastham Memorial Hall** – To discuss Terms of Reference as drafted by PC Solicitor and discussed at Working Party held on 20th July 2017.

20. Meeting Closed.

Signed *Sue Burrows*
Clerk Sue Burrows

Date 20th July 2017