

EASTHAM PARISH COUNCIL
Paul Arnold (Chairman), Mike Adams, Stuart Ward,
Joyce Horsfall, Jen Jones, Adrian Worsley

To Members of Eastham Parish Council

You are summoned to attend **Eastham Parish Council Extraordinary Meeting**
to be held at **7.30pm** on **THURSDAY 31st AUGUST 2017** at **Eastham Memorial Hall**

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Co-option of a Cllr** – 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 Cllrs item 8 – Planning application for 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. **Finances:**
 - a. To consider payments to be made as on list presented at meeting.
7. **Eastham Parish Council Working Party** –
 - a. To adopt policy for Working Party as circulated.
 - b. To report on meeting held on 4th August.
 - c. To report on Joint Meeting held with Eastham Memorial Hall on 8th August.
 - d. To discuss local contractors to be considered for the tender process as discussed at joint meeting held on 8th August (this item will not discuss financial matters).
8. **Planning:**
 - a. **Plans for consideration at this meeting** –
17/01214/FUL Location: Eastham Memorial Hall, Eastham - The demolition of the existing village hall to be replaced with a new community hall building of a similar size and scale.
9. **Date of next meeting:** **26th September 2017 at 7.30pm**

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

11. Lease with Eastham Memorial Hall

- a. To discuss any issues that may need further consideration before final Lease agreed or
- b. To agree to final Lease as drafted (subject to it being finalised by PC Solicitor for this meeting).
- c. To discuss local contractors to be considered for the tender process as discussed at joint meeting held on 8th August (this item will discuss financial matters).

12. Meeting Closed.

Signed *Paul Arnold*

Date 24th August 2017

Chairman Paul Arnold