

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

To Members of Eastham Parish Council

You are summoned to attend **Eastham Parish Council Meeting** to be held at **7.30pm** on
Tuesday 23rd JANUARY 2018 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.
3. 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 11 and 20 regarding Eastham Memorial Hall.
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 Parish Council Meeting held on 28th November 2017 and Extraordinary Parish Council Meeting held on 8th January 2018 (attached).
6. **District/County Councillors reports** for information.
7. **Progress reports for Information:**
 - a. **Eastham Bridge** – query from residents regarding WCC survey of bridge prior to collapse.
 - b. **Airband** – update.
 - c. **Police Smartwater presentation** – update.
 - d. **Parish Path Warden**– update.
8. **Reports on Meetings attended by Clerk or Councillor**
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** (circulated) – November/December 2017 to be viewed and signed.
 - d. **To agree that the Council, in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure –**
To consider membership of Campaign to Protect Rural England for 2018-19 at cost of £36.00.
 - a. **To agree Precept and Budget 2017-18 (circulated).**
10. **Planning:**
 - a. **Plans circulated since last meeting – None.**

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- b. **Decisions received since last meeting –**
17/01605/FUL – Lower Bank, Eastham WR15 8PA – Change of use of agricultural land to domestic garden and proposed 3 bay garage/log store and formation of a vehicle and pedestrian access.
- c. **Plans to comment on at this meeting – None.**
- d. **APPEAL – APP/J1860/X/17/317644 – Oaktrees, Highwood Lane, Eastham WR15 8PB –** Application for Lawful Development Certificate for existing works to convert the existing barn into residential dwelling as approved under 15/00982/PDU. **Update.**

11. Eastham Memorial Hall

- a. **Parish Council Working Party Meeting 19th January 2018 –** to report meeting to Parish Council, to agree notes and to discuss any issues that may need urgent attention.
- b. **Joint Meeting with Hall Trustees –** to report meeting to Parish Council and to agree notes for publication subject to Trustees approval.

12. Road report:

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

13. Correspondence for Information:

A list of items will be available at the meeting.

ROAD CLOSURE - HIGHWOOD ROAD FROM RHYSE LANE TO B4204 – 1ST FEBRUARY FOR 2 DAYS

WCC Budget Consultation – 24th January 2018 – 6pm

Worcestershire Pollinators Conference 2018 – 27th March 2018

14. Clerks report on Urgent Decisions since last meeting.

Payments made – 13th December – Mr I Mapp LM.

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: 27th MARCH 2018 at 7.30pm

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

18. Mowing Contract – To agree contract for 2018-19.

19. Lengthsman Contract – To agree contract for 2018-19 subject to WCC providing funding.

20. Eastham Memorial Hall –

- a. To discuss legal issues that may arise for urgent discussion.
- b. To discuss other matters that may require urgent discussion.

21. Meeting Closed.

Signed *Sue Burrows*
Clerk Sue Burrows

Date 18th January 2018