

EASTHAM PARISH COUNCIL

Chairman Paul Arnold, Mike Adams, Joyce Horsfall,
Ian Matravers, Stuart Ward, Jen Jones, Adrian Worsley

To Members of Eastham Parish Council

You are summoned to attend the

Meeting of Eastham Parish Council

on Tuesday 24th JULY 2018 in Eastham Memorial Hall at 7.30pm

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 as required.
 - 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 –** as received at meeting.
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. **County/District Cllrs Reports.**
6. **Minutes:** To consider adoption of the minutes of the Annual Parish Council Meeting held on 22nd May 2018 and of the Extraordinary Parish Council Meeting held on 14th June 2018 (attached).
7. **Progress reports** for information: None.
8. **Reports on Meetings attended by Clerk or Councillors:**
GDPR Training 23rd May
9. **Finances**
 - a. To consider payments to be made as on list presented at meeting.
 - b. To report receipts since last meeting.
 - c. To agree Bank Reconciliation for April/May/June 2018 (circulated).
 - d. **Lindridge Preschool Group** (circulated) - To discuss request for a grant.
10. **Planning:**
 - a. Plans received since last meeting – **See item 18 below.**
 - b. **Decisions received since last meeting –**
18/00625/FUL – Land at (OS 6708 6834), Eastham – Timber Lodge for use as holiday let.
 - c. **Plans for consideration at this meeting – None.**
 - d. **Update from MHDC regarding – 14/01640PDU and 14/01127/FUL – Oaktrees Caravan, Highwood.**
11. **Road report:**
 - a. **Lengthsman** – monthly update.
 - b. Any problems to report.
 - c. Outstanding queries –
 - **Grit bins in Parish – update.**

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- 12. Eastham Memorial Hall –**
 - a. Correspondence from Trustees dated 13th July 2018** – to discuss letter and the advise received from PC advisors.
 - b. Trustee on Eastham Memorial Hall CIO** – update.
 - c. Urgent matters that may arise relating to the BLF grant.**
- 13. Standing Orders (circulated)** – to adopted as drafted.
- 14. Financial Regulations (circulated)** – to adopt as drafted.
- 15. Freedom of Information request dated 27th May 2018 and 24th June 2018** – to discuss correspondence received.
- 16. Correspondence for Information:**

A list of items will be available at the meeting.
- 17. Clerks report on Urgent Decisions since last meeting.**

Plans circulated to all Cllrs by email on 4th July 2018
18/00521/HP – Khandala, Highwood, Eastham, Tenbury Wells WR15 8PB – Proposed replacement of detached garage/storage building with detached garage with machinery-garden storage, office and WC.
- 18. Councillors 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 to raise items for future agendas. Cllrs are respectfully reminded that this is not an opportunity for debate or decision making.
- 19. Date of next meeting – 25th September 2018**
- 20. Cllrs agreed to close meeting to the Public due to the confidential nature of the business to be discussed.**
- 21. Eastham Memorial Hall** – to discuss any issues that may arise and need urgent discussion.
- 22. Meeting Closed**

Signed *Sue Burrows* Date 19th July 2018
Clerk to Eastham Parish Council