

EASTHAM PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 7.30pm on Monday 19th August 2019

Present: Cllr Arnold (Chairman), Cllr Worsley,
Cllr Adams, Cllr Horsfall

In Attendance: Clerk, 6 Members of the Public

1. **Apologies:** Apologies were noted from Cllr Matravers.
2. **Co-option of Cllr** – No applications received.
3. **Declaration of Interest:**
 - a. **Register of Interests** – All Cllrs were reminded to keep their register up to date.
 - b. **Disclosable Pecuniary Interests** – Item 7 - Eastham Memorial Hall.
 - c. **Other Disclosable Interests** – see (b) above.
4. **Dispensations** –
 - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –
 - **Dispensations requested** - All Cllrs asked for Dispensation for item 7 Eastham Memorial Hall. It was agreed to grant dispensations for all Cllrs up to May 2023 regarding this item.
5. **Public Question Time** – See notes at end of minutes.
6. **Finances** –

Budget (circulated) – Due to request for grant from EMH CIO (1177355) Clerk has revised budget to show a maximum of £10,000.00 could be granted towards costs of new Hall. Clerk advised PC she would suggest granting less than £10,000.00 to ensure any unexpected payments could be made if the need arises. All agreed with the proposed budget changes, copy in files.
7. **Eastham Memorial Hall**
 - a. **To consider granting money to EMH CIO (1177355) for rebuilding of new Hall for Eastham.**

Cllr stated trustees have advised a shortfall in funding. Local residents have agreed to donate further funds and Eastham PC have been asked to make a grant. The PC would like to see conditions listed below met before the grant is paid -

 - The sum of approximately £44,000.00 held in Bank Account of EMH (502640) to be transferred to EMH CIO (1177355) Bank Account and all Assets held by EMH (502640) to be transferred to EMH CIO (1177355) by 1st September 2019.
 - Both Charities to comply with current BLF conditions by 5th September 2019.
 - The balance of any outstanding funds held by EMH (502640) to be transferred to EMH CIO (1177355) when BLF agree Stage 3 application.
 - Eastham Memorial Hall to be built to within agreed budget.
 - PC wish to know what other funds are available.

The Chairman agreed to close the meeting at 7.53pm for Public to give their views.
See notes at end of minutes.
Chairman reconvened meeting at 8.05.

It was proposed by the Chairman, seconded by Cllr Worsley and agreed by all that the PC grant a maximum of £7000.00 to EMH CIO (1177355) for the rebuilding of Eastham Memorial Hall. The granting of further funds may be considered by Eastham PC if it is felt necessary. A letter of support to be sent to EMH CIO informing them of the decision.
8. **Date of next meeting:** 24th SEPTEMBER 2019 at 7.30pm in Eastham Memorial Hall
9. **Meeting closed 8.10pm.**

Signed----- Date 24th September 2019
Chairman

Public Question Time –

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New Road – Residents again raised serious concerns regarding the subsidence that is obvious on the road. Can WCC let residents know exactly what works are to be done.

Eastham Bridge – Concerns regarding the metal this is a safety issue where it has been damaged by a vehicle.

All roads in Eastham – Request for horse road signs, there are many bridle paths in the area so it is popular with riders, at present the hedges are intruding into highway reducing visibility.

Clerk to report all issues to WCC. Clerk advised residents to report issues on WCC website, the more reports sent in the sooner matters will be sorted.

Eastham Memorial Hall (discussion at 7.53pm) – After some discussion the Chairman asked Members of the Public if they were happy for PC to grant £7000.00 to EMH CIO (1177355). All present supported this proposal.

DRAFT