

EASTHAM PARISH COUNCIL

Minutes of the Parish Council Meeting of Eastham Parish Council
held in Eastham Memorial Hall at 7.30pm on Wednesday 15 June 2022

Present: Cllr Arnold (Chairman), Cllr Adams, Cllr Ward.

In Attendance: Clerk and 1 Member of the Public.

1. **Apologies:** Cllr Matravers and Cllr Worsley gave apologies, noted, agreed by all. Resolved.
2. **Co-option of Cllr** – No applications received.
3. **Declaration of Interest:**
 - a. **Register of Interests** – Cllrs reminded to keep their registers updated.
 - b. **Disclosable Pecuniary Interests** – none declared
 - c. **Other Disclosable Interests** – none declared
4. **Dispensations** - To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –
5. **Public Question Time meeting adjourned.**
Grass height at Eastham Bridge Barrier on A443 inhibits visibility – agreed by Councillors for Clerk to contact Highways
Eastham Bridge Repair still awaited. – agreed by Councillors for Clerk to Contact County Councillor

Eastham Parish Jubilee Party – On behalf of the Parish Council the Chairman wished to thank everyone for their hard work in making a day to be proud of and enjoyable. Hall looked beautiful, the laughter on the day and for the community to be back together for this event was wonderful.
6. **Minutes of last Meeting:** Minutes of Parish Council meeting held on 24 May 2022 2022 were agreed by all and signed by Chairman.
7. **Policies Review/update**
 - a. Code of Conduct 2022 – Reviewed by Councillors and all agreed to adopt with no amendments. Resolved
 - b. Financial Regulations - Reviewed by Councillors and all agreed to amendments as recommended in IA Report. Resolved
8. **Finances -**
 - a. **Payments to be considered** – Clerk L Jenkins Salary £ 838.24; DM Payroll services Ltd(IA) £75.00 All agreed, resolved.
 - b. **Documentation for Financial Year End 2022**
 - i. Certificate of Exemption – Agreed by all the Parish Council Income and Expenditure for the year 2021 to 2022 on each was under £25,000.
 - ii. Annual Governance Statement – all agreed adherence to requirements.
 - iii. To Review the Internal Audit Report – Circulated to Councillors for perusal and agreement
 - iv. Annual Return/End of year Accounts 2022 (including Reserves Policy and Year End Reconciliation) – The Carry Forward Balance of £14,075.89 was agreed. All agreed and approved documents
All documents – it was agreed by all that the documents circulated were correct and to be signed by Chairman
 - v. Notice of Period of the Exercise of Public Rights – all agreed to period of notice
9. **Toilets for Village Fete** - £ 70 Cost agreed by all to fund toilets..
10. **Correspondence for Information** – as circulated
11. **Representatives to CALC** - agreed to be any 2 members of the Council
12. **Clerks report on Urgent Decisions since last meeting** – none
13. **Councillor’s reports and items for the next agenda**
14. **Dates for meeting: TUESDAY 26 July 2022 both AT 7.30PM in Eastham Memorial Hall**
15. **Meeting closed at 8.15pm**

Signed-----

Date

Chairman

Public Question Time –

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Eastham Bridge Repair still awaited.
