

**Minutes of the Eastham Parish Council Extra-Ordinary meeting held on
Tuesday 4 March 2025 in Eastham Memorial Hall at 7.30pm**

Present: Cllr P Arnold, Cllr I Matravers, Cllr A Worsley, Cllr B Lewis & Cllr C Austin

In attendance: Parish Clerk/RFO.

1. Apologies by Parish Councillors:- Cllr M Adams & Cllr L Arnold - Accepted

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. – None

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. - None

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 prior to a meeting.

- **Dispensations requested – none**

The Meeting was not adjourned for Public Question Time

no members of the public attended.

4. Eastham Parish Village Green

No Sketch drawing available, suggested from Astley Orchard around or starting at white posts or as determined and agreed with the WCC Highways Inspector.

Grass Matting suggestion style as noted at www.matsgrids.co.uk/Grassprotection - Cllr Lewis mentioned this would not be completed at the time of the kerbing.

WCC gave an estimated quote of £8920 including VAT for 50m length of Kerbing

No quote at this meeting for Matting

Funding is a Grant by The David & Christine Lloyd Jones Foundation given to The Eastham Memorial Village Hall for the use of installing Kerbing for the Village Green,

It was considered and agreed by all and resolved that the Kerbing be installed,.

A letter to be sent to EMVH Committee for confirmation funds available to meet the cost of the kerbing for 50m

5. Finances

a. i Regular Payments as detailed below since last meeting – all agreed

ii To consider payments, Including urgent payments since last meeting, to be made as on list presented at meeting and detailed below – Agreed by All and resolved

Cheque number	Payee	notes	£	
862	C Bunn	LM Dec 24 & Jan 25 Reissued	391.87	reg.payment
863	Salary Clerk	Salary Feb 25	345.71	reg.payment
		Regular Payments since last meeting	737.58	
	Payments at meeting			
864	Chris Bunn	LM Feb 25	222.75	reg.payment
		To be paid this meeting	222.75	
		Total PAYMENTS	£ 960.33	

6. Closure of meeting - - 7.50 pm

Signed

Date