

EASTHAM PARISH COUNCIL

Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 29th November 2011

Present: Cllr Inge (Chairman), Cllr Moseley,
Cllr Adams, Cllr Norman, Cllr Horsfall, Cllr Arnold

In Attendance: Clerk.

1. **Apologies: All agreed to accept** apologies received from Cllrs Worsley.
2. **Declaration of Interests –**
 - a. Register of Interests – No changes
 - b. To declare any Personal interests – None.
 - c. To declare any Prejudicial Interests – None.
3. **Public Question Time –** No matters were raised.
4. **Minutes of last Meeting –** Minutes of Meeting held on 30th August 2011 were agreed by all and signed by Chairman.
5. **District Cllrs report –** Apologies received.
County Cllrs report – Apologies received, email report sent and circulated.
6. **Progress Reports for information:**
 - a. **Data Protection –** PC now registered renewal due annually.
 - b. **Bus Review –** Cllrs reported residents have made no complaints regarding new service.
 - c. **County Cllrs Divisional Fund Scheme –** Clerk still trying to obtain enough numbers for First Aid Course which may be funded from this scheme.
7. **Reports on Meeting attended by Clerk or Councillors:**

WCC Highways meeting – Lindridge - 28th September – Chairman and Clerk attended.

CALC AGM – 13th October – Clerk attended. CALC funding to be cut. This will affect subscriptions in future and possibly service to members.

WCC Conference – 18th October – Clerk attended – Interesting evening.

Eastham Memorial Hall – 15th November – Chairman reported a Structural Engineers Report may be required in near future and funding may be requested from PC.
8. **Finances:**
 - a. **Payments made –** Inkwell Printer Ink = £25.20, M T Morgan & Co Mowing Millennium Green = £1056, LM Oct and November = 2 payments of £230.40 each.
 - b. **Payments received –** WCC LM July, August, September, October = 4 payments of £192.00 each, MHDC Precept = £2700.00. Investment Account interest for September/October/November 11 = 51p total.
 - c. **Bank Reconciliation –** August/September/October 11 signed. (Investment and Current Account). Balance in Lloyds Acc = £6774.26, A&L now Santander = £2009.52.
 - d. **To discuss precept and budget –** it was agreed by all to raise precept by £500.00 to £5900.00.
9. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting –
11/01037/HOU – The Old Flatts, Eastham, WR15 8NW – Replacement of existing conservatory with proposed garden room. **Approved by District Council.**
 - c. Plans for consideration tonight – **None.**

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10. Road Report:

- a. **Lengthsman** – Drains clear.
- b. **Any problems to report** – Water at Eastham Bridge. Astley Orchard road and pavements need attention, Clerk to establish ownership of land. Grit bin Pipers Brook overturned.
- c. **Winter Gritting** – Parish Council have purchased Green Gritbin from WCC with three bags of grit. Bin sited on Highwood turning. Grit to be used to refill green bin and to be put on roads as and when it is felt necessary.
- d. **Update on outstanding queries** –
 - **Highwood Road** – To query with WCC on further improvements to surface of this road.
 - **New Road** – erosion of sides – leaves still covering areas of concern.
 - **Water on road at Robins End Corner** – Work in progress to resolve issue.

11. **Upkeep of Eastham verges at centre of village** – All agreed LM to be asked to tidy centre of village for Fete and BBQ.

12. **BT Box contract with local resident** (circulated) – It was agreed by all Contract to be renewed with seven day cancellation clause included for either party.

13. **WCC Agreement** (circulated) - It was agreed by all Chairman sign agreement. Agreement is for all parties to work together. Many items are already being done.

14. **Queens Jubilee Celebrations** – It was agreed by all to donate £500.00 to cover costs of event. This is to include purchase of mugs. Clerk to advise committee.

15. **Clerks Annual Review** – Review held prior to this meeting. Clerk raised queries which are in file. It was agreed by all that a Salary increase to SCP17 be paid from 14th November 2011. Hourly rate will be £8.747 from November 2011. Details in files.

16. Correspondence for information:

Circulation with Clerk, list in minute's folder.

17. Clerks report on Urgent Decisions since last meeting –

Payments to – LM September 11 = £230.40, MHDC Election fees May 2011 = £34.63, ICO for Data Protection =£35.00.

Purchase of gritbin and extra grit. See item 10 (c) above.

Plans circulated - 11/01037/HOU – The Old Flatts, Eastham – Replacement of existing conservatory with proposed garden room. Revised plans circulated October 2011.

11/01102/LEX – Lower Bank Farm, Eastham - Extension of time limit to commence development on application 08/00193/FUL Conversion of redundant barn and stock shelter to a live work unit. Circulated October 2011.

These plans were circulated to all by email and no comments were made.

18. Councillor's reports and items for the next agenda.

First Aid course, Queens Jubilee

19. **Date of next meeting: 27th March 2012**

20. **Meeting closed 9.10pm.**

Signed-----
Chairman

Date 27th March 2012