

EASTHAM PARISH COUNCIL

Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 28th August 2012

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

In Attendance: Clerk, no members of the public attended.

1. **Apologies:** All agreed to accept apologies received from Cllr Arnold.
2. **Declaration of Interests –**
 - a. Register of Interests: Councillors are reminded of the need to update their Register of Interests.
 - 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.
3. **Public Question Time –** No matters were raised.
4. **Minutes of last Meeting –** Minutes of Meeting held on 10th July 2012 were agreed by all and signed by Chairman.
5. **District Cllrs report –** Apologies received.
County Cllrs report – Apologies received.
6. **Progress Reports for information:**
Broadband – Contracts should be signed with supplier by October with view to installation end of year. Clerk involved with WCC meetings and will keep all updated.
7. **Reports on Meeting attended by Clerk or Councillors:**
8. **Finances:**
 - a. **Payments made –** British Red Cross (first aid course 25th Feb) = £280.03, Information Commissioners Office = £35.00, Clement Keys (External Audit) = £144.00, Eastham Memorial Hall (rent first aid course) = £21.00.
 - b. **Payments received –** Current Account - LM June 12 = £144.00. Investment Account interest for July 2012 = 16p total.
 - c. **Bank Reconciliation –** July 2012 signed. (Investment and Current Accounts). Balance in Lloyds Acc = £6270.42, Santander = £2010.85.
 - d. **External Auditors Report –** The 2011-12 Accounts have passed the audit with no queries. Notices displayed on noticeboards.
9. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting – **None**
 - c. Plans for consideration tonight – **None.**
10. **Road Report:**
 - a. **Lengthsman –** Corner by Naykers Hall – grit on road to be cleared.
 - b. **Any problems to report –** STWA now finished work. Chairman to meet WCC and point out problems left. (Barrier Highwood junction, Tarmac Bine Farm, blocked drains, all need jetting). Pothole on edge of road out of village on bridge road, missing signpost Robins End.
 - c. **Update on outstanding queries –**
 - **Water on road at Robins End Corner –** Work in progress to resolve issue.
 - **Drains within Parish –** Clerk to ask when jetting lorry will be out.

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- - **Astley Orchard** – Marches Housing Association are arranging for resurfacing road. WCC to resurface pavement.
- 11. Welfare Trust Report** – Report was presented to meeting. Copy is in files.
 - 12. Risk Assessment** – copies circulated. It was agreed for Chairman to sign.
 - 13. Clerks Annual Review** – it was agree Chairman and Cllr Horsfall meeting Clerk before next meeting.
 - 14. Document request from Norris and Miles Solicitor** – Memorial Hall Committee had requested files be checked for copy of their constitution. Clerk had viewed documents held and only land deeds in files.
 - 15. Correspondence for information:**
Circulation with Clerk, list in minute's folder.
 - 16. Clerks report on Urgent Decisions since last meeting** – None
 - 17. Councillor's reports and items for the next agenda.**
Standing Orders, Delegation of Dispensation for Cllrs Pecuniary Interests.
 - 18. Date of next meeting: 27th November 2012**
 - 19. Meeting closed 9.05pm.**

Signed-----
Chairman

Date 27th November 2012