

EASTHAM PARISH COUNCIL

Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 17th February 2009

Present: Cllr Inge (Chairman), Cllr Horsfall, Cllr Adams.

In Attendance: Clerk.

1. **Apologies:** Accepted from Cllr Brookes, Cllr Moseley, Cllr Norman and Cllr Dowling.
2. **Declaration of Interests –**
 - a. Register of Interests - No changes reported.
 - b. To declare any Personal interests – None declared.
 - c. To declare any Prejudicial Interests – None declared.
3. **Public Question Time –** No members of the public present.
4. **Minutes of last Meeting –** Minutes of meeting held on 13th January 2009 were agreed and signed by the Chairman.
5. **Road Report:**
 - a. **Lengthsman –** No Timesheets received for last year. Also see item 11 of this agenda.
 - b. **Any problems to report –** Potholes again by Old Farm, Highwood.
 - c. **Update on outstanding queries –**
 - **Landslide at Highwood –** Still not repaired.
 - **Gritting –** Reply from WCC circulated. Gritting may be extended to bus routes next winter, no grit bins to be provided.
 - **Memorial Hall corner –** WCC to remove dirt from highway.
 - **New Road –** erosion of sides down for urgent repair.
6. **Mowing –** Three quotes written for, only one written quote received, verbal quote from one other. Decide next meeting.
7. **Correspondence for information:**

Items given to Cllr for circulation.
Various items brought to attention of Cllrs.
See list attached.
8. **Clerks report on Urgent Decisions since last meeting –** None.
9. **Councillor's reports and items for the next agenda.**

Housing Needs Survey, Website, Mowing quotes, Appointment of Internal Auditor, Lengthsman Contract.
10. **Date of next meeting: 10th March 2009.**
11. **Lengthsman -** Interview for new Lengthsman held prior to this meeting. After discussion it was agreed to offer the contract to Alan Humphries. Clerk to show him around area. Notes from interview to be circulated.
12. **Meeting closed 8.15 pm.**

Signed-----
Chairman

Date 10th March 2009