

**EASTHAM PARISH COUNCIL
DRAFT**

**Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham
Memorial Hall at 8.00pm on Tuesday 10th March 2009**

**Present: Cllr Inge (Chairman), Cllr Horsfall, Cllr Adams, Cllr Dowling, Cllr Norman,
Cllr Brookes, Cllrs Moseley**

In Attendance: County Cllr, District Cllr and Clerk.

- 1. Apologies:** None.
- 2. Declaration of Interests –**
 - d.** Register of Interests - No changes reported.
 - e.** To declare any Personal interests –
Cllr Moseley item 6(a) BT telephone box due to wanting to purchase the box.
Cllr Horsfall item 9(d) due to owning neighbouring property.
 - f.** To declare any Prejudicial Interests –
Cllr Moseley as above and Cllr Horsfall as above.
- 3. Public Question Time –** No members of the public present.
- 4. Minutes of last Meeting –** Minutes of meeting held on 17th February 2009 were agreed and signed by the Chairman.
- 5. District Cllrs report –** More planning applications are being decided on delegated powers. If PC concerned about any application District Cllr should be told and she can request the application to go to committee.
County Cllrs report – Roads still an issue. Clerk to write to Cllr Prodger and Jon Fraser both at County Hall complaining about state of Eastham Roads.
- 6. Progress Reports for information:**
 - a. BT Telephone Box –** still waiting for disconnection of telephone.
- 7. Reports on Meeting attended by Clerk or Councillors:**
 - **CALC –** MHDC Planning Officer – Decrease in applications received, changes to planning laws. Staff being reduced.
 - **LEADER meeting,** Clerk attended, money for local projects should be available June 09, ideas and costing of any things needed. Memorial Hall can claim grants, does not have to be PC. Cllrs to price painting of railings outside Memorial Hall.
- 8. Finances:**
 - a. Payments made –** BT Telephone Box purchase = £1.00, Printer Ink = £5.46 (see also (e) below).
 - b. Payments received –** Investment Account Jan 09 interest 17p, Feb 09 17p.
 - c. Bank Reconciliation -** Jan 09 signed. (Investment and Current Account).
Reconciliation for Investment Account Feb 09 signed. (Current Account - Bank Statement for Feb 09 not received).
 - d. Internal Auditor –** all agreed to appoint Auditor as per last year at a fee of £40.00.
 - e. Clerk's yearly expenses (circulated) –** all agreed to pay expenses of £218.13 for 008/09, details in file.

**EASTHAM PARISH COUNCIL
DRAFT**

- f. Grant to Eastham PCC for mowing of Church Yard** – all agreed to increase grant to £500.00 pa from 1st April 09 (total mowing costs £1000.00 pa).

9. Planning:

- a.** Plans circulated since last meeting. **None**
- b.** Decisions received since last meeting – **None**
- c.** Plans for consideration tonight – **None.**
- d.** Millbrook – MHDC still looking into queries raised.

10. Road Report:

- a. Lengthsman** – Timesheets received from retiring LM. New LM has list of jobs.
- b. Any problems to report** – Potholes again by Old Farm, Highwood, drains by Memorial Hall.
- c. Update on outstanding queries** –
 - **Landslide at Highwood** – Still on WCC list to do this year.
 - **Memorial Hall corner** – To report hole on corner.
 - **New Road** – erosion of sides down for urgent repair, still not done.
 - **Robins End Corner** – water running down side of road, LM and Cllr to look into.

- 11. Mowing** – Three quotes received. It was agreed to offer the contract for 1st April – 31st March 09 to the present contractor at a total cost of £1012.00 pa (inc. VAT).

- 12. Housing Needs Survey** – after discussion all agreed not to do a survey this year.

- 13. Lengthsman Contract** – All agreed to renew contract for 2009-10 with WCC and present LM. Funding with WCC £2100.00 for 2009-10.

- 14. WCC Website** – Clerk would like photos of area to load onto site.

15. Correspondence for information:

Police meeting at Malvern – 25th March 7pm. Teme Valley Walking weekend.
See list attached.

- 16. Clerks report on Urgent Decisions since last meeting** – None.

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

Chairman to produce report for Annual Parish Meeting in May and obtain Memorial Hall report and Welfare Trust Fund details.

- 18. Date of next meeting: 19th May 2009 (Annual Parish Meeting and Annual Parish Council Meeting).**

- 19. Meeting closed 9.40 pm.**

Signed-----
Chairman

Date 19th May 2009