

EASTHAM PARISH COUNCIL

Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 31st August 2010

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

In Attendance: Clerk, County Cllr Pollock.

1. **Apologies:** Received and accepted from Cllr Moseley, Cllr Norman.
2. **Declaration of Interests –**
 - a. Register of Interests - No changes reported.
 - b. To declare any Personal interests – Cllr Adams item 9(b) due to family member owning property.
 - c. To declare any Prejudicial Interests – Cllr Adams as above.
3. **Public Question Time –** No members of the public present.
4. **Minutes of last Meeting –** Minutes of Meeting held on 25th May 2010 were agreed and signed by Chairman.
5. **District Cllrs report –** Apologies received.
County Cllrs report – Brief report given on budget cuts at WCC, winter gritting, changes to planning system. Cllr Pollock left meeting.
6. **Progress Reports for information:**
BT Box/Shelter – contract now signed from 1st August 2010 for 12 months. Work has started and Clerk is to be fully informed of progress.
Memorial Hall – Clerk has been invited to meeting in September. Work to improve hall has been planned and will be funded by Hall.
7. **Reports on Meeting attended by Clerk or Councillors:** None.
8. **Finances:**
 - a. **Payments made –** None (see item 12)
 - b. **Payments received –** A&L May, June, July 10 interest 49p, WCC - LM May 10 = £184.80, VAT Refund 09-10 = £180.05.
 - c. **Bank Reconciliation –** May June/ July 10 signed. (Investment and Current Account). Balance in Lloyds Acc = £4483.31, A&L = £2006.84.
 - d. **Budget Review –** no queries raised, review completed up to 31st July 10.
 - e. **External Auditors Report –** no queries raised, closure advertised on noticeboards.
9. **Planning:**
 - a. Plans circulated since last meeting – **None.**
 - b. Decisions received since last meeting –
10/00331/LBC + 10/00401/LBC - Lower Bank Farm, Eastham – Conversion to barns to two dwellings with car port between. **Withdrawn by applicant.**
10/00697/CHA – Lower Bank, Eastham – Application for a non-material amendment following a grant of planning permission – 09/00586/HOU. **Approved.**

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- c. Plans for consideration tonight – None.
- d. Planning queries – MHDC to be asked for confirmation of approvals following query raised on one application.

10. Road Report:

- a. **Lengthsman** – Robins End Corner and Highwood drains. (To meet Chairman).
 - b. **Any problems to report** – Rhyse Lane pot holes filled (not very well).
 - c. **Update on outstanding queries** –
 - **Highwood Road** - resurfacing and barrier - some potholes have been filled.
 - **New Road** – erosion of sides, some work done.
 - **Corner by Memorial Hall** – still untidy.
11. Standing Orders – All agreed to adopt new Orders as amended.
12. Risk Assessment – All agreed to signing of revised assessment.
13. Data Protection/Freedom of Information – all matters in hand.
14. Complaints Procedure – All agreed to adopt Policy as circulated from CALC.
15. Clerks Review – Review held prior to this meeting. Hours and pay scale to be discussed and agreed at next meeting during a closed session.
16. Computer for PC – After discussion it was agreed to allow £52.00 per year to be paid to Clerk as allowance for use of her own computer. Any repairs to be shared with Bayton and Clerk.
17. **Correspondence for information:**
Circulation with Clerk, list in minutes folder.
Information leaflets left in hall for residents.
18. **Clerks report on Urgent Decisions since last meeting** –
Payment to LM July 10 = £192.00, External Auditor = £141.00
Reply to letter regarding WCC Winter Gritting 10-11, circulated to all.
Reply to WCC Children and Young Peoples Services Consultation.
19. **Councillor's reports and items for the next agenda.**
Winter Gritting, planning queries, Clerks Review.
20. **Date of next meeting: 30th November 2010** –
21. **Meeting closed 9.12pm.**

Signed-----
Chairman

Date 30th November 2010

Following absence of report to APM regarding Welfare Trust a report was presented to the meeting tonight. The property has new tenants; work to refurbish was done prior to them moving in. Rent has been increased and finances are in a good position. Full report in PC files.