

# EASTHAM PARISH COUNCIL

## Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 10<sup>th</sup> July 2012

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

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

1. **Apologies:** All agreed to accept apologies received from Cllr Worsley.
2. **Code of Conduct (circulated) –**
  - a. To agree to adopt new Code as drafted by Malvern Hills District Council – It was agreed by the majority to adopt the new Code. Chairman abstained from the vote.
  - b. To agree to Delegate Dispensation for Members to Clerk in consultation with MHDC as per 12(4) of new Code – all agree for Clerk to action dispensations if they arose.
3. **Declaration of Interests –**
  - a. Register of Interests – New Register of Interest forms had been circulated. To be completed and returned to MHDC by 28<sup>th</sup> July.
  - 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 1<sup>st</sup> May 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:**
  - **Jubilee Celebrations** – A breakdown of costs was presented by Chairman and is in files. All expenses had been covered.
7. **Reports on Meeting attended by Clerk or Councillors:**

Code of Conduct briefing Great Witley (14<sup>th</sup> June) – Chairman and Clerk attended.
8. **Finances:**
  - a. **Payments made** – LM June 2012 - £172.80.
  - b. **Payments received** – WCC Divisional Fund Grant (First Aid Course held on 25<sup>th</sup> Feb) = £301.00, WCC LM March 12 = £36.00, MHDC Precept = £2950.00, WCC LM April = £144.00. Investment Account interest for April, May, June 2012 = 50p total.
  - c. **Bank Reconciliation** – April, May, June 2012 signed. (Investment and Current Accounts). Balance in Lloyds Acc = £6439.17, Santander = £2010.69.
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** – Drain by Church needs unblocking, strim main road side of Eastham Bridge.
  - b. **Any problems to report** – Request WCC to come out when STWA work complete. Problems Bine Farm entry and field opposite.
  - c. **Update on outstanding queries –**
    - **Water on road at Robins End Corner** – Work in progress to resolve issue.
    - **Drains within Parish** – following reports from LM Clerk had asked WCC to jet all drains when work on water pipes is complete.

## **EASTHAM PARISH COUNCIL**

**11. Correspondence for information:**

Circulation with Clerk, list in minute's folder.

**12. Clerks report on Urgent Decisions since last meeting –**

**Payments** – Internal Audit = £50.00, Zurich Insurance = £225.00, LM May 2012 = £172.80.

**Jubilee costs** - Mrs P Harrison (Table clothes) = £202.80, Performing Rights Society Ltd (music licence) = £104.40.

**13. Councillor's reports and items for the next agenda.**

Welfare Trust Report (Clerk).

**14. Date of next meeting: 28th August 2012**

**15. Meeting closed 9.00pm.**

Signed-----  
Chairman

**Date 28<sup>th</sup> August 2012**