

## EASTHAM PARISH COUNCIL

### Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 8.00pm on Tuesday 27<sup>th</sup> November 2012

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

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

1. **Apologies:** None.
2. **Declaration of Interests –**
  - a. Register of Interests: Councillors are reminded of the need to update their Register of Interests.
  - b. Disclosable Pecuniary Interests – All Cllrs declared interest in item 10(d) Precept 2013-14.
  - c. Other Disclosable Interests – Cllr Norman – Item 10(b) – Grant to PCC, Cllr being a member of Eastham PCC.
3. **Standing Orders –** To discuss and agree amendment to Standing Orders (circulated). All agreed to attach amendment to Standing Orders as circulated and advised by CALC.
4. **Dispensations –** to agree that Dispensations received from Cllrs be discussed and agreed by the full Council at start of meetings.
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – Dispensations requested from all Cllrs for item 10 (d) – Setting the Precept 2013-14. It was agreed for all Cllrs to be allowed to discuss and vote on setting precept up to May 2015.
5. **Public Question Time –** No matters were raised.
6. **Minutes of last Meeting –** Minutes of Meeting held on 28<sup>th</sup> August 2012 were agreed by all and signed by Chairman.
7. **District Cllrs report –** Apologies received.  
**County Cllrs report –** Apologies received.
8. **Progress Reports for information:**  
**Broadband –** WCC will sign contract with Supplier in December with view to work starting in January 2013. Public meeting to be held in January for residents.
9. **Reports on Meeting attended by Clerk or Councillors:**  
CALC AGM, Worcestershire County Council Conference – both events were attended by Clerk and were interesting and informative.
10. **Finances:**
  - a. **Payments made –** Mrs S Burrows (printer ink) = £12.24, Eastham PCC (mowing grant item 10 b) = £500.00.
  - b. To agree to grant £500.00 to Eastham PCC for mowing of Church Yard – all agreed.
  - c. **Payments received –** Current Account – WCC - LM July/Aug 12 = £288.00, MHDC Precept = £2950.00, Performing Rights Society Ltd refund = £104.40, WCC – LM Sept 12 = £144.00. Investment Account interest for Aug, Sept, Oct 2012 = 50p total.
  - d. **Bank Reconciliation –** Aug, Sept, Oct 2012 signed. (Investment and Current Accounts). Balance in Lloyds Acc = £8338.54, Santander = £2011.35.
  - e. **To agree precept for 2013-14 –** it was agreed not to increase the precept for this year

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subject to Government legislation to be announced in December 2012. (Clerk will update when details are known). Precept agreed as £5900.00 subject to changes as stated.

### 11. Planning:

- a. Plans circulated since last meeting – **None.**
- b. Decisions received since last meeting – **None**
- c. Plans for consideration tonight –  
**12/02527/FUL – Eastham Villa, Eastham** – Replacement of fire damaged Dutch Barn, Aviary, and Lean to barn and covered hard standing for storage of agricultural/horticultural goods and machinery. It was agreed by all to support these plans as they replace what was lost in a fire.

### 10. Road Report:

- a. **Lengthsman** – Corner by Naykers Hall – grit to be cleared. Drain by Church.
- b. **Any problems to report** – Eastham Bridge to Church turning - road repairs done by STWA are sinking, also meters by Millennium Green very rough. Road signs at Robins End need tightening. Tarmac on drain at this corner needed to stop flow of water over junction. Clerk to report.
- c. **Update on outstanding queries** –
  - **Water on road at Robins End Corner** – Work in progress to resolve issue.
  - Outcome of Chairman's meeting with Highways regarding Drains and STWA resurfacing problems – the problem areas were agreed to be dealt with and the blocked drains have been marked for clearing.
  - **Astley Orchard 1-6** – The road and pavement will be tarmaced in the Spring.

### 11. Correspondence for information:

Circulation with Clerk, list in minute's folder.

**LPG Gas** - Bulk Buying by District Council – letters left in Hall and given to Cllrs.

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

**Payments** – LM July/Aug = £345.60, LM Sept = £172.80, LM October = £172.80.

**Planning** – Permitted Development enquiries regarding following properties-

**2 Council Houses, Eastham** – recladding does not need permission.

**Khandala, Highwood** – 11/1285/CPU refers - a retrospective application was received and allowed in 2012 but PC was not informed.

**Land at Highwood WR15 8PB** – Enforcement action has been taken by District to stop further development on this land and owners have been advised to put in a full planning application immediately. Clerk to keep Cllrs informed.

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

Clerks Review, Lengthsman Contract, Mowing Contract.

### 14. Date of next meeting: 26<sup>th</sup> MARCH 2013

It was agreed to change start time of meetings to 7.30pm.

### 15. Meeting closed 9.10pm.

Signed-----  
Chairman

Date 15<sup>th</sup> January 2013