

## EASTHAM PARISH COUNCIL

### Minutes of Special Parish Council Meeting of Eastham Parish Council held in Eastham Memorial Hall at 7.30pm on Tuesday 26<sup>th</sup> March 2013

Present: Cllr Inge (Chairman),  
Cllr Horsfall, Cllrs Arnold

In Attendance: Clerk.

1. **Apologies:** Received and accepted from Cllr Worsley, Cllr Norman, Cllr Moseley.
2. **Declaration of Interests –**
  - a. Register of Interests: Councillors are reminded of the need to update their Register of Interests.
  - b. Disclosable Pecuniary Interests – None.
  - c. Other Disclosable Interests – None.
3. **Dispensations –**
  - a. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –  
Cllr Inge requested he speak on item 12 (Memorial Hall) due to him being on Eastham Memorial Hall Committee. All agreed Cllr Inge could speak on this item until May 2015.  
Due to Cllr Normans absence his dispensation was not agreed.
4. **Public Question Time –** No Members of the Public attended the meeting.
5. **Minutes of last Meeting –** Minutes of Meeting held on 15<sup>th</sup> January 2013 were agreed by all and signed by Chairman.
6. **District Cllrs report –** Apologies received.  
**County Cllrs report –** Apologies received.
7. **Progress Reports for information:**  
**Broadband –** The infrastructure is now being built and Eastham residents will receive flyers to encourage them to register for the service. A meeting of the Consortium is being held tomorrow to update members on the project. Cllrs can attend if they wish.
8. **Reports on Meetings attended by Clerk or Councillors:**  
Clerks Gathering Tax (28<sup>th</sup> February) and Financial issues (19<sup>th</sup> March),  
Neighbourhood Planning (19<sup>th</sup> February), CALC Area Meeting (14<sup>th</sup> March).  
Clerk attended all meetings and found them very interesting.
9. **Finances:**
  - a. **Payments made –** Stoke Bliss, Kyre & Bockleton Parish Council (Neighbourhood Planning Meeting) = £15.00, Clerks expenses 12-13 = £399.75 (including Printer ink £10.00) see item 20.
  - b. **Payments received –** Current Account – WCC-LM Nov/Dec 12 = £288.00. Investment Account interest for Jan/Feb 2013 = 35p total.
  - c. **Bank Reconciliation –** Jan/Feb 2013 signed. (Investment and Current Accounts). Balance in Lloyds Acc = £6133.60, Santander = £2012.03.
  - d. **To appoint Internal Auditor –** It was agreed to appoint usual auditor at fee of £50.00 for 2012-13 accounts. Clerk confirmed she is willing to do accounts.
  - e. **Precept for 2013-14 –** Government legislation now confirms no changes for 2013-14. Precept of £5900.00 requested from MHDC.
10. **Planning:**
  - a. Plans circulated since last meeting – **None.**
  - b. Decisions received since last meeting –  
**12/01721/FUL – Oaktrees, Highwood – Retention and resiting of mobile home (Retrospective) –** This application was refused by MHDC and an Enforcement Notice will be served on the land requesting the caravan be removed. The permission for stables has still not been received.

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c. Plans to comment on at this meeting – **None.**

### **11. Road report:**

- a. Lengthsman – Worked in Parish with jetting lorry, very successful. To report to Clerk on outcome of drain problems.
- b. Any problems to report – Blocked drains Hockershill. Orleton Lane – water running off field over road, very bad at times – Clerk to contact landowner.
- c. Update on outstanding queries –
  - Water on road at Robins End (Rhyse Lane) – water still running onto road.
  - Astley Orchard – repairs to road and pavement – Clerk to query.
  - Drains update – see (a) above re. jetting lorry.

**12. Eastham Memorial Hall** – Hall have asked if Parish Council can fund a Structural Survey of Hall. Due to only 3 Cllrs being at this meeting it was decided to defer discussing this matter until the next meeting.

### **13. Correspondence for information:**

Circulation with Clerk, list in minute's folder.

**14. Clerks report on Urgent Decisions since last meeting –**  
**Payments** – LM Jan 2013 = £288.00.

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

Clerk had reported broken crossing on Bridleway 532 to WCC following report from a Cllr. Cllr Arnold stated he had problems with another Bridleway. Cllr Arnold offered to be Footpath Officer for Parish. Cllr was thanked and Clerk to pass his details on to WCC.

**16. Date of next meeting: 7<sup>th</sup> MAY 2013**  
**Annual Parish Council Meeting at 7.30pm followed by**  
**ANNUAL PARISH MEETING 8.00PM**

**17. Cllrs agreed to close meeting to the Public due to the confidential nature of the business to be discussed.**

**18. Lengthsman Contract for 2013-14** – It was agreed to continue with the present Lengthsman who is willing to renew contract. WCC have confirmed funding for 2013-14.

**19. Mowing of Millennium Green 2013-14** – It was agreed to renew contract with present contractor. Quotes had been requested from two contractors but only one replied.

**20. Clerks Review** – Review had been held prior to this meeting, no issues were raised. It was agreed for Chairman to sign review which was circulated. Clerk's expenses of £399.75 (including printer ink £10.00) were circulated at meeting and all agreed to pay. Details in files.

**21. Meeting closed 8.15pm.**

Signed-----  
Chairman

**Date 7<sup>th</sup> May 2013**