

**EASTHAM PARISH COUNCIL  
DRAFT**

**Minutes of Parish Council Meeting of Eastham Parish Council held in Eastham  
Memorial Hall at 8.00pm on Tuesday 1st December 2009**

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

**In Attendance:** Clerk.

- 1. Apologies:** None
- 2. Declaration of Interests –**
  - a. Register of Interests - No changes reported.
  - b. To declare any Personal interests –  
Chairman, Cllr Dowling and Cllr Horsfall item 11 Memorial Hall funding due to being on Hall Committee.  
Cllr Moseley item 6(a) due to having interest in BT box.
  - c. To declare any Prejudicial Interests – Cllr Moseley as above.
- 3. Public Question Time –** No members of the public attended.
- 4. Minutes of last Meeting –** Minutes of Meeting held on 29<sup>th</sup> September 09 were agreed and signed by Chairman.
- 5. District Cllrs report –** Apologies received.  
**County Cllrs report –** Apologies received.
- 6. Progress Reports for information:**
  - a. **BT Telephone Box –** Still awaiting disconnection of electric. One resident has ideas for future of box. To be discussed in detail when electric disconnected. BT Box is covered for Public Liability Insurance only.
  - b. **Memorial Hall/Painting of Railings –** Clerk had met Hall Committee and they agreed for Community First Building Officer to visit and advice on work needed. Also Clerk in contact with CALC to get help in filling in application.
- 7. Reports on Meeting attended by Clerk or Councillors:**
  - **Clerk 27<sup>th</sup> Oct WCC Hub.** Site for reporting road problems explained, it is better than old system.
  - **Worcestershire Parish Conference 16<sup>th</sup> November –** information on grants and working together in future.
  - **CALC AGM –** Funding obtained from WCC for next 5 years. More training to be organised.
  - **Chairman attended Bayton PC meeting -** Worcestershire County Cllr Derek Prodger and John Wallace from Highways were attending but could not get to this meeting. Issues raised were - Highwood Road and New Road lack of grit – it was confirmed they are on secondary gritting route due to school buses and would be gritted when main routes done. Grit bins can be requested. State of Highwood Road – it is classed as the 10<sup>th</sup> worst road surface in County and funding will hopefully be found after April 10 to improve it.

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**8. Finances:**

- a. **Payments made** – Mowing of Green 09-10 = £1012.00, LM Sept/Oct/Nov = £345.00, Eastham PCC mowing grant = £500.00.
- b. **Payments received** – A&L – Sept+Oct interest 33p. WCC LM July/Aug = £185.00, MHDC Precept £2375.00.
- c. **Bank Reconciliation** – Sept and Oct 09 signed. (Investment and Current Account). Budget sheet circulated. Balance in Lloyds Acc = £5165.57, A&L = £2005.36.
- d. **Precept for 2010/11** – after discussion it was agreed a precept of £5250.00 be requested.

**9. Planning:**

- a. Plans circulated since last meeting - **None**.
- b. Decisions received since last meeting – see item 13.
- c. Plans for consideration tonight – **None**.

**10. Road Report:**

- a. **Lengthsman** – Chairman to meet with him regarding leaf clearing.
- b. **Any problems to report** – None.
- c. **Update on outstanding queries** –
  - **Missing rail at Highwood** – Clerk reported to HUB.
  - **Resurfacing** – Highwood (Bine Lane) see item 7.
  - **New Road** – erosion of sides, still not done.

**11. Correspondence for information:**

Circulation sent out.

Land at Highwood – Appeal has been lodged against the decision to refuse this application.

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

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

Building work being done at The Grange – Clerk to query.

Corner by Memorial Hall – corner eroding again, can WCC put hardcore in.

Highwood Road – BT have not resurfaced properly when they dug the road up surface breaking, Clerk to report.

Grit bin has been provided in Pock Lane (not our area) but does not have much traffic. Clerk to query.

**14. Date of next meeting: 23<sup>rd</sup> March 2010.**

**15. Meeting closed 9.00pm.**

Signed-----  
Chairman

Date 23<sup>rd</sup> March 2010