

EASTHAM PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting of Eastham Parish Council
held in Eastham Memorial Hall at 7.30pm
on Monday 5th March 2018

Present: Cllr Arnold (Chairman), Cllr Adams,
Cllr Jones, Cllr Ward, Cllr Matravers, Cllr Worsley, Cllr Horsfall

In Attendance: Clerk, 4 Members of Public

1. **Apologies:** None.
2. **Declaration of Interest:**
 - a. **Register of Interests** – Cllrs reminded to keep register updated.
 - b. **Disclosable Pecuniary Interests** – All Cllrs Items 6 and 9 Eastham Memorial Hall issues. Cllr Ward Planning item 5 - 18/00074/FUL – due to owning neighbouring land, Cllr Worsley Planning item 5 - 18/00194/LB – due to being close neighbour.
 - c. **Other Disclosable Interests** – As (b) above.
3. **Dispensations** - To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) –
Dispensations requested – All Cllrs requested a Dispensation for items 6 and 9 – Eastham Memorial Hall, it was agreed by all at previous meetings Cllrs can speak and vote on this matter until May 2019.
4. **Public Question Time** – See notes at end of minutes.
5. **Plans for comment at this meeting** –
Cllr Ward left the meeting.
18/00074/FUL – Land at (OS 6708 6834), Eastham – Provision of holiday lodge. A site meeting was held on 12th February, notes in files. It was noted the lodge looked more like a dwelling than a holiday lodge. It was agreed by all to send in strong objections to the application.
Cllr Ward returned to the meeting, Cllr Worsley left the meeting.
18/00194/LB – Robins End, Eastham WR15 8NW – Retrospective regularisation of alterations to existing outbuilding. Changes to East Elevation of outbuilding. Replacement of upvc soil pipe with cast iron item. It was agreed to support this application.
Cllr Worsley returned to meeting.
6. **Eastham Memorial Hall** –
 - a. **Working Party Meeting held on 26th February 2018** – A report had been circulated and agreed by Cllrs.
 - b. **Charitable Incorporated Organisation** – The agenda used the word Institution, it should have referred to an Organisation. Concerns were raised regarding no Cllrs being named Trustees. It was felt PC need further advice on this matter, to be discussed in closed session.
7. **Date of next meeting: Tuesday 27th MARCH 2018 at 7.30pm**
8. **Cllrs agreed to close meeting to the Public due to the confidential nature of the business to be discussed.**
9. **Eastham Memorial Hall**
 - a. **Legal documents that may need discussion** – PC Solicitor is awaiting information from Hall Solicitor to finalise papers.
 - b. **Letter to Hall – Draft letter presented to meeting.** It was agreed by all to send the letter with agreed changes as soon as possible. Following the concern of residents at this meeting it was felt the letter should be sent to all households in Eastham, not just Hall Trustees.
8. **Meeting Closed – 8.54pm**

Signed----- Date 27th March 2018

EASTHAM PARISH COUNCIL

Chairman

Residents queries –

Q - When did PC know the BLF funding was agreed?

A – Afternoon of Friday 23rd February Chair of Hall emailed Clerk stating ‘BLF had signed off on the Business & Capital Project Delivery Plan, meaning the process is almost complete. BLF were waiting for the legal documentation to finalise the process. This last part of the process is now dependent on the PC and Thorntons to ensure a speedy completion’.

Further details of the BLF funding were requested from EMH Chair and the response was to say no formal offer would be made until the legal issues had been addressed by PC. No timescale for the legal issues to be finalised had been given to PC.

All agreed Eastham wants a Hall that is fit for the 21st century.

Q - Residents wished to know what PC were doing, what information is required to ensure all papers can be signed. Cllr Worsley explained the PC would be making a statement within the next 24 hours and asked residents to wait for a formal announcement from PC.

DRAFT