

All Saints Parish Council

Notice of an Ordinary Meeting - Tuesday 7th March 2023

All council meetings are open to members of the public and the press.

(Public Bodies[Admission to Meetings] Act 1960)

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Dear Councillors

You are summoned to the Ordinary Meeting of the Parish Council on Tuesday 7th March 2023 at 7.00pm to be held in person at All Saints Village Hall, All Saints Parish.



Paul Hayward, Clerk to the Council

2nd March 2023

Public Forum

No minutes will be produced for this part of the meeting.

Chair to introduce the replacement Clerk, Linda Ledingham.

- a) Report from Local Police Team (or receipt of monthly Crime/Incident report).
- b) Reports from Honorary Representatives (if available)
- c) Report from Cllr. Ian Hall, County Councillor (DCC)
- d) Report from Cllr. Paul Hayward, District Councillor (EDDC)
- e) Questions & representations from residents relating to reports or business to be conducted on this agenda or regarding other matters which they wish to bring to Council's attention.

This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than on Planning Applications or by special invitation of the Chair) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding All Saints parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk.

There is a further opportunity for public participation at agenda item [23/014](#)

- 23/001 To record members of the Council present at this meeting.
- 23/002 To receive apologies for absence from members and to approve reasons given **(LGA 1972 S.85 (1))**
- 23/003 To note members of Council not otherwise present, and to receive other apologies for absence.
- 23/004 To receive any declarations of interest relating to items outlined in this agenda
(this does not preclude the duty to declare further interests as applicable)

- 23/005 **To consider and, if thought fit, to approve the minutes of:**
The Ordinary Meeting of Council held Tuesday 17th January 2023
as previously circulated to members; *To then consider any Matters Arising from those minutes*
- 23/006 **To consider and, if thought fit, to approve the minutes of:**
The Extraordinary Meeting of Council held Tuesday 17th January 2023
as previously circulated to members; *To then consider any Matters Arising from those minutes*
- 23/007 **Chair's Announcements / Matters of Urgency for report only.**
- 23/008 ***To consider any matters listed on this agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960***
- 23/009 **To consider matters pertaining to the Casual Vacancy that exists on this Parish Council.**
- 23/010 **Highway matters / Community Road Warden Scheme / Footpath matters**
i) P3 / Footpath matters to be discussed in conjunction with Hon. Footpath Warden.
ii) Highway safety and road maintenance across parish in conjunction with County Councillor.
iii) To consider any matters pertaining to traffic speeds and congestion.
- 23/011 **Planning Matters to be considered:**
- a) i) To consider planning applications received prior to agenda publication
ONE) 23/0381/FUL - Franklyns, Smallridge, EX13 7LY
Single-storey extension to existing kitchen extension, creation of 1st floor bathroom and re-roofing of existing garage.
TWO) 23/0390/FUL - Pathways, Smallridge, EX13 7JN
Demolition of existing attached garage; erection two storey side extension and new detached double garage.
ii) To consider planning applications received prior to agenda publication where a decision was made under Council's extant Scheme of delegation; decision to be ratified:
No business to be considered under this agenda item.
- b) To consider planning applications received after agenda publication and detailed on the supplementary agenda circulated to members beforehand.
To be advised
- c) Tree Matters (planning related)
None advised

- d) LPA decisions as below:
23/0038/FUL - Alston Lodge, Alston. APPROVAL WITH CONDITIONS
*(* denotes decision which conflicts with that proposed by Council)*
- e) Enforcement and Appeal Matters
None advised
- f) Planning Correspondence received / Planning matters in adjoining parishes
None received.
- g) Planning applications to be considered at forthcoming EDDC Planning Committee meetings where the Parish Council would be permitted to make representations:
None notified to Clerk at time of agenda publication

23/012 **Financial Matters to be considered:**

- a) **To consider and, if thought fit, to approve payments for January and February 2023 for £1411.54 and £1244.53 respectively.**
- b) **To receive and review Financial Reports for Q4 to date (22-23 FY) - to February 2023**
- c) **To consider items of expenditure authorised under Chair's/Clerk's delegated authority**
- d) **Questions to the RFO on Council's Financial accounts/reports.**
- e) **To note receipt of EDDC CIL funds as a result of development in the parish.**

23/013 **Proposals / Motions / Business to be considered:**

Action:

"Matters of Council discussion including public participation if so appropriate"

- a) To consider costs relating to the forthcoming cessation of shared Clerk resource with Chardstock PC
- b) To consider submission of content for the April 2023 Parish Magazine edition.
- c) To note expenditure of £290 for the emergency repair of pavilion glazing and to approve further expenditure of upto £500 for the replacement of plate glass with safer alternatives
- d) To consider and, if thought fit, agree upon dates for parish council meetings in 2023
- e) To receive further report from Clerk on forthcoming local council elections in May 2023
- f) To consider any matters pertaining to parish grounds and site maintenance

23/014 Chair to propose suspension of Standing Orders to permit further public representations.

Chair will now open the meeting to residents for a final public forum:

*The Clerk will make note of any issues raised and these may be used by members of council to formulate future policy and agenda items. Please be aware that Councillors may not be able to answer queries / questions and may elect to respond in writing if council so determines.
No decisions / resolutions can be made at this stage of the meeting*

23/015 Chair to propose resumption of Standing Orders to preclude public representation.

23/016 **Date and Time of Council's next Ordinary meeting:** (tentative) Tuesday 16th May 2023 (after elections)
This meeting will be held at the All Saints Village Hall unless otherwise advised/agreed.
The Annual Parish Meeting will be held on Tuesday 11th April 2023 at 7pm in the Village Hall.

23/017

To be proposed that, under the provisions of the Public Bodies (Admission to Meetings) Act 1960, as amended by Local Government Act 1972, the public (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.

23/018 **Matters to be considered in confidential discussion (Part Two)**

i) To consider matters pertaining to the resignation of the former Clerk, Paul Hayward and to make any arrangements as Council feels necessary in terms of remuneration, superannuation etc

With no further business to consider, the Chair will close the meeting.

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