

All Saints Parish Council

Notice of an Extraordinary Meeting - Tuesday 27th June 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 Extraordinary Meeting of the Parish Council on Tuesday 27th June 2023 at 7.00pm to be held in person at All Saints Village Hall, All Saints Parish.

Linda Ledingham

Linda Ledingham, Clerk to the Council

22nd June 2023

Public Forum

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

The Chair of the Parish Council, Cllr. Alistair Forbes, to present a certificate to former Councillor Robert Speed of this parish, which bestows upon the holder the honour of the Freedom of the Parish of All Saints in recognition of his esteemed and eminent service to the Council and community.

- a) 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.

- EM23/015 To record members of the Council present at this meeting.
- EM23/016 To receive apologies for absence from members and to approve reasons given (LGA 1972 S.85 (1))
- EM23/017 To note members of Council not otherwise present, and to receive other apologies for absence.
- EM23/018 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)
- EM23/019i) To consider and, if thought fit, to approve the minutes of:
The Annual Meeting of Council held Tuesday 9th May 2023
as previously circulated to members; *To then consider any Matters Arising from those minutes*
- EM23/019ii) Chair's Announcements / Matters of Urgency for report only.

- EM23/020 **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**
- EM23/021 **To consider matters pertaining to the Casual Vacancy that exists on this Parish Council.**
To note that this Parish Council can lawfully co-opt a person to serve as a Parish Councillor on this Council.
- EM23/022 **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 Devon County Councillor.
iii) To consider any matters pertaining to traffic speeds and congestion.
- EM23/023 **Planning Matters to be considered:**
None to be considered at the time of the agenda publication.
- EM23/024 **Planning Correspondence to be noted:**
To note planning correspondence received from EDDC regarding the development of the emerging local plan.
- EM23/025 **Financial Matters (RFO to present):**
- a) To consider and, if thought fit, to approve Council's Payments for June 2023
 - b) To receive and note RFO report for financial year to June 2023.
 - c) Questions to the RFO in relation to reports circulated to members.
 - d) To consider items of expenditure authorised in under Chair's/Clerk's delegated authority (Financial Regulations May 2021 S.4.1 and Delegation Appendix)
 - e) To consider report from the Internal Auditor for FY22-23.
 - f) To consider the approval and, if thought fit, signing of Annual Governance Statement. Section ONE Annual Governance and Accountability Return 2022-23
 - g) To consider the approval and, if thought fit, signing of Annual Accounting Statement. Section TWO Annual Governance and Accountability Return 2022-23
 - h) To consider the approval of ancillary/supporting financial paperwork to accompany the Annual Governance and Accountability Return 2022-23 (for publication)
 - i) To consider the approval and, if thought fit, signing of the Parish Council Exemption Notice for the Annual Governance and Accountability Return 2022-23
 - j) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights together with an unaudited copy of AGAR2 (parts 1 and 2), Exemption Notice and the Summary of Public Rights document; Monday 3rd July 2023 to Friday 11th August 2023 inclusive.
 - k) To note award of £1,400 from DCC in respect of FY23-24 P3 (footpath maintenance) grant.
 - l) To note that all reclaimable VAT up to the end of May 2023 has now been reclaimed & accounted for.

Business to be considered.

EM23/026 **To consider submission of content for the August and September 2023 Parish Magazine edition.**

EM23/027 **To approve expenditure of up to £1000 for the repair of parish noticeboards (x4)**

EM23/028 **To consider any matters pertaining to parish grounds and site maintenance**

EM23/029 **To note the donation from former Clerk of an Optima ES520 projector for use within the parish.**

EM23/030 **To approve expenditure (delegated to Chair and Clerk) for employee training courses.**

EM23/031 **Date and Time of Council's next Ordinary meeting:** Tuesday 5th September 2023 - 7pm
(The meeting scheduled for the 4th July 2023 is hereby postponed)

This meeting will be held at the All Saints Village Hall unless otherwise advised/agreed.

EM23/032

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.

EM23/033 **Matters to be considered in confidential discussion (Part Two)**

i) To consider matters pertaining to employees of the Parish Council

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

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