

**ALL SAINTS PARISH COUNCIL**  
**Agenda of the Ordinary Council Meeting**  
**To be held on Tuesday 9<sup>th</sup> January 2024 – 7pm**  
**At The Village Hall**

Dear Councillors, you are summoned to the Ordinary Meeting of the Parish Council on Tuesday 9<sup>th</sup> January 7.00pm to be held at the Village Hall, All Saints Parish.

First order of business	<b>Election of a new Chair following resignation of Mr Alistair Forbes.</b>
	<b>Public Forum</b> i) Police Report ii) P3 Report iii) DCC Report iv) EDDC Report Questions and representations from residents relating to reports or business on this agenda or regarding other matters which they wish to bring to the Council's attention.
OM24/089	<b>To note members of the Parish Council in attendance:</b>
OM24/090	<b>To note members not present and to receive any other apologies for absence:</b>
OM24/091	<b>Declarations of interest under the Code of Conduct:</b>
OM24/092	<b>To consider and, if thought fit, approve the minutes of the Extraordinary Meeting of All Saints Parish Council, held on 7<sup>th</sup> November 2023 and circulated to members of the Council:</b>  <b>Matters arising from these minutes:</b>
OM24/093	<b>Chairman's announcements/Matters of Urgency.</b>
OM24/094	<b>To consider matters pertaining to the two Casual Vacancies that exist on the Parish Council:</b>
OM24/095	<b>Planning Matters to be considered:</b>  <b>23/2440/CPE – Certificate of Lawfulness – Frogwell Farm</b> <b>23/2663/FUL – Lily Cottage – Goldsmiths Lane</b> <b>23/2486/FUL – Romany Cottage - Churchhill</b>

OM24/096	<b>Planning Correspondence to be considered:</b>
OM23/097	<p><b>Financial Matters to be considered:</b></p> <ul style="list-style-type: none"> <li>a) To consider, and if thought fit, approve the Q3 Accounts for All Saints Parish Council.</li> <li>b) To consider and decide upon Budget and Precept figures for FY24/25.</li> <li>c) To consider and approve donation to the All Saints Parish Church Newsletter.</li> </ul>
	<p><b>All Saints Parish Council Business to be considered:</b>  “Matters of Council consideration may include public participation if so invited by Chair”</p>
OM24/098	<ul style="list-style-type: none"> <li>a) <b>To consider the forming of a Pavilion Sub Committee and the involvement of Parishioners:</b></li> <li>b) <b>To consider submission of content for the 2023 Parish Newsletter:</b></li> <li>c) <b>To consider ongoing improvements to the two All Saints Parish websites:</b></li> <li>d) <b>To consider progress regarding the felling of two trees with Ash Dieback in the Cricket Field.</b></li> <li>e) <b>To consider matters relating to roadworks.</b> <ul style="list-style-type: none"> <li>i) <b>Vehicle Activated Speedlimiter (VAS).</b></li> <li>ii) <b>Roadworks in Pub Lane.</b></li> <li>iii) <b>Potholes – Chapter 8 Training.</b></li> </ul> </li> <li>f) <b>To consider matters relating to ecology and climate action in the parish.</b></li> <li>g) <b>To consider matters relating to an Emergency Plan for the parish.</b></li> </ul>
OM24/099	<b>Date and Time of Council’s next Ordinary Meeting:</b>
OM24/100	<b>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), Act 1960 as amended by Local Government Act 1972, the public (including 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.</b>
OM24/101	<b>Matters to be considered in confidential discussion:</b>

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