

**ALL SAINTS PARISH COUNCIL**  
**Minutes of an Extraordinary Council Meeting**  
**Held on Tuesday 25<sup>th</sup> June 2024 – 7pm**  
**At The Pavilion**

Present: Cllr S Holt, (Chair) Cllr J Verplancke, Cllr G Fletcher  
Cllr D Jenner

In Attendance: Linda Ledingham (Clerk)  
Duncan McKinder (EDDC)  
2 members of the public were also present.

	<b>Fire Regulations</b> Chair welcomed those present and outlined the fire safety precautions.
EM/114	<b>To note members of the Parish Council in attendance:</b> Cllr. Holt, Cllr. Fletcher, Cllr. Jenner and Cllr. Verplancke
EM/115	<b>To note members not present and to receive any other apologies for absence:</b> None
EM/116	<b>Declarations of Interest under the Code of Conduct:</b> None
EM/117	<b>Approve the minutes of the Annual Meeting of All Saints Parish Council, held on 7<sup>th</sup> May 2024 and circulated to members of the Council:</b> The Minutes of the above meeting were approved. Proposed by Cllr. Fletcher, Seconded by Cllr. Jenner
EM/118	<b>Chairman’s announcements:</b> None
EM/119	<b>Financial Matters to be considered:</b>  a) To consider report from the Internal Auditor for FY 23-24. <b>Council noted report and approved unanimously.</b>  b) To consider the approval and, if thought fit, signing of the Annual Governance Statement, Section One Annual Governance and Accountability Return 2023-2024 (hereinafter referred to as AGAR). <b>Approved unanimously.</b>

	<p>c) To consider the approval and, if thought fit, signing of Section Two AGAR. <b>Approved unanimously.</b></p> <p>d) To consider the approval of ancillary/supporting financial paperwork, to accompany the AGAR (for publication). <b>Approved unanimously.</b></p> <p>e) To consider the approval and, if thought fit, signing of the Parish Council Exemption Notice for AGAR. <b>Approved unanimously.</b></p> <p>f) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights together with an unaudited copy of AGAR 2 (parts 1 and 2), Exemption Notice and Summary of Public Rights. <b>The date for publication of the Notice Period for the Exercise of Public Rights, and AGAR 2 (parts 1 and 2), Exemption Notice was agreed:- 27<sup>th</sup> June 2024 to 5<sup>th</sup> August 2024 inclusive.</b></p> <p>g) To consider, and if thought fit, approve the accounts for May 2024. The accounts for May 2024 were approved. Proposed by Cllr Verplancke and seconded by Cllr Jenner</p>
EM/120	<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>
	<p><b>To consider correspondence received from residents regarding the following concerns.</b></p> <p>a) Exit/entry gate from field to/from Goldsmith’s Lane. After discussion the Council decided that further investigation is required, and options will be considered.</p> <p>b) Vegetation growth in the north-west corner of the field. Further investigation into the exact problem is required and will be followed up by the Council.</p> <p>c) Security of private residence in Waggs Plot. The Council is considering if there is any assistance that can be given regarding this issue.</p>
	<p><b>Date and Time of Council’s next Ordinary Meeting:</b></p>

	<b>9<sup>th</sup> July 2024</b>
	<b>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), Act 1960 as amended by LGA 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>

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Signed: \_\_\_\_\_  
Cllr Holt (Chair)