

ALL SAINTS PARISH COUNCIL
MINUTES of the Extra Ordinary Council Meeting
Held on 24th June 2025 at 5.30pm
at The Pavilion

Present: Cllr Steve Holt (Chair), Cllr Glenn Fletcher (Vice Chair)
Cllr John Adams, Cllr Janet Verplancke

In Attendance: Linda Ledingham (Clerk)
No members of the public were present.

5.30pm	Fire Regulations: Chair outlined fire regulations.
	Public Forum: 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. As there were no members of the public present, there were no questions or representations.
EM25/028	To note members of the Parish Council in attendance: Cllr Steve Holt (Chair), Cllr Glenn Fletcher (Vice Chair), Cllr John Adams, Cllr Janet Verplancke
EM25/029	To note members not present and to receive any other apologies for absence: Apologies received from Cllr Diana Jenner
EM25/030	Declarations of Interest under the Code of Conduct: None
EM25/031	Approve the minutes of the Annual Meeting of All Saints Parish Council, held on 6th May 2025 and circulated to members of the Council: Proposed by Cllr Verplancke, Seconded by Cllr Fletcher RESOLVED

EM25/032	<p>Chairman's announcements:</p> <p>None</p>
EM25/033	<p>Financial Matters to be considered:</p> <p>a) To consider report from the Internal Auditor for FY 2024-2025. The report was considered by all Councillors present and approved. Proposed by Cllr Fletcher, Seconded by Cllr Holt. RESOLVED</p> <p>b) To consider the approval and, if thought fit, signing of the Annual Governance Statement, Section One Annual Governance and Accountability Return 2024-2025 (hereinafter referred to as AGAR). Proposed by Cllr Fletcher, Seconded by Cllr Verplancke, RESOLVED</p> <p>c) To consider the approval and, if thought fit, signing of Section Two AGAR. Proposed by Cllr Fletcher, Seconded by Cllr Adams. RESOLVED</p> <p>d) To consider the approval of ancillary/supporting financial paperwork, to accompany the AGAR (for publication). Proposed by Cllr Verplancke, Seconded by Cllr. Fletcher. RESOLVED</p> <p>e) To consider the approval and, if thought fit, signing of the Parish Council Exemption Notice for AGAR. Agreed Unanimously. RESOLVED</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. Dates for publication, put forward by the Clerk – Thursday 26th June 2025 to Thursday 7th August 2025. Agreed Unanimously. RESOLVED</p> <p>g) To consider, and if thought fit, approve the accounts for May 2025. Resolution that the approval of May accounts be deferred to the next Ordinary Meeting on 1st July 2025. Agreed Unanimously.</p>

EM25/034	<p>Planning matters to be considered:</p> <p>25/1110/AGR – Alston Farm, Alston – Erection of agricultural silage clamp.</p> <p>Whilst there were no formal objections, the Clerk was asked to write to EDDC Planning for confirmation that landscaping planning conditions, associated with three previous applications, had been met, and if not, will they be enforcing them.</p> <p>25/1113/FUL – Sandford Farm, Waggs Plot – Demolition of existing agricultural building and construction of new building for use as ancillary accommodation to main house and farm office.</p> <p>This planning application was agreed unanimously.</p> <p>25/1148/AGR – Yarde Farm, Churchill – The erection of a relocated barn incorporating livestock pens, machinery storage and hay barn on a farm holding.</p> <p>This application for prior approval was agreed unanimously.</p>
EM25/035	<p>All Saints Parish Council Business to be considered:</p> <p>“Matters of Council consideration may include public participation if so invited by Chair”</p> <p>Resolution that all matters of Parish Council Business be deferred to the Ordinary Meeting of the Parish Council on Tuesday 1st July 2025 – 7.15pm at the Village Hall.</p> <p>Agreed Unanimously</p>
	<p>Date and Time of Council’s next Ordinary Meeting:</p> <p>1st July 2025 at 7.15pm in the Village Hall.</p>
	<p>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.</p>

EM25/036	<p>Part B</p> <p>Future Pavilion ideas and costs. Plans were discussed regarding ongoing improvements to the Pavilion. The discussions centered around short term, medium term and long-term projects.</p>
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Signed: _____

Chair