

**Minutes of the ExtraOrdinary meeting of ALL SAINTS PARISH COUNCIL  
of Friday 13th April 2018 at All Saints Village Hall, at 7.00pm**

**Present:**

Cllrs. Forbes (Chair), Speed (Vice-Chair), Nixon & Clerk.  
0 member of the public.

**Fire regulations and precautions:**

Fire Regulations and emergency exits highlighted to those in attendance

**Open Public Forum:**

No public present so no representations made.  
No questions / representations from members of Council.

**EX18/1**

**Apologies Received:**

Cllr. Hubbard, Cllr. Lightfoot - prior engagements. Reasons approved.

**EX18/2**

**Declarations of Disclosable Interests:**

None declared at this point.

**EX18/3**

**Business to be transacted:**

a) To consider the proposal to bestow upon former Councillor Doreen Bale, the title of Honorary Freewoman of the Parish of All Saints in recognition of her exceptional service to the parish for the past 28 years. ( LGA 1972 s.249 {5} & {6} )

Proposed by Chairman, seconded by Cllr. Nixon. Resolved unanimously.

**Clerk; please note and make the necessary statutory arrangements in this respect for a formal presentation of the Honorary Title at the May meeting.**

**Please formally invite Mrs. Bale to the May meeting and publicise as much as possible.**

b) To consider the proposal to purchase, and present, a suitable certificate recognising the bestowment of the Honorary Title referred to in EX18/3a). Proposed by Chairman that Council spends upto £100 from reserves using the relevant power ( LGA 1972 s249 {9} ).

Seconded Cllr. Speed. Resolved unanimously.

**Clerk: please make these arrangements ready for the meeting of the 1st May 2018**

c) To consider the proposal to purchase, and present, a retirement gift to Honorary Freewoman of the parish, Doreen Bale, as per the extant Gifts, Award and Honours Policy previously adopted by Council; the value of this gift to not exceed £100.

Chairman proposed that a crystal vase and flowers be given as Council's gift of thanks.

Seconded by Cllr. Speed. Resolved unanimously.

**Clerk: please make these arrangements ready for the meeting of the 1st May 2018**

d) To consider the proposal to purchase, and present, a commemorative bench to Freewoman of the parish, Doreen Bale, as per the extant Gifts, Award and Honours Policy previously adopted by Council; the value of this gift to be agreed by Council in the future.

The location of this bench, with plaque, to be agreed between Council and Mrs. Bale.

Proposed by Chairman, seconded by Cllr. Speed. Resolved unanimously.

**Clerk: please investigate options & report back to Council with costs, material options etc.**

**EX18/4**

**Date of next meeting:**

Tuesday 1st May 2018 7.30pm, preceded by Annual Meeting of Council at 7.00pm

**With no further business to discuss, the meeting closed at 7.15pm.**

**Signed:**

**Date:**

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Chairman  
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