

**Minutes of the Extraordinary meeting of ALL SAINTS PARISH COUNCIL of
Tuesday 22nd June 2021 at 8.00pm, held in All Saints Village Hall, All Saints**

Present:

Cllrs Forbes (Chair), Galvin, Hubbard and Lightfoot. (Quorate)
Clerk, Paul Hayward. (also representing Yarty ward, EDDC)
No members of the public present.
Meeting started at 8.00pm.

Public Forum:

- a) Chair outlined fire regulations and guidance pertaining to CV19 compliance and hygiene.
- b) No public speakers. Chair closed public forum accordingly

EOM 21/001 Apologies Received:

Apologies received from Cllr. Speed. Approval proposed by Cllr. Hubbard, seconded by Cllr. Lightfoot. Resolved unanimously. Apologies also received from DCC Cllr. Hall and Michael Davis, Hon. Tree Warden.

EOM 21/002 Declarations of Notifiable Interests:

Cllr. Lightfoot declared a pecuniary interest in agenda item EOM 21/005a) as the applicant.

EOM 21/003 To consider minutes of previous meetings:

Minutes of the Ordinary Meeting held Tuesday 1st June 2021 were considered.
*Approval of minutes proposed by Cllr Lightfoot, seconded by Cllr. Galvin. Resolved unanimously.
Minutes were signed by Chair as a true record of proceedings.*
Matters arising raised:
None

EOM 21/004 Chair's Announcements / Matters of urgency for report only:

None raised.

EOM 21/005 Planning Matters:

Cllr. Lightfoot, having declared his Pecuniary Interest earlier, left the meeting at this point.

a) To consider planning applications received prior to agenda publication:

*21/1484/FUL - Knights Farm, Knights Lane, All Saints, EX13 7LS
Alterations and extensions to existing barn (resubmission of 18/0670/FUL)
It was proposed by Chair, seconded by Cllr. Galvin, that Council support this application.
Resolved unanimously.*

Clerk: Please submit consultee comment to the Planning Authority by the comment deadline.

b) To consider planning applications received after agenda publication:

None received.

EOM 21/006 Financial matters:

i) To approve payments for June 2021 (£3758.19) as per schedule previously circulated:

*Approval proposed by Cllr. Hubbard, seconded by Cllr. Lightfoot. Resolved unanimously.
Clerk: Please note and make payments on due date accordingly.*

ii) To consider and review Council's financial reports and position for June 2021 as published:

*These reports had been previously circulated to members. Noted.
No questions for RFO on the reports or accounts.*

EOM 21/007 Matters of Urgency:

This matter had been considered above at EOM21/004 (*erroneous agenda item*)

EOM 21/008 Date and time of next Ordinary meeting:

The next meeting of the Parish Council was scheduled for Tuesday 6th July 2021 - Start time of 7.00pm

With no further business to discuss, Chair closed the meeting at 8.10pm

Signed: _____ (Chair)

Date: _____

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Actions to be carried out as a result of this evening's meeting:

| Action Required | By | When | Spend | Notes |
|--------------------------|-------|---------|--------------|-------------------------|
| Submit Planning Comments | Clerk | ASAP | None | Minute entry EPM 21/005 |
| Payments for June 2021 | RFO | By 25/6 | See schedule | Minute entry EPM 21/006 |