

**Minutes of the Extraordinary meeting of ALL SAINTS PARISH COUNCIL of
Tuesday 17th January 2023 at 7.00pm, held in All Saints Village Hall**

Minutes approved on 7th March 2023 at FULL ORD meeting of the Parish Council

Present:

Cllrs. Galvin, Hall and Hubbard (Quorate)

Clerk, Paul Hayward. (also representing Yarty ward, EDDC)

16 members of the public present.

Meeting started at 7.00pm.

Cllr. Hubbard welcomed all in attendance.

In the absence of the Chair, Cllr. Forbes, and as there is currently no Vice-Chair of the Council, it was proposed by Cllr. Galvin, seconded by Cllr. Hall, that Cllr. Hubbard take the Chair for the duration of this meeting. Resolved "nem con". Cllr. Hubbard took the Chair accordingly.

Public Forum:

i) No members of the public indicated that they wished to speak at this point.

Acting-Chair therefore closed the public forum session at 7.10pm.

EM 22/012 To record members present at the meeting:

Those members present were as shown above.

EM 22/013 To note apologies received and to approve reasons for absence:

Cllr. Forbes had sent his apologies as he had a conflicting commitment.

Approval of reason proposed by Acting-Chair, seconded by Cllr. Galvin. Resolved unanimously.

**EM 22/014 To note members not otherwise present or with approved absence,
To receive any other apologies for absence:**

Cllr. Hall (DCC) had forwarded his apologies for absence due to conflicting engagements. Noted

EM 22/015 Declarations of Notifiable Interests:

None declared.

EM 22/016 Chair's Announcements / Matters of Urgency to be considered.

None.

EM 22/017

To consider any matters listed on this agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admissions to Meetings) Act 1960:

None proposed by members.

EM 22/018

i) To consider whether this Council wishes to confer the title of Honorary Freeman upon former Councillor Robert Speed in recognition of his esteemed and eminent services to the Parish of All Saints.

As per the Local Government Act 1972, Sections 5 to 10 inclusive.

ii) To further consider the award of a gift or an honorarium to recognise the award of such honorary title.

It was proposed by Acting-Chair, seconded by Cllr. Hall, that the title of Honorary Freeman be conferred upon former Councillor, Robert Speed in recognition of his services to the Council and community.

Resolved unanimously.

It was further proposed by Acting-Chair, seconded by Cllr. Hall, that expenditure of upto £200 be authorised for the provision of an appropriate certificate, token and gift for Robert Speed to mark the award.

Resolved unanimously.

Clerk: Please note and action accordingly.

EM 22/019

Date and time of next Ordinary meeting:

The next Ordinary meeting of the Parish Council was scheduled for Tuesday 17th January 2023 - immediately after this extraordinary meeting.

With no further business to discuss, the Acting-Chair closed the meeting at 7.20pm.

Signed: _____ (Chair)

Date: _____ 07/03/2023

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