



REDLYNCH PARISH COUNCIL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 22nd August 2023 for the Extraordinary Parish Council Meeting at Redlynch Village Hall at 7.00pm.

PRESENT: Cllrs Bowler, Harvey (Chair), Newton (arrived after item 23.92), Peacock and Stride.

IN ATTENDANCE: Nicky Ashton (Parish Clerk)

PUBLIC QUESTION TIME

There were no members of the public present.

23.92 ELECTION OF CHAIRMAN FOR THE PARISH COUNCIL FOR REMAINDER OF 2023/2024 –
Due to Cllr Romain stepping down as Chair a new Chair is to be elected:

Members **RESOLVED** to elect Cllr Harvey. Cllr Harvey has signed his Declaration of Acceptance of Office of Chair.

23.93 ELECTION OF VICE CHAIRMAN FOR THE PARISH COUNCIL FOR REMAINDER OF 2023/2024 – Dependant on the outcome of the election for Chairman, if necessary to elect a Vice Chair:

Members **RESOLVED** to elect Cllr Peacock. His Declaration of Acceptance of Office of Vice Chair will be signed prior to the next meeting.

23.94 APOLOGIES FOR ABSENCE - To receive and accept apologies for absence:

Apologies were received from Cllrs Bennett and Romain. Members **RESOLVED** to accept their reasons for absence which were due to other commitments.

23.95 DECLARATIONS OF INTEREST - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011:

There were no declarations of interest or dispensation requests received.

23.96 ADOPTION OF THE MINUTES FOR MEETING HELD ON 8th August 2023:

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 8th August 2023 as a true record and they were signed by the Chair.

23.97 CHAIRMAN'S ANNOUNCEMENTS:

There were no announcements.

23.98 REPRESENTATIVE REPORTS:

Speed Watch – Cllr Bowler

Cllr Bowler announced that CSW has been disbanded due to team members feeling unsupported by the Police due to lack of Police presence on The Ridge and recent communications with the PCC.

23.99 PLANNING APPLICATIONS – To agree recommendations for the planning applications as listed in the schedule below (i):

Members agreed the recommendations as detailed in the schedule.



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23.100 BANK RECONCILIATION – To receive and approve the bank reconciliation for Qtr 1 (1st Apr to 30th Jun 2023):

Members **RESOLVED** to approve the bank reconciliation for the first quarter and the balance of £63870.99 was noted.

23.101 QUARTERLY BUDGET REVIEW - To receive a review for Qtr 1 (1st Apr to 30th Jun 23):

The Clerk provided the expenditure figures against budget for the first quarter.

23.102 MONTHLY PAYMENTS - To approve the following payments listed in the Schedule below (ii):

Members **RESOLVED** to approve the payments as listed.

23.103 DATE AND VENUE OF NEXT MEETING – Ordinary Parish Council Meeting 12th September 2023 at Woodfalls Methodist Church Hall starting at 7.00pm.

23.104 Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS – STAFFING

The Chair to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted on staffing matters, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’.

23.105 CLERK VACANCY - To discuss and approve conditions of employment and necessary documentation for the recruitment of a new Clerk and Responsible Financial Officer:

Members **RESOLVED** to approve the advert, job description, person specification and application form documentation. This included agreement of the hourly rate to be offered subject to relevant skills and experience and the end date for applications to be received. Members also **RESOLVED** to agree a maximum budget of £1000.00 for the recruitment process such as advertising costs.

With no further business the Chair closed the meeting at 8.52pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

| APPLICATION NO. | LOCATION AND APPLICATION DETAILS | ON NFNPA/WC WEBSITE | MEMBERS DECISION | PARISH COUNCIL RESPONSE REQUIRED BY |
|-------------------------------|---|---------------------|---|-------------------------------------|
| PL/2023/06467 | 3 Castle Woods, Redlynch, SP5 2PY - Request to carry out work to reduce the overall size of Ash tree by 30 per cent. Request to cut back Oak tree 1 marked on map in rear garden. to previous cuts. | Yes | Members RESOLVED to SUPPORT the application. | 25 th August 2023 |
| 23/00881 | Nestledown, Lodge Drive, Woodfalls, SP5 2NH - Replacement dwelling and garage | Yes | Members RESOLVED to Recommend REFUSAL (Option 2 – Refusal, but would accept the decision reached by the National Park Authority’s Officers | 7 th September 2023 |



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| | | | under their delegated powers). | |
| PL/2023/06565 | Outbuilding at Redlynch House, Bowers Hill, Redlynch, SP5 2HD - Conversion and alteration of redundant outbuilding | Yes | Members RESOLVED to SUPPORT the application subject to a satisfactory bat survey being completed. | 29 th August 2023 |

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

| PAYABLE TO | AMOUNT | VAT | TOTAL | DETAIL |
|---------------------------|--------|------|-------|----------------------------------|
| Wade Digital Ltd | 35.00 | 7.00 | 42.00 | Works to website |
| Hills Waste Solutions Ltd | 36.96 | 7.39 | 44.35 | Cemetery waste collection (July) |