



Minutes of the Extraordinary Full Council meeting held on Tuesday, October 10, 2023 at 19:00 at Old Lansdown School, Greenway, Credition, EX17 3LP

Present: Cllrs Brookes-Hocking, Harris, N Letch, Backhouse, F Letch, Fawssett, Perriman, Stone (part meeting) and Huxtable

Apologies: Cllrs Cairney and Cochran (work commitments)

Absent: Cllr Downes

Minute Taker: Emily Armitage

MINUTES

2310/050 PUBLIC QUESTION TIME

No members of the public were present.

2310/051 APOLOGIES

It was **resolved** to accept apologies from Cllrs Cairney and Cochran (Proposed by Cllr Brookes-Hocking).

2310/052 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

DECLARATIONS OF INTEREST

Cllrs F Letch and N Letch declared that as members of more than one authority, any views or opinions expressed at this meeting would be provisional and would not prejudice any views expressed at a meeting of another authority.

2310/053 ORDER OF BUSINESS

There was no requirement to change the order of business.

2310/054 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

2310/055 TOWN COUNCIL MINUTES

It was **resolved** to approve the minutes (Proposed by Cllr Harris)
Cllr Huxtable highlighted a small typo on minute number 2309 45.2.

Cllr Stone joined the meeting at 19.02

2310/056 COMMUNITY & ENVIRONMENT COMMITTEE

- To receive a recommendation from the Community & Environment Committee to replace the concrete corner plinths on the war memorial bus shelter at a cost of £1,120.40, spending £495 from Ear Marked Reserves

The Administrative Officer advised that £100 was to be spent on Heras fencing as per the Community & Environment Committee minutes from 26 September 2023 and this was included in the cost.

It was **resolved** to spend £495 from Ear Marked Reserves (Proposed by Cllr Brookes-Hocking).

- To receive a recommendation from the Community & Environment Committee to have the high street brackets risk assessed, spending approximately £800 from Ear Marked Reserves

It was **resolved** to spend approximately £800 from Ear Marked Reserves (Proposed by Cllr Harris).

2310/057 DATE OF NEXT MEETING

The date of the next meeting was noted as Tuesday 21 November 2023. The meeting was closed at 19.06.

2310/058 PART II

It was **resolved** to move into Part II (Proposed by Cllr Brookes-Hocking).

2310/059 COMPLAINT APPEAL

Cllr Brookes-Hocking read out the letter sent to the Complainant, which was **noted**. It was agreed for formal meetings to be more clearly described in the Complaints Procedure.

2310/060 REPORTS PACK

None.

SIGNED

Dated.....