## FORNHAM ALL SAINTS PARISH COUNCIL

Draft minutes of the Extraordinary Meeting of Fornham All Saints Parish Council held on Wednesday 16<sup>th</sup> August 2023 at the Community Centre at 5.00pm

Members Present:

Cllr Mat Stewart Cllr Hugo Greer-Walker Cllr Jill Mayhew Cllr Martin Loveridge

Cllr Cathy Emerson

In attendance: Christine Mason (Clerk)

## 16/08/40 ELECTION OF CHAIRMAN

Following the resignation of Cllr Enid Gathercole, it was proposed and seconded that Cllr Martin Loveridge be elected Chairman for 2023/24 - all in agreement.

### 16/08/41 ELECTION OF VICE-CHAIRMAN

It was proposed and seconded that Cllr Cathy Emerson be elected Vice-Chaiman for 2023/24 - all in agreement/

## 16/08/42 SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

The Declaration of Acceptance of Office was duly signed.

### 16/08/43 APOLOGIES FOR ABSENCE

Non-attendance: Cllr Don Lynch

## 16/08/44 DECLARATIONS OF INTERESTS

To receive disclosures of pecuniary and local nonpecuniary interests for the agenda under discussion – none received.

To receive disclosures of gifts of hospitality exceeding £25 - none received.

To consider requests for dispensations - none received.

## 16/08/45 MINUTES

With one amendment that Cllr Loveridge was not a member of the planning committee, it was proposed and seconded that the minutes of the meeting of Tuesday 18<sup>th</sup> July 2023 are adopted as a true statement - all in agreement.

## 16/08/46 PUBLIC FORUM

There were no members of the public present.

## 16/08/47 PLANNING APPLICATIONS

DC/23/1108/HH Householder planning application – a. conversion of loft including one dormer and one rooflight on the front elevation, one dormer and one sunlight on the rear elevation and two rooflights on the side elevation b. single storey rear extension c window. replaced with door on rear elevation. Location Juniper House Tut Hill Fornham All Saints Suffolk IP28 6LF

No objections.

DC/23/1193/TCA Trees in a conservation area notification – five conifer and one Maple (on plan) fell. Location 2 Dairy Drive Fornham All Saints Suffolk IP28 6LN **No objections but with the caveat they are replanted as necessary.** 

Cllr Mayhew agreed to co-ordinate comments made by the planning committee.

## 16/08/48 VILLAGE VOICE UPDATE/WAY FORWARD

A resident of Fornham St Martin has offered to take on the responsibility of producing the Village Voice. Proposed, seconded and unanimously agreed that the offer is accepted and the sum of £250 is paid for each bi-monthly edition. Cllr Mayhew to arrange the handover from the previous editors. It is anticipated that if the magazine can increase the number of paid advertisements, it will become self-sustaining. Prior to printing, the final draft copy of the magazine to be sent to the Chair for approval.

# 16/08/49 TO APPROVE THE ANNUAL GOVERNANCE ANNUAL RETURN 2022/23

Proposed and seconded that the Annual Governance Annual Return 2021/2023 is approved - all in favour.

**16/08/50 DATE OF NEXT MEETING**Tuesday 5<sup>th</sup> September 20023 at 6.30pm.