

NEWTON POPPLEFORD & HARPFORD PARISH COUNCIL

Minutes of the remotely held Parish Council Extraordinary meeting on Thursday 11th March 2021 at 7.00pm via Zoom Webinar Platform as per legislation contained within section 78 of the Coronavirus Act 2020 * (meeting also “livestreamed” to Council’s Facebook Page)

ACTION by:

	<p>Present (remotely): Cllrs. Burhop (Chair), Dalton (Vice-Chair), Bilenkyj, Hughes, Tillotson and Walker (Quorate) Clerk, Paul Hayward. 0 members of the public via Zoom link, multiple viewers on Facebook. Meeting started at 7.00pm</p>	
	<p>Chair outlined regulations pertaining to meetings held via “remote” means and reminded members that meetings was being broadcast via Facebook Livestream.</p>	
	<p>Public Forum: 0 members of the public in attendance. No questions via Facebook Comment section. With no further representations, Chair closed the public forum at 7.05pm.</p>	
20/EOM/19	<p>Apologies for absence: Cllr. Carpenter. Chair proposed apologies for absence were accepted. Resolved unanimously.</p>	
20/EOM/20	<p>Declarations of Interest made / Dispensation Requests: All members present are, by definition, members of the NPPFF Trustee Board and declare a personal interest in that capacity. No other declarations declared. Chair reminded all members that further declarations could be made during the meeting if necessary</p>	
20/EOM/21	<p>To consider and, if thought fit, approve minutes of previous Ordinary meeting held 22nd February 2021: Cllr. Dalton proposed approval of the Minutes of the Ordinary meeting held on 22nd February 2021. Seconded Cllr. Walker. Resolved unanimously and therefore approved. Chair was unable to sign the minutes as a true record of that meeting and therefore this action has been deferred until such time as it is possible. <i>Matters arising from these minutes:</i> Chair proposed that the “Matters Arising” from these minutes be carried forward to the next Ordinary meeting for review given the number of Councillor absent from this extraordinary meeting. Agreed. Clerk: Please add to 29/3 ORD agenda.</p>	

20/EOM/22	<p>To consider planning applications received before agenda publication: One application to consider: i) 20/2619/FUL – Laneside, NP. EX10 0DW Constr. single storey extn. and front porch (amended plans) <i>Cllr. Dalton declared a personal interest as an acquaintance of the neighbouring property. After discussion of the plans, it was proposed by Cllr. Tillotson that Council did NOT support this application. Seconded Cllr. Bilenkyj on the grounds that the increased size of the dwelling would cause loss of light and privacy to neighbouring property. 2 for, 3 against, 1 abstention (LD). That proposal was not carried.</i> <i>It was subsequently proposed by Cllr. Hughes, seconded by Cllr. Walker, that Council did support this application as submitted. 3 for, 2 against, 1 abstention (LD). Resolved.</i> Clerk: Please submit this consultee comment to the planning authority as soon as possible please.</p>	Clerk
20/EOM/23	<p>To consider planning applications received after agenda publication but included on a supplementary agenda published and circulated to all members: No applications to be considered under this agenda item.</p>	
	<p>Business to be considered:</p>	
20/EOM/24	<p>Chair proposed that the order of business be amended as follows. Resolved unanimously.</p> <p>b) To consider review of utility supply costs to properties under Parish Council control:</p> <p>Clerk had provided a matrix outlining all properties and the supply contracts in force at the date of the meeting. After review of the rates available in the marketplace, <i>Chair resolved that:</i></p> <p><i>The Pavilion Gas supply remain unchanged but with a further review in September/October 2021 to coincide with the contract expiry date of 31/12/2021;</i></p> <p><i>The Pavilion Electricity supply contract be switched to Corona Energy with immediate effect using the quotes provided;</i></p> <p><i>The consideration of the Surgery Electricity supply contract be deferred until May 2021 when more clarity on the future use of the Surgery building (post-lockdown) could be established;</i></p> <p><i>The WC electricity supply contract be switched to Corona Energy with immediate effect using the quotes provided.</i></p> <p><i>Seconded Cllr. Tillotson. Resolved unanimously.</i> Clerk: Please note and action accordingly.</p> <p>c) To consider update from Clerk on matters pertaining to Playing Field ownership and title: Verbal report from Clerk on correspondence and paperwork discovered to date and progress with legal matters as per previous resolutions. Noted. Chair thanked Clerk for his continued efforts in this regard.</p>	Clerk

20/EOM/24 Continued	<p>a) To consider and review the EDDC Local Plan Initial Consultation report and to decide upon the Parish Council's response as a formal consultee body:</p> <p>Members considered each question in turn and prepared their responses by informed consensus. Additional comments also included for submission.</p> <p><i>At 9pm, Chair proposed suspension of Standing Orders to allow the meeting to continue beyond 2hrs. Resolved unanimously.</i></p> <p>Upon completion of all 32 questions, <i>Chair proposed that this be approved as Council's formal consultee response. Resolved unanimously.</i></p> <p><i>Clerk: Please note and submit accordingly by deadline. Please save a PDF copy of the response document and forward to all members of the Council.</i></p>	Clerk
20/EOM/25	<p>Matters considered as urgent by presiding Chair (for discussion only): None raised.</p>	
20/EOM/26	<p>Date and time of next meeting: The next meeting of council will be held in remote session on Monday 29th March 2021, at 7.00pm via the Zoom Platform, this being an Ordinary Meeting of the Council; <i>Clerk: Please note and diarise to issue agenda accordingly.</i> There will also be a meeting of the Finance Committee (to be held virtually) on 18th March 2021.</p>	Clerk
	<p><i>With no further business to discuss, Chair closed Council meeting at 10.00pm.</i></p>	

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Signed as a true record of the meeting above:

Chair: _____ Date: _____

Action Points from Extraordinary meeting of NPHPC – 11th March 2021

Action Required	By Whom	By When	To
Submit Planning Comments as approved	Clerk	Asap	EDDC
Add Matters Arising from 22/2 ORD to March agenda for 29/3	Clerk	29/3 ORD	NPHPC
Action 2 x utility supply contract renewals	RFO	ASAP	Various
Submit EDDC L/Plan consultation comments	Clerk	15/3/21	EDDC