

ELMSWELL PARISH COUNCIL

Minutes of an Extraordinary Meeting of full Council held on Tuesday 23rd December at 7.30pm at The Blackbourne, Blackbourne Road, IP30 9UH

Present: Cllrs Hancock, Mansel, Pallet (Chairman), Schofield, Shaw

Attending: Parish Clerk Peter Dow

25.12.24 **Noted:**

- 24.1 An apology for absence was accepted from Cllr Barker due to a medical issue
- 24.2 An apology for absence was accepted from Cllr Burch due to a medical issue
- 24.3 An apology for absence was accepted from Cllr Brown who was unable to attend
- 25.4 An apology for absence was accepted from Cllr Roots who had a previous meeting.

25.12.25 **Noted:**

That there were no Members' Declarations of Local Non-Pecuniary Interests and/or Disclosable Pecuniary Interests in subsequent agenda items, no deletions or alterations to the Council's Register of Interests and no Dispensations to be noted.

25.12.26 **Noted:**

That there was no correspondence to this meeting.

25.12.27 **Noted:**

That there were no public comment or questions on agenda items.

25.12.28 **Resolved:**

That the Clerk and Chairman be delegated to appoint a suitably qualified decorator to undertake the internal decoration of the Elmswell Tavern throughout, excluding the cellar, on a labour-only basis or for a sum no to exceed £14,000.00 net.

25.12.29 **Resolved:**

That the Clerk and Chairman be delegated to appoint a suitably qualified engineering company to supply and install a kitchen cook line extraction/ clean air system at the Elmswell Tavern be for a sum not to exceed £15,000.00 exclusive of VAT.

25.12.30 **Noted:**

That there was no public comment on further matters relevant to Council business.

25.12.31

Noted:

The following other business for information, to be noted or for inclusion on a future agenda;

- 31.1 The Clerk sought the Meeting's view on his intention to confirm, 'No Comment', under Delegated Powers, regarding **DC/25/05548** Application under S73 for Removal or Variation of a Condition following grant of Planning Permission DC/20/01999 dated 21/07/2020 Town and Country Planning Act 1990 (as amended) - Removal of Condition 2 (Approved Plans and Documents), 10 (Provision of Visibility splays) Following advice from county highways given that a visibility splay of 2 x 43m would be acceptable given that the hedge to the north of the site would require removal to achieve the 2 x 90m splay. The visibility splay to be reduced from 2 x 90m to 2 x 43m on land North Of Dagwood Farm, Ashfield Road.
It was agreed that this was appropriate.

25.12.32

Noted:

That the date of the next scheduled meeting is Monday 19th January beginning at 7.30pm at the Blackbourne.

25.12.33

Noted:

That the meeting closed at 7.55pm.