

East Worlington Parish Council

Clerk: 07749 029928 / clerk@eastworlingtonpc.org.uk / www.eastworlingtonpc.org.uk

Notice is hereby given that an Extra-Ordinary Parish Council Meeting will take place on Thursday 3rd April 2025 at 7pm in the Parish Hall.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are welcome to attend.

AGENDA

1.04.25: Welcome (Chair)

Chair to open meeting and inform the meeting if a recording is being taken to assist in the preparation of the minutes, the recording will be deleted once the draft minutes are published.

2.04.25 Apologies for absence: (Chair)

Resolution to approve apologies (with reasons) made prior to the meeting.

3.04.25: Minutes of the Last Meeting (Chair).

Cllrs to consider the approval of the Minutes of the Meeting held on 23rd January 2025.

4.04.25 Declarations of Interest. (Chair)

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded to keep their Register of Interests updated.

5.04.25: Public Speaking Time (max. 3minutes/person. Session time: 10 minutes).

The public are invited to speak on issues on this Agenda, raise issues for future consideration, other matters which the council has some control over. Members of the public may not speak during other items. Any items raised will not be discussed at this meeting but may be added to the next Agenda.

6.04.25 Current & New Business: (Chair unless otherwise assigned)

a) Risdon Orchard – Planning Matters

b) New Planning Applications

- i. [79968 Demolition of a single storey extension and replacement with a new single storey extension and installation of air Source Heat Pump at Down Cottage, West Worlington EX17 4TT – Full Application](#) – Deadline 11th April 2025.
- ii. [79891 Listed Building Consent for demolition of single storey extension and replacement with a new single storey extension and installation of air Source Heat Pump at Down Cottage, West Worlington EX17 4TT](#) – Deadline 7th April 2025.

c) To consider appointment of Internal Auditor for the 2024–2025-year-end Internal Audit.

d) To discuss revised Road Warden Highways works budget (Cllr Sturla)

7.04.25: To approve the Financial Schedule as circulated (Clerk):

8.04.25 Reports & items for future agendas: this is not an opportunity for debate/decisions.

a) DALC Smaller Councils LGR meeting 08/04/25 10am via Zoom. (Clerk)

9.04.25: Confirmation of the next meeting: (Chair) Any changes will be on the Website.

The Annual Parish Meeting will be on Thursday 22nd May 2025, 7pm at the Parish Hall.

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10.04.25: Confidential items (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

a) Resolution required to move the Council into Part II.

b) Staffing Matters following the resignation of the Clerk (*Employment matter*).

c) The Chair to return the meeting to public session to hear resolutions.

Cllr. A. Bell

Cllr A. Bell - Chair

Date: 28th March 2025