Tetsworth Parish Council Lin Freeth Clerk & RFO Tel 07523 907741 Email: <u>clerk@tetsworthparishcouncil.co.uk</u>

Minutes of the Meeting of Tetsworth Parish Council Held in Tetsworth Memorial Hall at 7.30pm on Monday 26th September 2022

Present:

Chair: Cllr Paul Carr (PGC) Cllr Sanjiv (Kim) Bhagat (KB) Cllr Susan Rufus (SR) Cllr Christopher Thompson (CT)

Parish Clerk/RFO: Linda Freeth (LF)

In Attendance: OCC: Cllr Nigel Champken-Woods (NCW); SODC Cllr Caroline Newton.

Members of the Public: One

This meeting of Tetsworth Parish Council began by celebrating our newly Proclaimed King, Charles III and giving thanks for Her Majesty the Queen who died September 8th - The Parish Council and those present observed a minute's silence.

- 103. Apologies for Absence: Cllr Seb Mossop (SM); Cllr Sean Whitehead (SW); OCC: Cllr Kate Gregory (KG)
- 104. <u>Declarations of Interest</u> Members were asked to declare any personal interest and the nature of that interest in any of the items under consideration at the meeting. PGC declared an interest in an invoice scheduled for approval of payment to him in repayment of amount paid for anti-virus software for TPC Laptop, and in his request, as the local organiser, for a donation to the Royal British Legion.
- 105. <u>To Approve the Minutes of the Council Meeting held on 11th July 2022 for Signing</u> APPROVED UNANIMOUSLY.
- 106. <u>To Approve the Minutes of the Extraordinary Council Meeting held on 18th July 2022 for Signing</u> APPROVED UNANIMOUSLY.
- 107. <u>To Approve the Minutes of the Extraordinary Council Meeting held on 11th August 2022 for Signing</u> Deferred to next meeting as ClIr Seb Mossop was not present.
- 108. Matters Arising from the Minutes not on the Agenda. NONE.
- 109. Public Questions NONE.
- 110. Update of Actions List

Ref.	Item Requiring Action	Resp	Action/Progress
378b/21	Note need for Tetsworth NDP review in May 2026	TPC	Review Committee to be set up in Nov 2025, or earlier if legislation changes or shortcomings require. ONGOING
345/21	Pursue recovery of Traveller Site appeal costs through PHD Chartered Town Planners	Clerk	Estimated extent of claim established. Further attempts to contact PHD to be made. SODC has confirmed that it did not pursue recovery of its own costs. ONGOING
355c/21	Monitor OCC investigation of school extension project progress	Clerk (OCC:KG)	Judds Lane drawings of the proposals (unapproved) received today and work expected by the Spring of 2023. S106 & S106 (amended) to be reviewed in respect of mains water, sewerage and electric to edge of site / land adjoining car park. Cllr Nigel Champken-Woods to follow these matters up on behalf of TPC. Situation has been ongoing since 2016. ONGOING.
356b/21	Investigate extent of SOHA responsibility for Marsh End footpath maintenance	Clerk	Confirmed as scheduled for tender and completion before March 31 2023 ONGOING

428c/21	Seek supporting evidence for Horse/Rider Safety	Clerk	Email requesting the required information sent to correspondent 12 Oct.	
	Notices from local horse-riding community.		Reminder sent 11 Jan; resident will forward the information when available. ONGOING	
448b/21	Canvass support for possible First Aid training	SR	More than 12 residents registered interest. Possible course dates post April 2023 to be investigated. No local face to face training available. Re-visit when	
			practicable. ONGOING	
453b/21	Investigate options for all-weather surface for	SW	Supplier quotations for 544m2 coverage requested. One quote received in excess	
	РАТСН		of 78k, others to be sought. Meet contractor for discussion/quote 20/07/22 at 1pm. ONGOING	
482c/21	Consider Christmas tree and outdoor decorations purchase with TMH committee by Jul 22	TPC/Clerk	Discussions to be had with TMH. Meeting scheduled w/e 9 Sept. Meeting still to be had and emails followed up. ONGOING	
506a/21	Prompt OCC on wicket gate project progression	PGC/Clerk	OCC Highways requested to do site survey and obtain supplier purchase and installation quotations 23 Mar. Further email prompt sent 05 Sept. Still awaiting a response. ONGOING	
592a/21	Seek further advice from OCC Highways on pedestrian crossing options	Clerk	OCC advised consultation of Area Engineer and upgrading to signal-controlled crossing or alternative traffic calming measures, 22 Apr. To follow up again. This matter to be pursued. Discuss with local Parishes who have successfully installed a crossing in their villages. ONGOING	
16ab/22	Submit account change of address and Debit Card issue request to Lloyds Bank	Clerk/PGC	Documents submitted. Subsequent mandate submitted. Awaiting completion and implementation. Debit card application lost so needs to be repeated. ONGOING	
27a/22	High Street Pedestrian Crossing design & siting solutions	PGC	Email sent to LT at OCC regarding funding to provide an appropriate crossing. To be followed up. ONGOING	
59a/22	Insurance for TOLC / Administrator	Clerk	It was determined that TPCs Policy cannot cover any separate legal entity such as schools or charities for their activities, as the policy is designed to cover what the Council are either responsible for, or own. TOLC notified of this. COMPLETED	
59d/22	Grass cutting at The Ditch, Marsh End.	Clerk	Not owned by TPC. Investigate ownership, discuss at next Village Green meeting. Contact Highways and correspond with resident. Reported to OCC/SODC. OCC status 'Investigating' – Generally ditch maintenance falls under the responsibility of the Riparian owner who OCC /SODC Officer may communicate with as required. Sept 2022 - This has been passed to SODC who will contact the Riparian owner on the County Councils behalf to maintain the ditch. COMPLETED	
62a/22	Village Green Committee Meeting. TBA.	Clerk	Need to agree a date. ONGOING	
72/22	Forward IT information provided by OCC to Tetsworth Primary School	Clerk	COMPLETED	
75c/22	To purchase OneDrive memory for TPC Laptop	Clerk	Will be completed when TPC Debit Card for payment is received. ONGOING	
78e/22	TSSC Generator	SM/KB	Communicate with TSSC for a preferred proposal and obtain quotes. Consider possible OCC funding / CIL Quotes to be obtained. Obtain further detailed quotes and consider further Grant Funding options. ONGOING	
83a/22	Replacement signage play area	SM	To install. COMPLETED	
83b/22	Skate Ramp repaint	All	Volunteer/s to paint out the graffiti after Fearless Ramps have completed planned works. Attended site 12/09/22 – due to return and complete painting. ONGOING	
85c/22	Tree works on The Green	Clerk	Paperwork/photos required. COMPLETED	
85d/22	Dog waste bin collections.	Clerk	Reduce to fortnightly. COMPLETED	
85f/22	Jitty path weed control, Back Street	Clerk	Areas that had been omitted now done and on schedule. COMPLETED	

- 111. <u>County Councillors' Report</u> A further reminder that applications to the Councillor Priority Fund are still open (refreshes in January) used over 2 years for local villages. Information provided regarding the land adoption, Judds Lane – Croudace have now provided a full set of drawings for the S278 design which are in the process of being reviewed before they can be formally approved. **NOTED.** Consideration of Grant Funding to be further discussed in the October meeting.
- 112. <u>District Councillor's Report</u> SEPTEMBER Details included the move of SODC to Abbey House in Abingdon on October 3rd (and then to Didcot in due course), new waste collection routes and days across the District, infrastructure funding, and news that WRSE is continuing its work to ensure the security of water supply over the next 50-100 years. Bidding will re-open soon for the SODC Capital Grant Scheme for voluntary and community organisations for projects that will improve people's quality of life. Households who receive a reminder to update their voter details are being urged to respond. Discussion was had to support the food bank in Thame, and supported by ClIr Nigel Champken-Woods (OCC) REPORT NOTED.
- 113. Parish Council Reports Play Area & Defibrillator RECEIVED & NOTED.
- 114. <u>Code of Conduct To Receive</u> revised Register of Interest (ROI) Forms from all Councillors following adoption of the revised Code of Conduct within the 13th June 2022 Meeting – Minute Ref 42. RECEIVED and NOTED that Councillors not present at this meeting to provide these at October meeting.

115. Finance - To Receive, Note and Approve

- a. <u>Monthly Financial Report</u> The report for July/August 2022 Amount recorded for new benches to be recorded under CIL and not Enhancement of Village. NOTED and APPROVED UNANIMOUSLY.
- b. <u>Audit</u> Completion of Audit and receipt of External Auditor Report and Certificate 2021/2022 NOTED.
- c. Internet Banking / Debit card Application lost by Lloyds Bank. A repeat application will be made. NOTED.
- d. The option to opt out of the central procurement and appointment scheme and appoint own external auditor for the next 5-year period Currently appointed by the SAAA (Smaller Authorities Audit Appointments). This was considered and was AGREED UNANIMOUSLY to remain with Moore, our existing External Auditor, and within the SAAA Scheme, and not seek our own external auditor.
- e. <u>Submission of Data Protection</u> renewal fee of £40 paid by Direct Debit on 15th September (Certificate ZA192885 now received). **NOTED.**
- f. <u>Wayleave payments</u> The documents for the Wayleave payments due to TPC, for properties in the High Street, have been prepared for householders. Payment due not later than 1st October. **NOTED.**
- g. <u>To Note</u> the monthly figure for pension contributions did not allow for 5% tax allowance. Correct figure is £25.90 NOTED.
- h. Open Spaces Membership for the year 2022/23 at a cost of £45 was considered and UNANIMOUSLY AGREED.
- **116.** <u>Approval of Expenditure</u> by signing of cheques, making electronic payments, and raising standing orders and direct debits.
- a. <u>Electronic Payments</u> were AGREED unanimously as below TO NOTE Cllr P Carr refrained from the vote due to Declaration of Interest in payment a.xi. below:

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i.	Shield Maintenance (Graffiti)	INV 5779 (PAID JULY)	£ 180.00 Inc VAT
ii.	Shield Maintenance (Dog bins - July)	INV 5820 (PAID AUG)	£ 52.00 Inc VAT
iii.	Shield Maintenance (Dog bins - August)	INV 5890	£ 25.99 Inc VAT
iv.	360 Landscapes Ltd (July)	SI-10685 (PAID AUG)	£ 396.00 Inc VAT
ν.	360 Landscapes Ltd (August)	SI-10699	£ 594.00 Inc VAT
vi.	Broxap (benches)	291861 (as quoted) (PAID AUG)	£1412.40 Inc VAT (CIL)
vii.	Creative Play	INV 25508	£ 408.00 Inc VAT
viii.	Moore (External Auditors)	312630 (PAID AUG)	£ 240.00 Inc VAT
ix.	Devey Tree Care	2793 (Minute Ref.125.b.)	£ No Charge
х.	Open Spaces Society	Subscription ID 75645	£ 45.00
xi.	P Carr (McAfee Subscription - anti-virus)	Inv PGC005 (for CS3093698967)	£ 99.99
xii.	L Freeth (Clerk salary July 22)	Employee Contract	£ 931.53
xiii.	L Freeth (Clerk salary August 22)	Employee Contract	£ 931.06
xiv.	HMRC PAYE (Clerk July 22)	Employee Contract	£ 77.32
XV.	HMRC PAYE (Clerk Aug 22)	Employee Contract	£ 19.86

August Invoices paid in accordance with FR 3.4 plus previously agreed / expected expenditure over £300 (namely 360 Landscapes & Broxap).

b. Standing Orders:

i.	Wiseserve (IT Support)	INV 14445 / 14893	£	6.00 inc VAT per month			
c. Direct Debit:							
i.	O2 (phone service)	05928908	£	21.44 per month			
ii.	Nest Pensions (Clerk pension)	Employee Contract	£	25.90 per month TOTAL			
iii.	ICO	00010550488	£	40.00 (No VAT)			

117. To Consider / Discuss / Approve Further Financial Issues

- a. <u>Agreement of Terms and Letter of Engagement</u> from Jane Olds for Internal Audit 2022-23. This was considered and UNANIMOUSLY AGREED.
- b. <u>Meeting held</u> with Jane Olds via Zoom this morning in relation to the **Annual Review of Accounts**. The report for the year 2022/23 was reviewed ahead of the next years accounts. **NOTED**.
- c. Jane Olds Agreement of Terms UNANIMOUSLY AGREED and completed.
- d. <u>TPC Laptop anti-virus software</u> automatically renewed for this year. Renewal options to be considered ahead of next renewal date. **UNANIMOUSLY AGREED.**
- e. <u>To Consider Requests for Grants/Donations</u> As the Tetsworth Poppy Appeal Organiser Cllr Paul Carr requested a donation of £100 to the Royal British Legion in line with donations made in previous years. Due to his financial interest PGC withdrew from the consideration of the payment. The donation was **AGREED UNANIMOUSLY**.

- f. <u>Everyone Active Grant Scheme</u> to support local initiatives that improve the health and wellbeing of residents in the district with projects will help communities to become more active or sustain activity. Grant options were discussed to comply with deadlines and further information will be included in the October meeting. **NOTED.**
- g. <u>SODC Capital Grant Scheme</u> funding for projects that help improve people's quality of life. Mentioned in District Councillors Report. **NOTED.**

118. Candidate CIL Project Progress Review

- a. <u>Village Wicket Gates</u> Supplier quotations via OCC for purchase and installation awaited.
- b. <u>Trim Trail for Tetsworth Primary School</u> £5000 earmarked as TPC contribution towards project with caveat on future spending deadline. Implementation was planned for Summer 2022 with expected request for funding transfer. Apologies given for this running behind schedule. Ongoing.
- c. <u>War Memorial and Jitty Benches</u> The two new benches have been delivered and one sited by the War Memorial. The second bench is scheduled to be installed half way along The Jitty. **NOTED.**
- d. <u>TSSC Clubhouse Sustainability Improvements</u> The deadlines required for the solar panel project, as proposed, were not met. The viability of this project cannot be proven and so will not now proceed. **UNANIMOUSLY AGREED** to remove from the Agenda.
- e. <u>TSSC Generator to Satisfy Inclusion in the TPC Emergency Plan</u> Grant options for the purchase and installation of a suitable generator **AGREED**. Initial supplier proposals and quotations obtained and co-funding options with OCC / SODC were discussed. Further quotations to be obtained in include supply, installation and full commissioning.

<u>Planning</u>

119. Planning Decisions Noted - received after Agenda published:

P20/S4792/O: Toll Lodge Farm, London Road, Tetsworth OX9 7AZ - Appeal Ref: APP/Q3115/W/21/3287145 APPEAL DISMISSED.

120. Planning Applications Noted or Considered:

- a. <u>Application Ref: P22/S2955/DIS: Harlesford Farm Stoke Talmage Road Tetsworth OX9 7BX</u>: Discharge of condition 14(Construction Traffic Management Plan) on application P20/S3245/FUL. (The construction and operation of a solar photovoltaic farm and associated infrastructure, including inverters, substation compound, security cameras, fencing, access tracks and landscaping). Noted For Information only.
- b. <u>Application Ref: P22/S2571/DIS: Land to the NW Of Stoke Talmage Stoke Talmage</u>: Discharge of conditions 5 (Details of hard and soft landscaping) & 6 (Landscape Management Plan) on planning application P20/S3244/FUL The construction and operation of a solar photovoltaic farm and associated infrastructure, including inverters, substation compound, security cameras, fencing, access tracks and landscaping. **Noted For Information only.**
- c. <u>Application Ref: P22/S2431/SCR: Lewknor Solar Farm</u> Request for an EIA Screening Opinion in relation to proposed solar array Land to south and west of Postcombe, Oxfordshire. **Noted For Information only.**

121. <u>To Discuss Further Planning Issues:</u>

a. Planning Applications determined / awaiting decision:

N/A <u>Ref: P22/S2159/AG: The Ewe Barn, Oxhouse Farm, near Tetsworth</u> Erection of agricultural sheep shed. Formal application for PP not required so can proceed.

<u>Ref: P22/S2529/HH: Longdew, Thame Road Tetsworth OX9 7DA</u> Single storey rear extension. GRANTED. <u>**Ref: P22/S2439/HH: 8 Marsh End, Tetsworth** Proposed 2 storey rear extension. **GRANTED**.</u>

Ref: P22/S2070/T56: Hill Farm near Tetsworth OX9 7BD Proposed pole and antenna replacement. GRANTED. Ref: P22/S1947/DIS: Harlesford Farm near Tetsworth Oxfordshire OX9 7BX Discharge of conditions. GRANTED. Ref: P22/S1928/FUL: Greenwood Cottage 30 Silver Street Tetsworth OX9 7AR: Erection of single storey, framed dwelling. APPLICATION WITHDRAWN.

<u>Ref: P22/S1643/O: 9 Chiltern View Tetsworth</u> - Provide two detached dwellings on orchard plot to rear of main dwelling. *APPLICATION WITHDRAWN.*

Ref: P22/S0871/FUL: 30 Marsh End Tetsworth OX9 7AU Domestic dwelling (As amended by plans received 26 May 2022 to remove cladding, to remove windows from west elevation at first floor, to include no.2 new windows along north elevation at first floor level and no.1 window at first floor along south elevation. **REFUSED. Ref: P22/S0632/DIS: Mount Hill Farm 19 High Street Tetsworth OX9 7AD** Discharge of conditions. **GRANTED. Ref: P21/S2114/FUL: Tetsworth Barn, Judds Lane** Notice of amendment (no. 4) & (no. 5) for development work. 08-08-2022 - Notice of amendment (no.6) as amplified by energy statement received. **GRANTED.** **Ref: P20/S4389/FUL: Horseshoe House, Stoke Talmage Road, Towersey OX9 7BU:** Replacement dwelling with associated, parking access, detached outbuilding and energy strategy as par amended plans and additional supporting information submitted 26 July 2021. Refused / Appeal 1 March 2022 – PINS Ref:

PP/Q3115/W/21/3285287 APPEAL ALLOWED. PERMISSION GRANTED.

<u>Ref: P22/S2148/DIS: Land to the North West of Stoke Talmage</u> Discharge of condition 7 (Tree Protection) on application P20/S3244/FUL. (The construction and operation of a solar photovoltaic farm and associated infrastructure, including inverters, substation compound, security cameras, fencing, access tracks and landscaping). **AWAITING DECISION.**

<u>Ref: P21/S3915/FUL & P22/S2220/FUL: Solar Farm developments</u> AWAITING DECISION.

<u>Ref: P21/S4476/FUL: amendment (no. 1): Land at Mount Hill Farm High Street Tetsworth</u> - Provision of a farm track (part-retrospective) (As modified by additional information submitted by the agent on 18/01 and 29/06 2022). AWAITING DECISION.

- b. <u>Planning Meeting Solar Farm developments</u> Proposal to meet with neighbouring Parishes, SODC Cllr. Caroline Newton & Planning Policy staff was fully supported. Correspondence prepared for the:
 - i. Consideration of a Letter of Invitation to join in strengthening solar farm planning policy and
 - ii. Consideration of a draft document 'The Drive for Solar Energy Local Policy Defecit' was
 - UNANIMOUSLY AGREED and supported.
- c. Joint Local Plan Consultation No longer applicable. NOTED.
- d. Oxfordshire Neighbourhood Plan Alliance (ONPA) Levelling Up and Regeneration Bill 2022-23 No further updates received.
- e. <u>Tiddington with Albury Neighbourhood Plan</u> TPC have no comments to make. NOTED.
- f. <u>Toll Lodge Farm, Tetsworth</u> The recent Appeal has been dismissed. October 20th is the next key date in the enforcement process.
- g. <u>Caravan</u> Oxfordshire Way/Stoke Talmage Road. Planning enforcement to be contacted in relation to this matter. NOTED.
- h. SODC Notification of numbering of new dwelling 21 High Street. NOTED.

122. <u>To Note any further Planning Considerations received after Agenda publication</u> - NONE RECEIVED.

Play Areas

- 123. <u>PATCH</u>
- a. <u>Routine Inspection</u> No significant new issues reported. Creative Play completed scheduled repairs on August 30th and Completion Certificate received. **NOTED.**
- b. <u>Replacement of overhead ladder bars</u> during the recent works by Creative Play it was noted that the bars showed signs of wear/rust. This will be reviewed and discussed at October meeting. **NOTED.**
- c. <u>Skate Ramp</u> Scheduled repair works by Fearless Ramps have been carried out (12th September) with a return to site required to complete the wood stain and painting. Expected imminently. **NOTED.**
- d. <u>Play Area gate</u> Damage to the gate was reported 3rd August. Repairs to the gate are to be carried out. **NOTED.**
- e. <u>CCTV</u> Due to recurring damage / anti-social behaviour in the area of The Patch installation of CCTV will be considered. Proposals and surveys to be obtained for discussion. **UNANIMOUSLY AGREED**.

Communications

124. a. OALC 2022 Training Schedule - To Consider any requests for training: None Received.

- b. <u>First Aid Training</u> The Red Cross are not currently providing face to face training in any areas local to Tetsworth until at least 2023. Alternative provider was prohibitively expensive. It was UNANIMOUSLY AGREE to revisit this when practicable.
- c. The Emergency Services Show NOTED.
- d. <u>Rural Services Network</u> August Newsletter / National Rural Conference NOTED.
- e. SODC Settlement & Assessment Questionnaire Completed. NOTED.
- f. SODC Diversity and Inclusion Strategy survey Completed. NOTED.
- g. <u>SODC Parish Transport Representatives</u> Next PTRs meeting October 19th Consideration of named Representative. No open posts. Need a volunteer. **NOTED.**
- h. <u>The Purpose of Parish Councils</u> Survey request from Henley Town Council Community Governance student. Completed. **NOTED.**
- i. <u>OALC A Councillors Handbook</u> produced by Tim Cann, Clerk (Old Marston PC) and shared for use. Thanks were extended and a copy to be kept on file. **NOTED.**
- j. <u>OALC July/August 2022 Newsletter</u> To Note articles relevant to Tetsworth. National News can be found at: <u>https://www.oalc.org.uk/national-news</u>
- k. Police & Crime Bulletin July/August '22 NOTED.
- I. <u>SODC South News, July/August 2022</u> Information included on website. Latest News can be found at: https://www.southoxon.gov.uk/news/ NOTED.

- m. <u>Open Spaces Society (OSS)</u> Latest information can be found at: <u>www.oss.org.uk/category/latest-news/</u> NOTED.
- n. <u>CPRE Oxfordshire</u> Latest News can be found at: <u>www.cpre.org.uk</u> NOTED.
- o. ONPA To Note an end to the Joint Plan for Oxfordshire 2050 and other news. NOTED.
- p. NALC / OALC Consideration was given the proposed <u>Civility & Respect Pledge</u>, encouraging better standards of behaviour. It was **RESOLVED** to sign up to this pledge and was **UNANIMOUSLY AGREED**. Document will be held on file.
- q. <u>Consideration of collection of funds</u> for assisting local residents in financial need this winter was discussed. It was suggested to align with the Cozens Bequest, publicised locally. The remit of the Cozens Bequest is -Relieving either generally or individually persons resident in Tetsworth or surrounding villages who are in conditions of need, hardship or distress by making grants of money or paying for items, services or facilities calculated to reduce the need, hardship or distress of such persons. Details to be included on Website and social media. To consider collections of food items within the village for the Thame Food Bank was also suggested. NOTED.
- r. <u>Death of local resident</u> Deidre Hall, who was a long-standing resident of Tetsworth and Clerk to the Parish Council for over 30 years, passed away 11th August. The Parish Council offers its condolences to the family. NOTED.

Village Environment

- 125. a. Tetsworth Outdoor Learning Centre Insurance cover as noted in Actions.
 - b. Norway Maple Trees x 2 on Village Green undertaking of crown lift and dead wood completed for ratification (work on previously suggested Lime Tree by Memorial Hall not undertaken) Receipt of before/after photos and report of works completed undertaken by delegated powers as an emergency / safety measure at no cost to the Council. NOTED.
 - c. Dog Bins Report from Shield to be requested. No local problems reported. NOTED.
 - d. <u>Wayleaves</u> Documents for those properties in the High Street subject to Wayleaves have been prepared. **NOTED.**
 - e. <u>Jitty Paths</u> Weed control completed. NOTED.
 - f. The Ditch & Marsh End This matter has been passed to SODC who will contact the Riparian owner on the County Councils behalf to maintain the ditch.
 - g. <u>SODC</u> Call for Communities to plant trees in record numbers between November & March. No potential sites / areas identified in Tetsworth. **NOTED.**

HM Queen Elizabeth II

- **126.**a. <u>**To Record**</u> the death of Her Majesty the Queen on September 8th at Balmoral.
 - b. <u>Protocol for the Death of a Public Figure</u> to update the Protocol for the Death of a Public Figure for approval at the October meeting for approval at October meeting. **NOTED.**
 - c. <u>Memorial vigil held on September 18th</u> Approximately 50 people gathered at the War Memorial on Sunday 18th September at 8pm as part of the Nationwide one-minute silence to honour Her majesty the Queen. NOTED.
 - d. <u>Letter to the Private Secretary to HM The Late Queen Elizabeth II</u> conveying our condolences to HM King Charles III and confirming that the book of condolence will be held in Council Archives. Approved and signed for posting. **NOTED.**
 - e. Letter to Private Secretary to HM King Charles III congratulating him on his accession. Letter prepared, approved and signed for posting. NOTED.

Highways, Byways and Transport

127. a. No matters to report.

Correspondence

128. Items for next agenda not already mentioned. NONE.

129. Date of the Next Meeting. The next council meeting will be held at 7.30pm on Monday 10 October 2022.

130. <u>To Close the Meeting</u> Meeting Closed at 9.54 pm

LA Freeth

Lin Freeth Clerk / RFO

Paul Carr Chair