



Thurlaston Parish Council

Minutes of the Extraordinary meeting of Thurlaston Parish Council 1/2021/2022 held on Saturday 22nd January 2022 at 12noon in Beech Drive

Present: Parish Councillors:

John Bretherton (JB) Chair

Keith Boardman (KB)

Stephen Lewington (SL)

Justin Owen (JO)

Parish Clerk:

Sylvia Jacques (SJ)

Residents attending: None

1. JB welcomed everyone to the meeting.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests. None.
3. Apologies and Acceptance for Absence. Brian Coleman.
4. Borough and County Councillors report. None
5. Residents Matters
 - Large potholes in Biggin Hall Lane reported by SL. SJ will contact WCC to have repairs carried out.
 - A resident visited the clerk to report heaps of soil along Biggin Hall Lane which are interfering with his farm work. SJ will contact WCC to investigate.
6. Approval of Minutes – meeting held on Monday 8th November 2021.
Approved: Proposed by SL, seconded by KB and passed by TPC.
7. Finance & Clerk (SJ)
 - All payments made or to be made have been made by BACS. Approved by JO and SL and by TPC, no queries raised.
 - Decision made for JO to proceed with obtaining Land Registry documents related to R20/1030. Proposed by JO and seconded by JB.
8. Policies and Procedures (KB)
 - Acceptance of a new Health and Safety policy and an Expenses policy. Proposed by KB and seconded by JB.
9. ICT (KB)
 - Decision for KB to proceed with a new role related email address, initially for test/assessment purposes. Proposed by SL and seconded by JB.
10. Other business
 - VDS: JB received a response from Neil Pearce.

- Planning: KB proposed that in relation to cross-community collaboration we should progress the Local Plan, WCC Minerals Plan and the Sustrans extension to the Cawston Greeway. This would be undertaken in conjunction with JB's ongoing neighbouring parish council dialogue.
- There was a reminder for SJ to sort a meeting with the Parish Clerk for Cawston.
- JO brought to Councillors' attention that the applicant's appeal regarding R20/0281 (proposed development at the rear of Dunsmore Garage) had been successful and that RBC has now granted permission for the housing scheme to proceed.

Meeting closed at 13.00pm.

The next Parish Council meeting will be held on 14th March 2022.

Signed by.....Chair John Bretherton Dated.....