



HALLOW PARISH COUNCIL

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Draft Minutes of the Hallow Parish Ordinary Meeting of Hallow Parish Council held on Monday the 11th December 2023 held at **Hallow Village Hall at 7pm.**

PRESENT: Hazel Kemshall, Lorna Marson, James Rose, Jason Walker and the Clerk Lynne Ambury

In Attendance: There was 1 member of the public present.

1. Apologies for Absence: Councillor Malcolm Silvester

2. Declarations of interest and applications for Councillor Dispensations subject to the Localism Act 2011.

Cllr Rose expressed an interest in the 40 affordable homes development **Appeal M/22/01646/FUL at Land Os 8223 5896 Oakleigh Heath Hallow** however as the decision has been made only an update is to be given under item 6, the decision was made that Cllr Rose need not leave the room.

3. Public Question Time

None

4. Minutes of the Parish Council Meeting of the meeting held in November.

Approval of the draft minutes for November was proposed by Cllr HK seconded by LM and all agreed.

5. Co-option of new Councillor.

This item was lay over till January.

6. Neighbourhood Development Plan and SWDP matters.

6.1 Cllr HK proposed to accept the Invoice from Planit – X all Cllrs agreed to proceed with payment.

6.2 MHDC have advised that an Examiner is still be appointed for the revised NDP plan.

6.3 The appeal of the 40 affordable homes **Appeal M/22/01646/FUL at Land Os 8223 5896 Oakleigh Heath Hallow** was successful for the appellant, the HPC expect a response from MHDC in regard to our complaint in early January once MHDC have done a full review.

7. Planning Applications

None

8. Finances

8.1 Bank reconciliation for October signed by LM and LA.

8.2 Approval of BACS expenditure by Cllrs and signed by and HK and JR.

9. Parish Matters

9.1 HK proposed purchasing the Christmas tree for the Green LM seconded and all agreed.

9.2 Plumbing in the Pavilion – The clerk is to obtain a Quote for a RCD and await confirmation from the FA as to what repairs will be carried out in terms of the plumbing.

10. Scheme of delegation

Cllr HK Proposed to agree that the Clerk undertakes any urgent matters or matters that require progression on behalf of the Parish Council. These measure to stay in place until the Parish Council returns to its regular meeting schedule in January Cllr JR seconded and all Cllrs agreed.

11. Private and Confidential Session. Council Motion and resolution to move into a closed session without prejudice. To exclude members of the press and public on the grounds that publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) and Schedule 12 of the Local Gov Act 1972

Staffing matters

Meeting closed at 20.00

Next meeting: 8th January 2024