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## **FRETHERNE WITH SAUL PARISH COUNCIL**

**Minutes of Fretherne with Saul Parish Council Extra Ordinary Meeting held at Saul Memorial Hall at 7:30pm on 21<sup>st</sup> June 2021.**

**Present:** Cllrs C Bartlett (Chairman), B Findlater, R Findlater, P Van Der Hooft

**Public In attendance:** One member of the public attended, joining the meeting at 20:00pm

### **Agenda**

- EOM010621 To receive apologies for absence.**  
Cllr Bierer was unable to attend and sent his apologies.
- EOM020621 Declarations of Interest on the Agenda - None**
- EOM030621 To approve the minutes of all meetings held on 18<sup>th</sup> May and the EO meeting of 26<sup>th</sup> May 2021 as a true record.**  
The minutes of both meetings were sent to councillors prior to the meeting for their consideration.  
Minutes of the meetings held on 18<sup>th</sup> May 2021 Proposed by Cllr B Findlater, seconded by Cllr R Findlater, everyone in favour.  
Minutes of the meeting held on 26<sup>th</sup> May 2021 Proposed by Cllr R Findlater, seconded by Cllr P Van Der Hooft with everyone in favour.
- EOM040621 To discuss and approve the AGAR and accompanying reports.**  
The reports have all been previously circulated to the councillors for consideration. Those parts of the report to be commented on were discussed by councillors before being finalised and progressed to the external auditors by the clerk.  
Proposed by Cllr R Findlater and seconded by Cllr B Findlater with all in favour.
- EOM050621 To discuss and approve the Vexatious Policy.**  
The reports have all been previously circulated to the councillors for consideration.  
The finalised Vexatious Policy was proposed by Cllr B Findlater, seconded by Cllr R Findlater with all in favour.
- EOM060621 To discuss and approve getting quotes for the playground equipment inspection.**  
The Clerk has contacted the GPFA enquiring about an inspection of the play equipment with no response. Council have asked that another email be sent before they go elsewhere to get the equipment inspected. Cllr P Van Der Hooft and Clerk to meet the Memorial Hall Committee in July, date to be confirmed, to discuss equipment, CCTV and rubbish bins on the playing field.
- EOM070621 To discuss the return of a bond to a tenant who is unable to continue with their tenancy.**  
Due to a change in personal commitments and circumstances, the tenant is unable to continue to work the allotment and is handing it back to the council. Council approved the return of the bond as the circumstances were beyond the tenant's control.  
Proposed by Cllr R Findlater, seconded by Cllr P Van Der Hooft with all in favour.
- EOM080621 Meeting closed at 20:20pm. The next meeting due to be held on 30<sup>th</sup> June 2021**

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Signed / Date



*Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.*

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Signed / Date