

# Fremington Parish Council



The Beechfield Centre, Beechfield Road, Fremington, EX31 3DD

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To: Cllrs S Adams, J Bell, F Biederman, J Bridgeman, J Cann (Vice Chairman), N Denton, D Dixon, D Harris, S Haywood, S Kingdom (Chairman), R Jones, C McCormack-Hole, B Sherborne, M Thomas and H Walker

You are hereby summoned to attend the Extraordinary Full Council meeting of Fremington Parish Council, which will be held on **Monday 17<sup>th</sup> June 2024** at **7pm** at **The Beechfield Centre**, Beechfield Road, Fremington, EX31 3DD for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

**Mrs Victoria Woodhouse** 

Executive Officer Date of issue: 11<sup>th</sup> June 2024

## **AGENDA**

### 1 Apologies

(Please make any apologies known to the Clerk)

## 2 Declarations of interest

To receive declarations of personal interests and disclosable pecuniary interests (DPIs) in respect of items on this agenda. Members are reminded that all interests:

- should be declared at the beginning of the meeting
- should be declared prior to the item being discussed
- must be declared on the 'Register of Interests' form, at the meeting, when making a declaration. (Form available at meeting)

#### 3 Chairman Announcements

#### 4 Public Participation Period

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate at the meeting.

#### 5 Minutes

To approve as a correct record and sign the following:

Minutes of the Full Council meeting held on Monday 13<sup>th</sup> May 2024

#### 6 Committees

To receive, and adopt the minutes, and note the decisions therein, of the following Committee meetings:

- Planning Committee meeting held on Thursday 23<sup>rd</sup> May 2024
- Environment and Community meeting held on Thursday 23<sup>rd</sup> May 2024
  Link to minutes

## 7 County and District Councillors' Reports

To receive reports from the County Councillor and District Councillors for information only.

#### 8 Police

To receive a report from the Police.

#### 9 Annual Governance Statement 2023/24

To discuss and agree the Annual Governance Statement detailed in the Annual Governance and Accountability Return 2023/24 (information attached)

## 10 Accounting Statements 2023/2024

To receive and agree the Accounting Statements contained within the Annual Governance and Accountability Return 2023/2024 along with the Internal Auditor's Report 2024 (information attached)

## 11 Annual Governance and Accountability Return 2023/2024

To discuss and agree the Annual Governance Accountability Return for 2023/2024 (information attached)

## 12 Xlinks Morocco-UK Power Project Development Consent Order (the "Order")

Statutory pre-application consultation: Thursday 16 May 2024 until 11:59pm on Thursday 27 June 2024

Section 42 Planning Act 2008 (as amended) (the "Act"): Duty to consult on a proposed application.

Notification under Regulation 13 of the Infrastructure Planning (Application: Prescribed Forms and Procedure) Regulation 2009 ("APFP Regulations")

The Infrastructure Planning (Environment Impact Assessment) Regulations 2017 ("EIA Regulations")

## 13 Proposed Amendment to Traffic Regulation

Various Roads, Devon, Waiting Restrictions (information enclosed)

#### 14 Councillors Questions

This item is for Councillors to raise questions for future discussions; however, no decisions can be taken under this item.