



WOOTTON PARISH COUNCIL



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Minutes of the Virtual Additional Meeting of the Full Council held via Zoom on Wednesday 28th April 2021 at 8.04pm.

Open Forum	There was one member of the public present (a member of the Neighbourhood Plan Steering Group) who wished to observe and comment on agenda items FC21/077 and FC21/078. There were no other members of the public or press present and so the meeting continued without adjournment.			Public Bodies (Admissions to Meetings) Act 1960, s1(1).
Present	Cllrs Lloyd (in the chair), Bygraves, Hensher, Mapesa, Martin, Noakes, O'Dell, Quirk, Randell and Wheeler. Cllr Wheeler is also the Borough Councillor for Wootton. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer).			
Absent (no apologies received)	Cllr Lennox.			
Agenda no	Agenda item title	Resolution	Action	Power
FC21/072	Apologies for absence. Cllr Wallace.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FC21/073	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
FC21/074	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded. No requests received.	N/A.	N/A.	Localism Act 2011, Ch 7, s33.

Full Council Additional Minutes 28th April 2021

Chairman.....

Page | 1

Date 5th May 2021

FC21/075	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website:</i> http://woottonpc.bedsparishes.gov.uk/ Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 10 th March 2021.	Minutes were received and adopted. Proposed: Cllr O'Dell. Seconded: Cllr Noakes. Resolved by all present. (To be signed in person by the Chairman after this meeting).	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC21/076	To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1(2) that any members of the public or press present please leave, in order to discuss the following item(s).	Cllr Lloyd made recommendation to members that, given the member of the public present was a member of the Neighbourhood Plan Steering Group, they be permitted to stay for the following agenda items. All members were in agreement.	Clerk to keep on file.	Public Bodies (Admissions to Meetings) Act 1960, s1(2).
FC21/077	To receive a recommendation from the (Advisory) Neighbourhood Plan Steering Group to receive and accept a draft response to a resident report received following the Regulation 14 Pre-Submission Consultation and to resolve a suitable course of action.	It was noted the resident report should be detailed as a submission, received as part of the Neighbourhood Plan Regulation 14 Pre-Submission Consultation. Discussions centred on whether to provide a fuller or more abridged response to that submission. Cllrs Lloyd (fuller response) and O'Dell (abridged response) both stated their reasons and following a detailed discussion it was resolved to use the fuller submission, subject to minor alterations. Proposed: Cllr Noakes. Seconded: Cllr Randell. Resolved by majority vote. Cllr Quirk abstained from voting.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.
FC21/078	To consider a response to a further resident submission made, following the Neighbourhood Plan Regulation 14 Pre-Submission Consultation and to resolve a suitable course of action.	It was noted this further correspondence was not part of the Neighbourhood Plan Regulation 14 Pre-Submission Consultation, which had previously	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Full Council Additional Minutes 28th April 2021

Chairman.....

Page | 2

Date 5th May 2021

	Do they want me to send the email trail too? No – keep it for now.	closed. During discussions it was noted a policy was required by the parish council to deal with items of anonymous correspondence received. After detailed discussion it was resolved the response circulated ahead of this meeting be used in response. Proposed: Cllr Bygraves. Seconded: Cllr Martin. Resolved by all present.		
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Meeting closed at 8:41pm.

Full Council Additional Minutes 28th April 2021

Chairman.....

Date 5th May 2021