



PDF

FPC minutes February 2022 draft.docx

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Minute	Details	Action
1.0222	<u>Welcome and Apologies</u> TH chaired the meeting and welcomed all councillors. LW reported apologies from RL and JA. <u>Open Forum</u> - There were no residents in attendance.	
2.0222	<u>Confidentiality and Declaration of Interests</u> TH gave a reminder of the need for confidentiality and to declare interests. There were no confidential items or declarations raised.	
3.0222	<u>Other urgent business</u> None raised.	
4.0222	<u>Minutes of the last meeting</u> It was agreed that the minutes of the last ordinary parish council meeting held in November 2021 be approved; proposed by TH and seconded by GT. It was agreed that the minutes of the extra-ordinary parish council meeting held in January 2022 be approved; proposed by TH and seconded by GT.	
5.0222	<u>Matters Arising</u> All matters from the November 2021 meeting were noted as being progressed, except for: <ul style="list-style-type: none">• Code of conduct – LW to circulate• Website - To be developed further in discussion with IS; all are to think of ideas for development.• Emergency community plan – LW to circulate final copy• Vacancy – It was agreed that the vacancy will be promoted via word of mouth, website and at the annual parish meeting. All matters from the January 2022 extra ordinary meeting were noted as being progressed, except for: <ul style="list-style-type: none">• Traffic and parking matters – a response from ERYC is being followed up. To be discussed further at Item 7.• Noticeboard quotes – To be discussed at item 9.	LW ALL LW ALL
6.0222	<u>Governance</u> Discussed vacancy at item 5. No further reports.	