



Castlethorpe Parish Council

Minutes of a Parish Council Extraordinary Meeting held remotely by video conference at 7.00 p.m. on 17th February 2021

PRESENT: Councillors Ayles, Forgham, Hinds, Sawbridge, Markham and the Clerk. No members of the public were present for the public session and there were others viewing the meeting via Youtube.

There was no public session:

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| 1 | APOLOGIES FOR ABSENCE | ACTION |
| 1.1 | Cllr Merritt & Keane: accepted. | |
| 2 | DECLARATIONS OF INTEREST | |
| 2.1. | None | |
| 3 | TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Councillors) | |
| 3.1. | 22/00437/FUL Single storey rear and side & two storey rear extensions, including air source heat pump and solar panels to original rear roof slope Wren House 4 Maltings Court Castlethorpe – there were no objections | |
| 4 | TO CONSIDER RESOLUTIONS | |
| 4.1. | A public excluded part 2 of the meeting to discuss matters in accordance with Section 100(A) (4) of the Local Government Act 1972, as defined in paragraphs 1 of Part 1 of Schedule 12A to the Act was proposed by Cllr Ayles, seconded by Cllr Sawbridge and agreed unanimously. | |

There being no further business Part 1 of the meeting closed at 7.10

PART 2

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| 4 | TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below | |
| 4.1. | None | |
| 5 | TO CONSIDER OUTSTANDING MATTERS AND TO ADVISE CLERK ACCORDINGLY (all supporting documentation to be circulated prior to meeting) | |
| 5.1. | The Clerk had been informed by the Parish Council's Insurer that the clearing of a that had fallen tree from its own land into a third party's property is not covered by the policy. As such the Parish Council took responsibility to remove the fallen tree. Two quotes had been received that had been circulated to Cllrs. Cllr Ayles proposed acceptance of the quote from M. Lever which was the less expensive. Seconded by Cllr Forgham and agreed unanimously.
The Clerk had sent an email to the Tree Officer at MKC asking for advice on having all trees in Castle Field surveyed but had received no reply as yet.
<u>Clerk will notify acceptance of quote to M. Lever and inform the unsuccessful bidder</u> | |

There being no further business the meeting closed at 7.35