



**MINUTES OF THE EXTRA ORDINARY MEETING OF THE ABOVE COUNCIL
HELD ON THURSDAY 29TH JUNE 2023,
STARTING AT 11.00am
IN RINGWOULD VILLAGE HALL**

076/23 To record those present and accept any apologies.

Those Present; Cllr's N Fish – Chairman, S Wilson, and S Hogben, also present was the PC Clerk.

Apologies were received from

Cllrs: R Dougill, Cllr Meyerowitz, C Morris, and M Dechamps,

077/23 to Note any Declarations Pecuniary Interest (DPI), Other significant Interests (OSI) or any voluntary Interests.

None were Declared.

078/23 Annual governance and Accountability Return (AGAR)

- a) To agree the items on the Annual Governance Statement
Section 1. Items 1-9 discussed and **agreed** as required.
- b) To Agree the figures as listed in the Annual Governance sheet
Section 2. Year End Accounts, questions answered where required, figures **agreed**.
- c) To consider the 2 quotes received for the new phone service
Due to only having 1 quote, it was decided to defer to a later meeting.
- d) To consider the quote for the inspection of the trees on Hangman's Lane & the veteran tree on the allotment
The quote was for the above areas, However afterwards it was felt that given the work on the trees had not been carried out as listed in the report in 2018, to get ivy off the trees in the recreation ground, phase two, and do the trees in the allotments/butts.

ACTIONS; Clerk to contact the person in item d.

Clerk to send items a & b to external auditor with other requested information.

079/23 Planning

To note the following application & make any comments as required:

1. 23/00713, Swannington Church Cliff, Kingsdown. Erection of front and rear extensions, new roof arrangement to include increased height and gables with a gated access

It was agreed that no objections to the planning application be recorded, however it should be noted that access to the site during the building process which should be carefully monitored due to the proximity to the church.

Items requested to be next on the next normal agenda meeting.

Hedge/tree cutting

080/23 Close of Meeting

There being no further business the meeting closed at 1.30pm.