

TERLING AND FAIRSTEAD PARISH COUNCIL

Minutes of the Extraordinary General Meeting of Terling and Fairstead Parish Council held on Tuesday 15th August, 2023 at Terling Village Hall, Terling.

Present: Mrs S McNamara (Chairman)
Mr R Dixon
Mr G Barnes
Mr S Thatcher
Mrs J Halfhide

Mrs C Dervish (also attending as a District Councillor)

No members of the public were present.

It was unanimously agreed that JH should take the minutes in the Clerk's absence.

30.07 *Apologies for Absence*

Apologies for absence were received and accepted from County Councillor Playle, and Cllrs Alder, Sime and Tugwell. The Clerk, Mrs F Killby also sent her apologies.

30.08 *Declaration of Interest* - None

30.09 *Minutes of Last Meeting*

One amendment under 29.91 Finance: The BACS payment on 15th June 2023 to EDF Energy for electricity for the Recreation ground was £25.00. It was proposed by RD and seconded by ST that the Chairman should sign a copy of the minutes of the meeting of 27th June 2023, unanimously approved.

30.10 *Meeting Open to the Public* - There were no members of the public present.

30.11 *To approve the Response to National Grid's Consultation – The Great Grid Upgrade Norwich to Tilbury*

A draft response had been prepared and had been forward to all Councillors in advance of the meeting. RD proposed that this be approved and submitted, seconded by ST, unanimously approved. The deadline for submission is 11.59pm on 21st August. The Clerk would be asked to make the submission by email and to send copies to Priti Patel MP and District and County Councillors and also to send a copy to the Essex Suffolk Norfolk Pylons Action Group for their information.

30.12 *Information Exchange / next agenda items*

RD requested the following agenda items be included for the next meeting: Men in Sheds, River Fly, EALC AGM, Training for Councillors, DCO for the A12 Widening Scheme (The Secretary of State to decide on 12th October 2023).

30.13 *Date of Next Meeting, including Committees*

Parish Council Meeting - 12th September 2023, 7:30pm, Terling Village Hall

Meeting closed at 7:40pm