

**Extra-ordinary Meeting to be held on
Monday 13th December 2021 at 7.00pm. WI HALL
AGENDA**

To all Members of the Council
Cllr R Baker (Chair of Ringmore Parish Council) hereby summons you to attend an extra-ordinary meeting of Ringmore Parish Council to be held in the WI Hall, Monday 13th December at 7pm for the purpose of transacting the following business.



Sally Smale, Clerk to the Council

Date Monday 6th December 2021

Members of the public are welcome to participate

2021 125 To accept apologies for absence

2021 126 Declarations of interest from councillors

**2021 127 To receive and approve minutes of the meeting held on Tuesday
16th November 2021**

2021 128 Finance

1. To agree the budget for 2022-2023 (See appendix 1.)
2. To agree the precept demand for 2022-2023

2021 129 To consider delegating to the Proper Officer of the Council (in the event that a national lockdown be announced and no law has been passed to hold legal virtual meetings) the following powers:

- the power to make essential decisions required for the running of the council that cannot be deferred (such as salary payments, payments of invoices, closure of any public buildings following government guidance etc) in email or telephone consultation with councillors wherever possible.
- the power to make decisions which are not critical but are time dependent (such as planning responses, consultation responses etc). These decisions will be made in email or telephone consultation with the council and the decision made by the clerk will represent the majority view (of those who have responded within 3 working days). Where there is no clear majority, the clerk will not make a decision.

2021 129 Planning

To consider the following application:

- a) 4388/21/FUL Removal of small garden shed and erection of replacement garden cabin and extension to the residential curtilage. Ohope Barn, Higher Manor Farm TQ7 4HL

Next Parish Council meeting – Tuesday 18th January 2022