

**MINUTES OF THE PARISH COUNCIL MEETING OF THAXTED PARISH COUNCIL HELD ON  
THURSDAY 17<sup>th</sup> OCTOBER 2019 following on from the preceding meeting in the Guildhall**

**Present:** Councillors: T Frostick (Chairman), A Frater (Vice Chairman), W Brazier, R Williams, V Knight, R Barrington

**Also Present:** Dena Ludford (Clerk & RFO) & 2 member of the Public  
District Cllr M Taylor

**19/20.518**      **APPOLOGIES FOR ABSENCE**

County Cllr S Walsh  
District Cllr M Foley  
Cllr's I Stewart, J Spencer, A Wattebot, A Howells, D Morgan

**19/20.519**      **DECLARATION OF INTERESTS**

Cllr V Knight Declares a NPI in regards to the fact that I am a trustee on the Windmill committee.

**19/20.520**      **PUBLIC REPRESENTATIONS**

None Received

**19/20.521**      **MINUTES**

**RESOLVED** To **APPROVE** and sign as a correct record the minutes of the Council meeting held on **03<sup>rd</sup> October 2019**

**19/20.522**      **WINDMILL TRUST**

- a) Resolved To **APPROVE** the request from the Windmill trustees to extend the current lease for a further 44 years on the windmill. Cllr Brazier Proposed, Seconded by Cllr Williams, Unanimous Resolved
- b) **RESOLVED** To **APPROVE** the Clerk to progress the matter to full conclusion
- c) **RESOLVED** To **APPROVE** the Chairman and Clerk to sign all lease documentation.
- d) **RESOLVED** To **CONSIDER** this councils contribution towards legal costs and **APPROVE** the threshold costs up to £1000.

**19/20.523**      **FUTURE MEETING SCHEDULE**

To **APPROVE** the amendment of the following meeting schedule

Cllr Brazier has a desire to hold the Personnel and IT committee meeting as a standalone meeting with no time restrictions, the clerk and Chairman will discuss this on Friday and come back to the council with a suitable date.

MEETING	TIME	DATE
<b>OCTOBER</b>		
PLANNING & HIGHWAYS COMMITTEE	7.30PM	THURSDAY 17 <sup>TH</sup> OCTOBER 2019*
<b>EXTRAORDINARY FULL COUNCIL MEETING</b>	To follow above	THURSDAY 17 <sup>TH</sup> OCTOBER 2019
GUILDHALL MANAGEMENT CTTEE	To follow above	THURSDAY 17 <sup>TH</sup> OCTOBER 2019
<b>NOVEMBER</b>		
PERSONNEL COMMITTEE	7:15PM	THURSDAY 7 <sup>th</sup> NOVEMBER 2019
Planning & Highways precedes <b>the FULL COUNCIL</b>	<b>8PM</b>	<b>THURSDAY 7<sup>th</sup> NOVEMBER 2019</b>
FINANCE & ASSETS COMMITTEE (BUDGET)	8.00PM	THURSDAY 21 <sup>st</sup> NOVEMBER 2019
<b>DECEMBER</b>		
Planning & Highways precedes* <b>the FULL COUNCIL</b>	<b>7:30PM</b>	<b>TUESDAY 10<sup>TH</sup> DECEMBER 2019</b>
<b>JANUARY</b>		
Planning & Highways precedes <b>the FULL COUNCIL</b>	<b>8PM</b>	<b>THURSDAY 9<sup>th</sup> JANUARY 2020</b>
<b>FEBRUARY</b>		
Planning & Highways precedes <b>the FULL COUNCIL</b>	<b>8PM</b>	<b>THURSDAY 6<sup>th</sup> FEBRUARY 2020</b>
<b>MARCH</b>		
Planning & Highways precedes <b>the FULL COUNCIL</b>	<b>8PM</b>	<b>THURSDAY 5<sup>TH</sup> MARCH 2020</b>

Chairman Signature:

PLANNING & HIGHWAYS COMMITTEE	7.30PM	THURSDAY 19 <sup>th</sup> MARCH 2020*
PERSONNEL COMMITTEE	8PM	THURSDAY 19 <sup>th</sup> MARCH 2020
ANNUAL PARISH ASSEMBLY - Day Centre	8PM	THURSDAY 26 <sup>th</sup> MARCH 2020
APRIL		
Planning & Highways precedes the FULL COUNCIL	8PM	THURSDAY 9 <sup>th</sup> APRIL 2020
PLANNING & HIGHWAYS COMMITTEE	7PM	THURSDAY 23 <sup>rd</sup> APRIL 2020*
FINANCE & ASSETS COMMITTEE	7.30PM	THURSDAY 23 <sup>rd</sup> APRIL 2020
OPEN SPACES COMMITTEE	8PM	THURSDAY 23 <sup>rd</sup> APRIL 2020
MAY		
ANNUAL COUNCIL MEETING	8PM	THURSDAY 7 <sup>TH</sup> MAY 2020

**19/20.524 DATE OF THE NEXT MEETING**

The date of the next Council Meeting will be on Thursday 7<sup>th</sup> November 2019 at Thaxted Guildhall at 8pm or following the previous Planning and Highways meeting if so held.