## FULL COUNCIL MINUTES - EXTRAORDINARY MEETING Monday 1<sup>st</sup> June 2020

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sent:		Cllr A Craddock (Chair) Cllr P Pringle	Cllr P Bell Cllr C Sharp	Cllr D Faulks Cllr M Taylor	Cllr C Harber Cllr R Webber	
	Also present: the Clerk					
	This meeting was held remotely via Zoom due to the Coronavirus pandemic. [The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.]  Due to connection difficulties the meeting begun at 6.06pm. Cllr Craddock attended the meeting via phone.					
	Public session	c session				
	There were no members of the public nor Ward Councillors present.  20/90 Apologies for absence None  20/91 Declaration of Interest – Code of Conduct adopted by this Council: a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. None b. To note dispensations given to any member of the council in respect of the agenda items listed below None  20/92 North Lincolnshire Green Energy Park: to discuss the consultation including the consideration of writing to the Secretary of State and resolve any actions  Cllr Craddock explained to the members that this scheme is classified as a Nationally Significant Infrastructure Project, so the developer has to apply to the Secretary of State for Business, Energy and Industrial Strategy for development consent rather than North Lincolnshire Council. The current consultation period was the first of six stages in the process. He had done some research on the company and was concerned that in the current circumstances the consultation could not be carried out properly, since a public meeting could not be held. It was proposed by Cllr Webber, seconded by Cllr Faulks an RESOLVED unanimously to write to the Secretary of State expressing the Parish Council's grave concerns on how the consultation was being carried out. Cllr Harber mentioned and it was agreed that this Council should write to the other neighbouring Parish Council's to inform them that it would be writing to the Secretary of State.  Cllr Craddock mentioned that this item would be on the next Full Council meeting agenda and that the Council should write response to the consultation. Cllr Webber informed the Council that she had spoken with Cllr Marper and been informed th NLC had not been consulted on this application, but it had been submitted directly by the developer. It was proposed by Cl Harber, seconded by Cllr Webber and RESOLVED unanimously that a group of Counci					
	There being no further business the meeting was closed at 6.20pm. The next scheduled meeting will be held on Monday 8 <sup>th</sup> June 2020. This will be held remotely via Zoom unless government restrictions have been lifted on public gatherings.					
	Chairman's signature.		Date			