

**Meopham Parish Council**  
**Minutes of the Annual Meeting of Meopham Parish Council held on**  
**Tuesday 6<sup>th</sup> May 2014 at 7.30 pm in the St John's Centre, Meopham**

**Present:** Cllrs Aitken, Bramer, Buchanan, Ferrin, Hasler, Kemsley, Knott, Leyshon, McTavish, Powell (Chairman), Rayner and Wade (Vice-Chairman)

**In attendance:** Ms S Steven (Clerk), Mr A Holloway, MP, Borough Cllr D Shelbrooke and 20 members of the public

**Item 1: To receive apologies for absence**

**C.1** There were no apologies for absence.

**Item 2: To receive declarations of Members' Interests**

**C.2** There were no declarations of interest.

**Item 3: Election of Chairman, Vice-Chairman and Treasurer of Council**

**C.3** The following nominations were made for the office of Chairman:

- Cllr Ferrin: proposed by Cllr Buchanan and seconded by Cllr McTavish; and
- Cllr Powell: proposed by Cllr Aitken and seconded by Cllr Wade.

Cllr Powell received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr Ferrin received 5 votes (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish). Cllr Powell was therefore declared elected as Chairman of Meopham Parish Council for the 2014/2015 Council year. Cllr Powell read and signed the Statutory Declaration of Office.

**C.4** The following nominations were made for the office of Vice-Chairman:

- Cllr McTavish: proposed by Cllr Buchanan and seconded by Cllr Leyshon; and
- Cllr Wade: proposed by Cllr Powell and seconded by Cllr Knott.

Cllr Wade received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr McTavish received 5 votes (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish). Cllr Wade was therefore declared elected as Vice-Chairman of Meopham Parish Council for the 2014/2015 Council year. Cllr Wade read and signed the Declaration of Office.

**C.5** The following nominations were made for the office of Treasurer:

- Cllr Bramer: proposed by Cllr Ferrin and seconded by Cllr Buchanan; and
- Cllr Rayner: proposed by Cllr Wade and seconded by Cllr Powell.

Cllr Rayner received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr Bramer received 5 votes (Cllrs Bramer, Buchanan, Ferrin, Leyshon,

McTavish). Cllr Rayner was therefore declared elected as Treasurer of Meopham Parish Council for the 2014/2015 Council year. Cllr Rayner read and signed the Declaration of Office.

*On a proposal by Cllr Powell, seconded by Cllr Wade and all voting in favour Standing Orders were suspended and Borough Cllr Shelbrooke and Mr Adam Holloway, MP spoke on matters of interest. Questions were invited from members of the public but none were forthcoming. Standing Orders were then reinstated.*

**Item 4: To approve the minutes of the previous meetings (18/03/14) and (11/04/14)**

**C.6** The following minutes were approved as a true record:

- 18<sup>th</sup> March 2014: on a proposal by Cllr Wade and seconded by Cllr McTavish. There were 11 votes in favour and 1 abstention.
- 11<sup>th</sup> April 2014: on a proposal by Cllr McTavish and seconded by Cllr Rayner. There were 9 votes in favour and 3 abstentions.

**Item 5: To consider any matters arising from the above Minutes**

**C.7** Cllr Bramer enquired as to when the training session for all members would take place (minute ref C.132i refers) and the Clerk confirmed this was being pursued with the Kent Association of Local Councils. Cllr Leyshon enquired as to the donation of the goalposts and was referred by the Chairman to the Full Council minutes dated 11<sup>th</sup> April 2014 (minute ref C.144).

**Item 6: To receive and note minutes of and/or to determine recommendations made by Standing Committees:**

**C.8** Cllr Kemsley proposed a motion to approve a recommendation from the Planning and Projects Committee (minute ref P.79) for a virement in the sum of £500 from the reserves to the Bus Shelter Cleaning budget within the Planning and Projects Committee budget and this was seconded by Cllr Hasler. There were 9 votes in favour, 1 against and 2 abstentions and the motion was approved.

**C.9** Cllr Kemsley outlined the details of the Local Core Plan Strategy Examination and noted a report was due from the Inspector in July 2014. The report and minutes of the Planning and Projects Committee meeting held on 22<sup>nd</sup> April 2014 were received and noted.

**Item 7: To consider the following motion from Cllr Leyshon: This Council resolves to rotate Full and Extraordinary Meetings and Standing Committee Meetings of Meopham Parish Council throughout the three parish wards in venues already available, to encourage parishioner involvement in the democratic process.**

**C.10** Cllr Leyshon proposed the motion at agenda item 7 and was seconded by Cllr Bramer. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the motion was not approved.

**Item 8:**        **To consider the following motion from Cllr Rayner: Meopham Parish Council resolves that all meetings of the Administration and Resources Standing Committee shall commence at 10.45 am with immediate effect**

**C.11** Cllr Rayner proposed the motion at agenda item 8 and was seconded by Cllr Wade. Cllr Ferrin proposed an amendment to the motion to replace the words "10.45 am" with "8.00 pm" and this was seconded by Cllr Buchanan. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed. The original motion was approved with 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 5 votes against (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish).

**Item 9:**        **To determine the time and place of meetings of Ordinary Council and Ordinary Standing Committees up to and including the Annual Meeting of Council**

**C.12** Cllr Wade proposed a motion to approve the time and place of meetings as circulated to members and was seconded by Cllr Rayner. There were 11 votes in favour and 1 abstention and the motion was approved.

**Item 10:**       **To review and approve the responsibilities delegated to the Standing Committees**

**C.13** Cllr Wade proposed a motion to approve the responsibilities delegated to the Standing Committees as circulated to members and was seconded by Cllr Aitken. Cllr Bramer proposed an amendment to the motion to a) remove policies from the Administration and Resources Committee and b) to reallocate bus shelters from the Planning and Projects Committee to the Environment and Amenities Committee and this was seconded by Cllr Ferrin. There were 4 votes in favour (Cllrs Bramer, Buchanan, Ferrin and Leyshon), 7 against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 1 abstention (Cllr McTavish) and the amended motion failed. The original motion was approved with 9 votes in favour (Cllrs Aitken, Buchanan, Ferrin, Hasler, Kemsley, Knott, Powell, Rayner, Wade), 2 votes against (Cllrs Bramer, McTavish) and 1 abstention (Cllr Leyshon).

**Item 11:**       **To review and approve the terms of reference for the Standing Committees**

**C.14** Cllr Hasler proposed a motion to approve the terms of reference for the Standing Committees as circulated to members and was seconded by Cllr Rayner. There were 9 votes in favour (Cllrs Aitken, Buchanan, Ferrin, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 3 abstentions (Cllrs Bramer, Ferrin, Leyshon) and the motion was approved.

**Item 12: To appoint members to the Standing Committees**

**Administration and Resources Standing Committee**

**C.15** Cllr Rayner proposed a motion that the members of the Administration and Resources Standing Committee be as follows: Cllrs Aitken, Bramer, Buchanan, Ferrin, Hasler, Kemsley, McTavish, Powell, Rayner and Wade and this was seconded by Cllr Aitken. Cllr Ferrin proposed an amendment to the motion to remove himself and add Cllr Leyshon to this Committee and was seconded by Cllr Bramer. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish), 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed. The original motion was approved with 8 votes in favour (Cllrs Aitken, Buchanan, Hasler, Kemsley, Knott, Powell, Rayner, Wade), 2 against (Cllrs Bramer, Leyshon) and 2 abstentions (Cllrs Ferrin, McTavish).

**Planning and Projects Standing Committee**

**C.16** Cllr Hasler proposed a motion that the members of the Planning and Projects Standing Committee be as follows: Cllrs Buchanan, Ferrin, Hasler, Kemsley, Knott, McTavish, Powell, Rayner and Wade and this was seconded by Cllr Kemsley. Cllr Ferrin proposed an amendment to the motion to add Cllr Bramer to this Committee and was seconded by Cllr Buchanan. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish), 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed. The original motion was approved with 8 votes in favour (Cllrs Aitken, Buchanan, Hasler, Kemsley, Knott, Powell, Rayner, Wade), and 4 against (Cllrs Bramer, Ferrin, Leyshon, McTavish).

**Environment and Amenities Standing Committee**

**C.17** Cllr Powell proposed a motion that the members of the Environment and Amenities Standing Committee be as follows: Cllrs Aitken, Bramer, Ferrin, Hasler, Kemsley, Knott, Leyshon, Powell and Wade and this was seconded by Cllr Wade. All voted in favour and the motion was approved.

**Item 13: To appoint the Chairman and the Vice-Chairman to the Standing Committees**

**Administration and Resources Standing Committee - Chairman**

**C.18** The following nominations were made:

- Cllr Rayner: proposed by Cllr Powell and seconded by Cllr Wade; and
- Cllr Buchanan: proposed by Cllr Bramer and seconded by Cllr Ferrin.

Cllr Rayner received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr Buchanan received 4 votes (Cllrs Bramer, Ferrin, Leyshon, McTavish). Cllr Buchanan abstained from the vote. Cllr Rayner was appointed as Chairman.

**Administration and Resources Standing Committee – Vice-Chairman**

**C.19** Cllr Hasler was proposed by Cllr Rayner and seconded by Cllr Kemsley and was appointed as Vice-Chairman with 9 votes (Cllrs Aitken, Buchanan, Hasler, Kemsley, Knott, McTavish, Powell, Rayner, Wade) and there were 4 abstentions (Cllrs Bramer, Ferrin, Leyshon).

### **Planning and Projects Standing Committee - Chairman**

**C.20** The following nominations were made:

- Cllr Kemsley: proposed by Cllr Hasler and seconded by Cllr Wade; and
- Cllr Buchanan: proposed by Cllr Bramer and seconded by Cllr Leyshon.

Cllr Kemsley received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr Buchanan received 5 votes (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish). Cllr Kemsley was appointed as Chairman.

### **Planning and Projects Standing Committee – Vice-Chairman**

**C.21** The following nominations were made:

- Cllr Hasler: proposed by Cllr Powell and seconded by Cllr Rayner; and
- Cllr Ferrin: proposed by Cllr Ferrin and seconded by Cllr Bramer.

Cllr Hasler received 7 votes (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and Cllr Ferrin received 5 votes (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish). Cllr Hasler was appointed as Vice-Chairman.

### **Environment and Amenities Standing Committee - Chairman**

**C.22** Cllr Wade was proposed by Cllr Aitken and seconded by Cllr Knott and was appointed as Chairman with 10 votes and 2 abstentions (Cllrs Bramer, Leyshon).

### **Environment and Amenities Standing Committee – Vice-Chairman**

**C.23** Cllr Aitken was proposed by Cllr Wade and seconded by Cllr Ferrin and was appointed as Vice-Chairman with 10 votes and 2 abstentions (Cllrs Bramer, Leyshon).

### **Item 14: To appoint any new Standing Committees in accordance with Standing Order 4**

**C.24** There were no new Standing Committees proposed.

### **Item 15: To review and approve the delegated responsibilities and terms of reference to Committees**

**C.25** Cllr Powell proposed a motion to approve the delegated responsibilities and terms of reference as circulated to members and this was seconded by Cllr Kemsley. There were 10 votes in favour (Cllrs Aitken, Buchanan, Ferrin, Hasler,

Kemsley, Knott, McTavish, Powell, Rayner, Wade) and 2 votes against (Cllrs Bramer, Leyshon) and the motion was approved.

**Item 16: To appoint members to the Committees**

**C.26** Cllr Powell proposed a motion to approve the members of the committees as circulated to members and this was seconded by Cllr Kemsley. Cllr Bramer proposed an amendment to the motion as follows a) members of the Disciplinary and Grievance Committee would not also sit on the Personnel Committee and b) that members of the Appeal Committee would not include members of the Personnel Committee and two external members would be appointed if required. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed. The original motion was approved with 10 votes in favour and 2 abstentions (Cllrs Bramer, Leyshon).

**Item 17: To appoint any new Committees in accordance with Standing Order 4**

**C.27** There were no new Committees proposed.

**Item 18: To endorse the delegated authority to employees**

**C.28** Cllr Rayner proposed a motion to endorse the delegated authority to employees as circulated to members and this was seconded by Cllr Hasler. All voted in favour and the motion was approved.

**Item 19: To review and approve the representation on or work with external bodies and arrangements for reporting back**

**C.29** Cllr Rayner proposed a motion to consider the representatives on each of the outside bodies list circulated to members individually and this was seconded by Cllr Hasler. There were 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 5 votes against (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and the motion was approved.

Action with Rural Communities in Kent	Original motion: Cllrs Aitken and Wade proposed by Cllr Powell and seconded by Cllr Hasler. 7 votes in favour and 5 against and the motion was approved.  Amended motion: Cllrs Aitken, Leyshon and Wade proposed by Cllr Bramer and seconded by Cllr Ferrin. 5 votes in favour and 7 against and the amended motion failed.
Age UK	Cllr Knott proposed by Cllr Wade and seconded by Cllr Kemsley. All voted in favour.
Clay Cottages Trust	Cllrs Hasler and Knott proposed by Cllr Rayner and seconded by Cllr Aitken. All voted in favour.
Campaign to Protect Rural England	Original motion: Cllrs Ferrin, Leyshon, Powell and Rayner proposed by Cllr Bramer and seconded by Cllr Buchanan.  Amended motion: Cllrs Ferrin, Powell and Rayner proposed by Cllr Rayner and seconded by Cllr Wade. 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade), 2 against (Cllrs Bramer and Leyshon) and 3 abstentions (Cllrs Buchanan, Ferrin and McTavish) so the amended motion became the substantive motion which received the following votes: 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 5 votes against (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and was approved.
Culverstone Community Centre	Original motion: Cllrs Bramer, Ferrin, Leyshon, Powell and Rayner proposed by Cllr Ferrin and seconded by Cllr Aitken.

	Amended motion: Cllrs Ferrin, Knott and Powell on a motion proposed by Cllr Powell and seconded by Cllr Rayner. 6 votes in favour (Cllrs Hasler, Kemsley, Knott, Powell, Rayner, Wade), 4 against (Cllrs Bramer, Buchanan, Ferrin and McTavish) and 2 abstentions (Cllrs Leyshon and Aitken) so the amended motion became the substantive motion which received the following votes: 7 votes in favour [Cllrs Hasler, Kemsley, Knott, Powell, Rayner, Wade (NB Chairman's casting vote in favour)] and 6 votes against (Cllrs Aitken, Bramer, Buchanan, Ferrin, Leyshon, McTavish) and was approved.
Flagmaster	Cllrs Kemsley and Wade proposed by Cllr Powell and seconded by Cllr Knott. There were 11 votes in favour and 1 abstention (Cllr Leyshon).
Gravesham Rights of Way Committee	Original motion: Mr K Dare, Mrs G Wilshire, Cllrs Aitken and Powell proposed by Cllr Hasler and seconded by Cllr Rayner. 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and 5 votes against (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and was approved.  Amended motion: Mr K Dare, Mrs G Wilshire, Cllrs Aitken, Leyshon and Powell proposed by Cllr Bramer and seconded by Cllr Ferrin. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed.
Gravesham Joint Transportation Board	Original motion: Cllrs Kemsley and Powell proposed by Cllr Rayner and seconded by Cllr Aitken. 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade), 4 votes against (Cllrs Bramer, Ferrin, Leyshon, McTavish) and 1 abstention (Cllr Buchanan) and was approved.  Amended motion: Cllrs Kemsley, Rayner and Leyshon proposed by Cllr Bramer and seconded by Cllr Ferrin. There were 4 votes in favour (Cllrs Bramer, Buchanan, Ferrin and Leyshon), 7 against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade), and 1 abstention (Cllr McTavish) and the amended motion failed.
Harvel Village Hall Management Committee	Cllrs Bramer and Knott proposed by Cllr Rayner and seconded by Cllr Hasler. All voted in favour.
Kent Association of Local Councils (Voting members at AGM and Gravesham Area Committee)	Original motion: Cllrs Hasler, Powell and Rayner (reserve) proposed by Cllr Rayner and seconded by Cllr Wade. There were 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) 3 against (Cllrs Bramer, Buchanan and Leyshon) and 2 abstentions (Cllrs Ferrin and McTavish) and was approved.  Amended motion: Cllrs Bramer, Hasler, Leyshon, Powell, Rayner (reserve) proposed by Cllr Bramer and seconded by Cllr Leyshon. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed.
Meopham Sports and Leisure Association	Original motion: Cllrs Buchanan, Powell and Wade proposed by Cllrs Kemsley and Aitken. 7 votes in favour (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade), 4 votes against (Cllrs Bramer, Ferrin, Leyshon, McTavish) and 1 abstention (Cllr Buchanan) and was approved.  Amended motion: Cllrs Buchanan, Leyshon, Powell and Wade) proposed by Cllr Bramer and seconded by Cllr Ferrin. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the amended motion failed.
Meopham Village Hall Management Committee	Cllrs Buchanan and Knott proposed by Cllr Wade and seconded by Cllr Rayner. All voted in favour.
Meopham Welfare Committee	Mr C Durham proposed by Cllr Powell and seconded by Cllr Wade. There were 11 votes in favour and 1 abstention.
Meopham Windmill Trust	Mr I Kerr proposed by Cllr Powell and seconded by Cllr Rayner. There were 11 votes in favour and 1 abstention.
NHS Darent Valley Hospital Briefings	Cllrs Hasler, Leyshon and McTavish proposed by Cllr Powell and seconded by Cllr Bramer. All voted in favour.

**Item 20: To review and approve the inventory of land and assets including buildings and office equipment**

**C.30** Cllr Powell proposed a motion to defer this item and this was seconded by Cllr Rayner. All voted in favour and the motion was approved.

**Item 21: To review and approve the arrangements for insurance cover in respect of all insured risks**

**C.31** Cllr Buchanan proposed to approve the arrangements for insurance cover in respect of all risks as circulated to members and this was seconded by Cllr Leyshon. All voted in favour and the motion was approved.

**Item 22: To review and approve the Council's and/or employees' subscriptions to other bodies**

**C.32** Cllr Wade proposed a motion to approve the Council's subscriptions as circulated to members and this was seconded by Cllr Rayner. All voted in favour and the motion was approved.

**Item 23: To review the Council's complaints procedures**

**C.33** The Council's Complaints Procedure which was adopted on 5<sup>th</sup> March 2013 (minute ref C.206) was reviewed and unchanged.

**Item 24: To review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998**

**C.34** The Council follows the procedures as laid down in the NALC Legal Topics Notes 37 (July 2009) and 38 (January 2013) and this was endorsed on a proposal by Cllr Powell and seconded by Cllr Hasler. All voted in favour.

**Item 25: To confirm and approve the keyholders for the Parish Office, Judsons Pavilion, Southdown Shaw Allotments and Harvel Green**

**C.35** Cllr Rayner proposed to approve the list of keyholders as circulated to members and this was seconded by Cllr Wade. There were 11 votes in favour and 1 abstention.

**Item 26: To consider the following motion from Cllr Leyshon: This Council supports the work of the charity 'Brake' in its campaign to support the introduction of 20mph as the default urban speed limit and will request our local Member of Parliament to call on his parliamentary colleagues to bring appropriate legislation to the House of Commons**

**C.36** Cllr Leyshon proposed the motion at agenda item 26 and was seconded by Cllr Ferrin. Following discussion, Cllr Powell proposed a motion pursuant to SO 10aiv to defer this item to the next meeting of the Planning and Projects Committee and this was seconded by Cllr Hasler. There were 11 votes in favour and 1 against (Cllr Ferrin).

**Item 27:** **To consider the following motion from Cllr Ferrin: To determine representation from Meopham Parish Council at the Neighbourhood Plan Briefing meeting(s) with Mr Adam Holloway, MP, the Campaign to Protect Rural England (CPRE) and Gravesham Parish Councils**

**C.37** Cllr Powell proposed a motion for the following members to attend the neighbourhood plan briefing meetings: Cllr Aitken, Kemsley, Knott, Powell, Rayner and Wade. There were 9 votes in favour and 3 abstentions.

**Item 28:** **To consider the following motion from Cllr Buchanan: This Council directs Cllr Rayner to disclose to this meeting whether any person or persons named in his report, undertaken on behalf of the Council, have been made aware of the particulars of any alleged criminal offences of which they may be accused**

**C.38** Cllr Buchanan proposed the motion at agenda item 28 and this was seconded by Cllr Ferrin. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the motion was not approved.

**Item 29:** **To consider the following motion from Cllr Bramer: This meeting requests the Chairman to explain why statements by Councillor H. Rayner of clear evidence of criminal activities within the Parish Council made at an Extraordinary Full Council meeting over a year ago have still neither been reported to the police nor been withdrawn.**

**C.39** Cllr Bramer proposed the motion at agenda item 29 and this was seconded by Cllr Ferrin. There were 5 votes in favour (Cllrs Bramer, Buchanan, Ferrin, Leyshon, McTavish) and 7 votes against (Cllrs Aitken, Hasler, Kemsley, Knott, Powell, Rayner, Wade) and the motion was not approved.

Meeting closed at 09.08 pm.