

MEOPHAM PARISH COUNCIL
Minutes of a meeting of the
Extraordinary Full Council Work Group for the Full Council
held on Wednesday 8th September 2021 at 7.30pm
Virtual Meeting via Zoom

Members Present: Cllrs M Bramer, D Bramer, S Buchanan (Chairman), C Dalby, G Green, P Luxford, J McTavish, J Ogden and B Wade

In attendance: Mrs S Eggesden (Clerk)

All decisions made will be actioned under temporary delegated authority of the Clerk.

Item 1: Apologies for Absence: - To receive and accept apologies

FC.73 Apologies received and accepted from Cllr Rose (prior commitment) and Cllr Gofton (family matter)

Item 2: Declarations of Members' Interest: To receive declarations of pecuniary and non-pecuniary interests

FC.74 No declarations received.

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press will be asked to leave the meeting

Cllr Buchanan proposed moving the meeting into closed session and this was seconded by Cllr M Bramer. All voted in favour.

Item 3: Service Contract

3.1 Following the Environment and Amenities Committee meeting on 7th September 2021, to approve their recommendation for the Service Contract, starting on 15th September 2021.

FC.75 Following discussion, Cllr Buchanan proposed approval for appointing Paul Agle (Highview Trees) for the Service Contract for the next 3 years. This was seconded by Cllr Ogden and all voted in favour.

Action: Clerk

3.2 On the recommendation of the Administration and Resources Committee to approve the revised contract for the new Service Contract (*)

FC.76 Cllr McTavish felt that the contract was too complex. Other councillors felt that as a public body we have an obligation and duty to ensure that all matters are covered under the contract. Cllr Green then proposed approval of the contract and this was seconded by Cllr Ogden. There were 8 votes in favour and 1 abstention.

Action: Clerk

Item 4 : Pitfield Toilets Contract

4.1 Following the Environment and Amenities Committee meeting on 7th September 2021, to approve their recommendation for the Pitfield Toilets Servicing Contract, starting on 8th October 2021.

FC.77 Following discussion, Cllr Ogden proposed approval for appointing May Harris for the Pitfield Toilets Servicing Contract for the next 3 years. This was seconded by Cllr Wade and all voted in favour.

Action: Clerk

The meeting closed at 7.43pm

SignedDate.....