

**Minutes of a meeting of the
Extraordinary Full Council held on
Tuesday 22nd April 2021 at 7.00pm
Virtual Meeting via Zoom**

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

In attendance: Mrs S Eggesden (Clerk)

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

A.138 Apologies were received and accepted from Cllrs Bourke, Gofton and Rose

Item 2: To receive Declarations of Interest

A.139 There were no declarations of interest.

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

Item 3: Planning Application KCC/GR/0041/2021 - Meopham School, Wrotham Road, Meopham, Gravesend Kent DA13 0AH: Proposed 2 form of entry expansion, involving the erection of a new freestanding 2 storey school building, together with associated parking and landscaping works

3.1 From the quotations received, to approve the appointment of a Traffic Consultant to produce a report to submit with the response to KCC for the above application and to approve a virement from General Reserves to the A&R Professional Fees budget for this work

A.140 Following a discussion on the quotes, Cllr Green proposed that Les Henry is appointed, with up to a £3000 limit, to produce a report in response to the specification. Cllr M Bramer then proposed an amendment to the motion to restrict the payment to £1600 for the report only, subject to further consideration if the traffic consultant advises that it is appropriate to have a traffic count. This was seconded by Cllr

Green and all voted in favour. The substantive motion was then proposed by Cllr Green to appoint Les Henry Associates Limited to produce a traffic report. This was seconded by Cllr Luxford. There were 7 votes in favour and 2 abstentions.

Cllr Green then proposed a virement of £1600 from General Reserves to the A&R professional fees budget for the traffic report. This was seconded by Cllr Luxford and all voted in favour.

Action: Clerk

4.2 Subject to approval of 3.1, to delegate to the Clerk to submit the traffic consultant's report to KCC, in consultation with members of the council.

A.141 Cllr Green proposed delegating to the Clerk to instruct Les Henry and Council to resolve to hold an extraordinary meeting of the Full Council to determine how to use the traffic report. This was seconded by Cllr Ogden and all voted in favour.

Action: Clerk

The meeting closed at 7.33pm.

SignedDate.....