

**Minutes of a meeting of Extra Ordinary Meeting  
held on Tuesday 20<sup>th</sup> August 2019 at 7:30 pm  
at The Windmill, Meopham Green**

**Present:** Cllrs Buchanan, (Chairman), D Bramer, M Bramer, P Luxford, G Madgwick, J McTavish, J Ogden, S Innes, A Rose and B Wade

**In attendance:** J. Barker (Clerical Assistant)

**Item 1: Apologies for absence**

**C.92** There were no apologies for absence.

**Item 2: Declarations of Interest**

**C.93** There were no declarations of interest.

**Item 3: To note the receipt of Declaration of Acceptance of Office form from co-opted councillor Stephen Innes**

**C.94** The Chairman welcomed Cllr Steve Innes and his declaration of acceptance of office was noted.

Cllr Madgwick arrived at 7.32pm

**Item 4: To approve appointing new councillors to committees**

**C.95** Cllr M Bramer proposed that Cllr S Innes and Cllr G Madgwick join the A&R Committee, Cllr Mulheran join the Judsons and E&A Committee and Cllr Rose join the Judsons and P&P Committee. This was seconded by Cllr Ogden and all voted in favour.

**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.

**Item 5: Judson's Pavilion project: - to approve the additional cost of £6,950 for the build cost due to a re-design**

**C.96** It was agreed that a figure of £8000.00 should be proposed for the above works, this includes a contingency fee. This was proposed by Cllr Bramer and seconded by Cllr Wade. There were 7 voted in favour and there were 3 abstentions.

**Item 6**      **Chairman's Announcements**

**C.97**      As Nicki Jerram is out of the office on bereavement leave, Sarah Egglesden is on annual leave and Jo Barker is unable to cover it was agreed that an answerphone message should be left on the office telephone for Thursday 22<sup>nd</sup> and Friday 23<sup>rd</sup> August advising that the office is closed. This was proposed by Cllr Buchanan and seconded by Cllr Luxford, all voted in favour.

Cllr Buchanan read out and handed out the Code of Conduct to the new councillors

Meeting closed 7.41pm