

**MEOPHAM PARISH COUNCIL**  
**Minutes of a meeting of the**  
**Extraordinary Full Council Working Group of the Full Council**  
**held on Wednesday 10<sup>th</sup> November 2021 at 9.30am**  
**Virtual Meeting via Zoom**

**Members:** Cllrs S Buchanan (Chairman), D Bramer, M Bramer, S Gofton, G Green, J McTavish, A Rose and B Wade

**In attendance:** Mr S Fishenden (Clerk)

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

**FC.117** Apologies were received and accepted from Cllr Ogden (Holiday)

**Item 2: To receive Declarations of Interest**

**FC.118** There were no declarations of interest.

**Item 3: To approve the new Clerk; Mr S Fishenden as the lead applicant of the FCC Communities Foundation grant and to delegate authority to him to liaise with the organisation**

**FC.119** Cllr D Bramer PROPOSED that Mr S Fishenden formally becomes the lead applicant and has the council's permission to liaise with the FCC Communities Foundation about the grant. This was SECONDED by Cllr McTavish and carried unanimously.

**Item 4: To remove Mrs S Eggesden as the current lead applicant for the grant**

**FC. 120** Cllr Green PROPOSED that the former clerk Mrs Eggesden is removed as the current lead applicant. This was SECONDED by Cllr Wade and carried unanimously.

The meeting closed at 9:35am.

Signed ..... Date.....