

MEOPHAM PARISH COUNCIL

**Minutes of a meeting of the Full Council Working Group
held on Tuesday 1st February 2022 at 7.30pm
via Zoom**

Members: Cllr D Bramer
Cllr M Bramer
Cllr S Buchanan – Chairman
Cllr J Ogden – Vice-Chairman
Cllr B Wade

In attendance: Mr S Fishenden – Clerk and Responsible Financial Officer

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

F.C. 163 There were apologies received and accepted from Cllr Gofton (holiday), Cllr Green (prior commitment), Cllr Sims (prior commitment), Cllr Dalby (work) and Cllr Rose (work).

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

F.C. 162 There were no declarations of interests.

Cllr Buchanan PROPOSED entering closed session. SECONDED: Cllr M Bramer. All 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 were asked to leave the meeting

Item 3: To approve the appointment of the Assistant Clerk

F.C. 163 Cllr M Bramer PROPOSED the appointment of Ms C Collings as Assistant Clerk. SECONDED: Cllr Wade. All in favour.

Item 4: To agree a nomination for the KALC Community Award 2022

F.C. 164 Cllr Buchanan PROPOSED that Meopham and District Footpaths Group is nominated for the award. SECONDED: Cllr D Bramer. All in favour.

The meeting closed at 19:45