

**Minutes of an EXTRAORDINARY Meeting of Full Council
held on Tuesday 15th November 2016 at 7.00pm
at the Windmill, Meopham Green**

Members Present: Cllrs S Buchanan (Chairman), D Bramer, M Bramer, G Gofton, P Hasler, P Howard, R Knott, J McTavish, J Ogden (Vice Chairman), D Powell and B Wade

In attendance: Mrs S Eggesden (Clerk), Mrs N Jerram (Clerical Assistant)

Item 1: Apologies for absence:

C83 Apologies were received from Cllr Luxford (prior commitment).

Item 2: Declarations of Interest:

C84 There were no declarations of interest.

Item 3: On a recommendation from the Environment and Amenities Committee, to approve a proposal, if appropriate, that the Council approve a grant payment to Meopham Windmill Trust for £1198.33, to be funded from the E&A small grants budget.

Cllr Gofton arrived at 7.03pm

C.85 Cllr M Bramer explained that the recommendation was to approve the grant as it was over £500, as stipulated in the E&A terms of reference. Following discussion Cllr D Bramer proposed that the recommendation is approved subject to the Windmill Trust obtaining 3 quotes which the council have sight of and that members approve a grant up to the value of the existing quote received. It would then be delegated to the Clerk to look at the quotes before the work commences. This was seconded by Cllr Ogden and all voted in favour.

C.86 Cllr McTavish recommended that the E&A Committee review the grant policy next year to include a maximum amount payable.

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 4: To consider a motion to approve, if appropriate, that the Complaints Committee, that recently met should be reconvened to allow councillors the chance to provide the Committee with information and reasons for the actions taken and also the opportunity to make further comment in view of the letter sent by the Chairman to a councillor in conclusion of the Committee's recommendations.

C87 Cllr Powell had proposed this motion and spoke to members regarding his reasons for this. He circulated a personal letter from the Chairman to him to all members to read.

Meopham Parish Council

Cllr Howard asked if there is a legitimate process within the council for Cllr Powell to go to. The Chairman advised members that there is not an appeal process within Meopham Parish Council's Complaints policy.

Cllr Powell proposed the motion and this was seconded by Cllr Wade. There were four votes for, 5 against and 2 abstentions. The motion was not approved.

The meeting closed at 7.30pm

Signed.....Dated.....