

**Minutes of a meeting of the
Extraordinary Full Council held on
Tuesday 19th January 2021 at 6.45pm
Virtual Meeting via Zoom**

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

In attendance: Mrs S Egglesden (Clerk), 1 member of public

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

A.95 Apologies received and accepted from Cllr A Rose (Tennis Club AGM)

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

A.96 No declarations of interest.

Item 3: Local Plan Working Group – to ratify the terms of reference for the Working Group

A.97 Following discussion on the inclusion of some points in the aims and objectives, Cllr M Bramer proposed an amendment to the terms of reference to delete points 8 and 9. This was seconded by Cllr Luxford. There were 4 votes in favour, 5 against and 1 abstention. The motion was therefore not carried.

Cllr Buchanan then proposed approval of the original motion and this was seconded by Cllr McTavish, with 6 votes in favour and 4 votes against. The motion was therefore agreed.

7.09pm – 1 member of public left the meeting.

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 Buchanan proposed moving into closed session and bringing forward item 6 as Cllr Ogden had to leave the meeting early. Cllr Wade seconded this and all voted in favour.

Item 6: Judson's Recreation Ground Car park

6.1 On the recommendation of the Judson's Pavilion Committee, to consider approval for resurfacing of the original car park area at Judson's recreation ground and to consider the quotations received

A.98 Following discussion, Cllr Buchanan proposed approval of resurfacing the car park, using Hoopers and Sons Ltd to carry out the work, subject to them providing a written guarantee for the work. This was seconded by Cllr Wade and all voted in favour.

Action: Clerk

6.2 On approval of 6.1, to approve funding for the car park resurfacing work from the remaining Judson's Pavilion refurbishment budget:-

6.2.1 To approve using the unspent legal fees, originally vired for the Judson's Pavilion Project from Full Council Reserves

6.2.2 To approve the balance coming out of the remaining Judson's Pavilion refurbishment budget

A.99 Cllr Green proposed an amendment to the above two motions, to approve funding for the car park resurfacing initially from the Judson's Pavilion Refurbishment remaining budget, with the balance to be supplemented from any unspent legal fees. This was seconded by Cllr M Bramer and all voted in favour.

Cllr Green then proposed approval of the substantive motion as amended and this was seconded by Cllr Buchanan. All voted in favour.

It was agreed to bring forward item 5.

Item 5: Councillor vacancy for the Meopham Green and Camer Ward, to be filled by co-option :- to ratify the recommendation from the Interview Panel.

A.100 Cllr Buchanan proposed the co-option of Chris Dalby to the Councillor vacancy. This was seconded by Cllr Ogden. There were 9 votes in favour and 1 abstention.

Action: Clerk

7.21pm – Cllr Ogden left the meeting

Item 4: KALC Community Awards Scheme 2021: - To consider nominations and then approve a nomination to put forward for the award scheme (deadline 12th February 2021)

A.101 The following nominations were put forward:

Alzheimer & Dementia Meopham Support Group by Cllr Wade
Meopham and District Footpath Group by Cllr D Bramer
Supporting Meopham Superneighbours by Cllr Buchanan

Cllr Buchanan advised members that there would be an opportunity to put forward a nomination for the Gravesham award later in the year.

Following discussion, Cllr Buchanan proposed nominating Supporting Meopham for the KALC award. The motion was seconded by Cllr D Bramer. There were 5 votes in favour and 4 abstentions.

Action: Clerk

The meeting closed at 7.32pm.

SignedDate.....