

HALLING PARISH COUNCIL

The Community Centre, High Street, Lower Halling, Rochester, Kent. ME2 1BS

Acting Clerk/Proper Officer/RFO Mr N Fursdon
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Minutes of the Closed Parish Council Meeting held virtually via 'Zoom' on Wednesday February 17th 2021 at 5pm.

The meeting was held under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. And Section 78 of the Coronavirus Act 2020

017/21 (PUBLIC BODIES (ADMISSION TO MEETING) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public are to be excluded from the Meeting. A vote will be taken.

Proposed Cllr G Chalker
Seconded by Cllr S Chamberlain

Roll Call – Cllr Buckwell – For,
Cllr Dolby – For,

Cllr Chalker – For,
Cllr Thorne – For,

Cllr Mrs Chamberlain – For,
Cllr Wenham – For.

018/21 Those Present

The Chairman welcomed everyone to the Meeting, the Chairman then did a roll call

Present was – Cllrs	G Wenham Chairman	Mrs S Chamberlain
	T Dolby V Chairman	G Chalker
		C Buckwell
		R Thorne

Also in attendance N Fursdon – Acting Clerk / Proper Officer / RFO

The Acting Clerk was located at Halling Parish Council Office, all other members were remotely at their homes, via 'Zoom'.

019/21 **Apologies for absence** – There were none as all members were present.

020/21 **Declaration of any Pecuniary and / or Prejudicial Interests** – None were declared.

021/21 **Members Declaration** – Members in remote attendance are to ensure and verbally declare that there are no other persons present who are not entitled to be (either hearing or seeing) in consideration of such items, and / or recording the proceedings.

The Chairman asked members to confirm and a roll call was taken

G Wenham Chairman – Confirmed	Mrs S Chamberlain – Confirmed
T Dolby V Chairman – Confirmed	G Chalker – Confirmed
	C Buckwell – Confirmed
	R Thorne – Confirmed

Acting Clerk/Proper Officer/RFO also confirmed that he was alone.

022/21 **Agree the Minutes of Closed Meetings held on –**

September 17th 2020, October 27th 2020, November 17th 2020 and December 22nd 2020

There was a minor error on the September 17th 2020, which has been corrected.

Acting Clerk said he had done public versions, with the confidential information removed.

Proposed Cllr T Dolby – Seconded by Cllr G Chalker

Roll Call – Cllr Buckwell – For,
Cllr Dolby – For,

Cllr Chalker – For,
Cllr Thorne – For,

Cllr Mrs Chamberlain – For,
Cllr Wenham – For.

023/21 **To Consider Confidential Personnel matters**
Confidential Personnel matters were discussed

024/21 **End of Meeting –**
The Chairman thanked Cllrs for attending remotely and closed the meeting at 5.35pm.