



**038/21 To Approve Minutes Finance Meeting January 26<sup>th</sup> 2021.**

**Minutes Extra Ordinary Parish Council Meeting January 26<sup>th</sup> 2021.**

**Minutes Closed Parish Council Meeting held on March 10<sup>th</sup> 2021.**

Cllr G Chalker proposed that the Minutes be agreed on block.

Cllr C Buckwell seconded the proposal.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

**039/21 To approve Payment and Receipts April 1<sup>st</sup> 2020 to March 31<sup>st</sup> 2021.**

Cllr G Chalker proposed that the Payments and Receipts be Approved.

Cllr Mrs S Chamberlain seconded.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

**040/21 To approve Amended Financial Regulations.**

Cllr G Chalker proposed that the Amended Financial Regulations be Approved.

Cllr Mrs S Chamberlain seconded.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

**041/21 To approve payments to be made in April 2021.**

Cllr R Thorne proposed that the Payments and Receipts be Approved.

Cllr G Chalker seconded the proposal.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

**042/21 To approve an appointment of a Solicitor to act as an advisory when required.**

Cllr C Buckwell said that is not uncommon for a Parish Council to be registered with a Solicitor.

Cllr C Buckwell proposed that DGB Solicitors of Chatham be the Solicitors.

Cllr G Chalker seconded the proposal.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

**043/21 To Co-Opt Mrs L Ali as Parish Councillor for Upper Halling Ward.**

**To Co-Opt Mr L Hitchcock as Parish Councillor for Lower Halling Ward.**

Cllr C Buckwell explained that the Co-options were due to take place in April 2020, but Covid – 19 and the lockdown, meant that they could not take place until now.

Cllr C Buckwell proposed that Mrs L Ali be co-opted as a Parish Cllr for Upper Halling Ward.

Cllr G Chalker seconded the proposal.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – For

Cllr C Buckwell proposed that Mr L Hitchcock be co-opted as a Parish Cllr for Lower Halling Ward.

Cllr G Chalker seconded the proposal.

A roll was called.

Cllr G Wenham Chairman – For

Cllr G Chalker – For

Cllr Mrs S Chamberlain – For

Cllr C Buckwell – For

Cllr R Thorne – Abstain

The Clerk will contact the candidates asking them to come to the PC office to sign the acceptance Book.

The Clerk will also contact J Ringham at Medway Council.

