HALLING PARISH COUNCIL

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

Acting Clerk/Proper Officer/RFO Mr N Fursdon Email:hallingclerk@btconnect.com

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Minutes of the Closed Extra Ordinary Parish Council Meeting held virtually via 'Zoom' on Tuesday December 22nd 2020 at 7pm

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

080/20 (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 C Buckwell Seconded by Cllr Chalker

Roll Call – Cllr Buckwell – For, Cllr Chalker – For, Cllr Mrs S Chamberlain – For, Cllr Dolby – For, Cllr Thorne – For, Cllr Wenham – For.

081/20 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 – (Zoom Admin)

C Buckwell R Thorne

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

All other members were remotely at their homes, via 'Zoom'. The Acting Clerk was also remotely at home via 'Zoom'.

O82/20 Apologies for absence – There were none as all members were present.

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

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

The Acting Clerk also confirmed that he was alone at home.

085/20 To Consider Confidential Personnel matters

Confidential Personnel matters were discussed

086/20 End of Meeting –

The Chairman thanked Cllrs for attending remotely and closed the meeting at 7.45pm.