
MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD 13th JULY 2022 HILLSIDE MEETING ROOM, LILLESBALL, 7PM

Members present Cllrs: Shaw (Chairman), Millard, Taylor.

In attendance: Mr Furnival (Clerk)

22/23.46 Apologies and declarations of Interest

Apologies received from Cllrs Parker, Baker, Eade, Challinor and Sullivan.

22/23.47 Public Session

None.

22/23.48 Minutes of the Full Council meeting held 5th July 2022

It was proposed by Cllr Taylor and seconded by Cllr Millard, all were in favour, thus **RESOLVED that the minutes of the meeting held on 5th July 2022 be signed as a true record.**

22/23.49 Matters arising, for information, from the 5th July 2022

Mirror on Hillside East has been requested through Andrew Kurta-Carlidge.

22/23.50 To receive a report on the efforts to employ a new Clerk and consider any actions necessary

Advertisement of the role had only secured one application and it went felt that to ensure a fair process we should advertise again. It was proposed by Cllr Taylor and seconded by Cllr Millard, all were in favour, this **RESOLVED to re-advertise the role but now on a higher salary scale at scale 24.**

22/23.51 To consider purchase of a surveillance system at on Hillside East

Cllr Eade and Cllr Shaw met with K. Kynnersley and P. Fenn of Telford & Wrekin Council to review the possibility of surveillance on Hillside East.

Telford & Wrekin Council are able to source a solar powered CCTV camera on a post at the top of Hillside East and Cllr Eade is able to support the funding with £2,500. This would mean the parish councils contribution would be £3,000 despite having originally budgeted £13,000 for surveillance schemes in the parish. Cllr Eade will be contributing £2,000 from his pride fund to source this.

This includes.

- 24-month Airtime
- All maintenance, service, and repairs
- All accountability and governance provided by Telford and Wrekin Council
- All viewing and downloading of footage.

Initial:

There is a borough wide CCTV code of practice that covers the end-to-end requirements, aligned to the Data Protection Act, Human Rights Act and guidance prescribed by the Information Commissioners Office.

After 18 months, TWC would work with us to provide a quote for another 24 months data, service, and maintenance contract.

Upon installation, TWC would work with us on an agreed field of View with signage being installed to inform people entering an area covered by CCTV.

TWC would be installing a solar camera which includes colour-vue technology, this allows for colour images in the middle of the night where there is no light available. TWC can also set up line alerts, which provides TWC officers with email notifications if the line is broken.

Telford and Wrekin Council would be willing to contribute £1,500 towards to overall cost, thus leaving an outstanding amount of £5,000 which could be covered as outlined above.

As this scheme has been previously requested by residents on numerous occasions members felt strongly that this issue should be addressed and the partnership with Cllr Eade and TWC is one that cannot be missed.

It was therefore proposed by Cllr Shaw and seconded by Cllr Millard, all were in favour, thus **RESOLVED to approve the scheme and fund £3,000 from the councils budget to progress this scheme.**

This meeting closed at 19:27

These minutes are to be considered as a draft form until signed at the next appropriate meeting, the signed copy will be retained by the Parish Council.

Signed: Dated:/...../.....

Date of future meetings

Full Council, Tuesday 6th September 2022, 7pm at Hillside Meeting Room

Initial: