



Minutes of the Extraordinary meeting of Lenham Parish Council
Held on Wednesday 13th August 2025, 7:30pm at Lenham Community Centre

PRESENT Cllr. J Britt, Chair presiding.

Cllrs. P Culver, D Garland, S Heeley, K Hammond, M Michaelas, J Murray, N Osborne, A Ratcliffe, D Turner & A Walmsley
L Westcott (Clerk), A Ratcliffe (Finance & Admin Clerk)

25/65 Apologies for absence received.

Apologies were received and accepted from Cllr. D Earl.

25/66 To receive declarations of interest on the agenda, declarations to changes to the Register of Interests, and to consider Requests for dispensations.

There were none.

25/67 To request notification of intention to film, photograph or record any items.

There were none.

25/68 In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, the Council is to determine which items, if any should be taken with the public and press excluded:

There were none.

25/69 To consider quotes and specifications for Village CCTV and Wi-fi.

- a. Cllrs. D Garland and J Murray have reviewed all options and recommend that the project is split between Orbital (for Wi-fi) and Amiga (for CCTV). Both companies have agreed they will work together.
- b. Capital outlay up front is £16,897 for wi-fi & £10,000 for CCTV (approx. £1k per camera) and 3 Automatic Number Plate Recognition cameras
- c. Maintenance Wi-fi £8k per annum and CCTV £2k. There is £4k allocated in the budget for 2025/26 so it will be an additional £6k annually for the 2026/27 budget.
- d. Cllr. P Culver proposed, Cllr. D. Turner seconded and it was **RESOLVED** to accept the quote of £16,897 from Orbital for wi-fi along with the monthly maintenance plan.
- e. Cllr. P Culver proposed, Cllr. K Hammond seconded and it was **RESOLVED** to accept the quote of £10k from Amiga for CCTV along with the monthly maintenance plan.
- f. Cllr. Murray recommended a two stage process with Toilet alarm and Amiga being the first (with a potential 2 week turnaround). Cllr. P. Culver proposed, Cllr. D. Turner seconded and it was **RESOLVED**
- g. Second stage will be mapping and agreeing proposed CCTV camera locations.
- h. Project Plan for remaining work to be completed by 22nd September.

25/70 To consider the UKPN quote for new Streetlight on Green Lane, Platts Heath for £3033.

The Streelight maintenance company have identified a lamppost that needs replacing due to corrosion. UKPN have to complete this work. Cllr. P Culver proposed, Cllr. D Garland seconded and it was **RESOLVED** to accept the quote.

The meeting closed at 20.10

Signed as a true record on this day 3rd September 2025.....

Chair of Lenham Parish Council