



## St Nicholas-at-Wade with Sarre Parish Council



Approved Minutes of the Virtual Extraordinary Parish Council Meeting held via Zoom,  
on Thursday 29<sup>th</sup> October 2020 at 7.30pm.

**Present: Councillors G. Bryant (Chairman), L. Ageros, L. Fallon, D. Divers, P. Radclyffe**  
**Also, Present: Sara Archer – Clerk, plus 1 member of the public.**

### **80/20-21 CO-OPTION OF COUNCILLOR**

Mrs Geraldine Goy was welcomed to the meeting. After a brief interview, a vote was taken and all were in favour of appointing Mrs Goy as Councillor for St Nicholas-at-Wade. The relevant forms would be completed and forwarded to TDC accordingly.

**RESOLVED: It was approved to co-opt Mrs Geraldine Goy into the vacancy of Parish Councillor for St Nicholas-at-Wade.**

**(Proposed: Cllr Bryant, Seconded: Cllr Radclyffe)**

### **81/20-21 APOLOGIES FOR ABSENCE**

Apologies had been received from Cllr Ticia Cheniston who was unwell.

### **82/20-21 DECLARATIONS OF INTEREST**

None declared.

The Chairman was sorry to receive the resignation of Graham North and paid tribute to his time on The Parish Council and that his invaluable knowledge on health and safety matters would be much missed. Graham always did what he said he would and was clear and concise in debates. We wish him and Lesley a happy retirement

### **83/20-21 FINANCE**

Cllr Bryant advised that due to the recent resignation of Cllr North, a new bank signatory was required to authorise on-line payments. Cllr Fallon was nominated and agreed to be appointed for this position.

**RESOLVED: To appoint Cllr Fallon as bank signatory to authorise online payments.**

**(Proposed: Cllr Bryant, Seconded: Cllr Ageros)**

### **84/20-21 PARISH COUNCIL REPRESENTATIVES**

Due to the resignation of Cllr North, the position for Parish Council representative for the Bell Meadow Pavilion Committee was vacant. Nominations were requested, Cllr Ageros and Cllr Fallon both volunteered to stand on the Committee. Discussion took place and a vote was taken for both nominees.

**RESOLVED: To appoint Cllr Ageros as the Parish Council representative for the Bell Meadow Pavilion Committee.**

The Health & Safety and Emergency Plan Co-Ordinator positions were discussed. Cllr North was commended for his involvement with these positions. Cllr Divers was nominated for the role and agreed to be appointed.

**RESOLVED: To appoint Cllr Divers as Health and Safety and Emergency Plan Co-Ordinator for the Parish Council.**

**(Proposed: Cllr Bryant, Seconded: Cllr Fallon)**

Cllr Bryant advised the meeting a request had been received by a sports group enquiring on the use of the facilities for pickleball. It was considered that the Bell Meadow Pavilion would not be suitable and suggested the enquiry was passed to the Village Hall and Manor Hall for their consideration.

Cllr Bryant advised he had been contacted by the Parochial Church Council asking for a letter of support for the provision of kitchen facilities in the Church. A letter was sent accordingly.

The defibrillators had been recently serviced. It was identified that new adult and paediatric pads were required. The Clerk would make enquiries and bring to the next meeting for approval.

The meeting was concluded by The Chairman at 19:50 hrs.