

HALLING PARISH COUNCIL

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

Clerk/Proper Officer/RFO Mr C Fribbins Telephone (01634) 241551

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Minutes of an Extraordinary Parish Council meeting held on Monday December 6th 2021 at Jubilee Hall Upper Halling, commencing at 7pm

131/21 Chairman's welcome and recording of those present.

In The absence of the Chairman, the Vice – Chairman welcomed Cllrs and members of the public to the meeting.

Present Cllr L Hitchcock Vice – Chairman.
Cllr G Chalker.
Cllr C Buckwell.
Cllr G Batts.

Clerk/Proper Officer/RFO Mr C Fribbins.
Assistant Clerk Mr N Fursdon.

2 members of the public.

132/21 Apologies for absence.

Cllr G Wenham (Ill Health).
Cllr Mrs S Chamberlain (Ill Health).
Cllr Mrs L Ali (Covid – 19 Isolating).
Cllr B Ali (Covid – 19 Isolating).
Cllr R Thorne (Medway Council Meeting).

All apologies were found to be valid.

133/21 Declaration of any Pecuniary and / or Prejudicial Interests – None were declared.

134/21 Consideration of Grant/Budget Allocation for the Queen's Platinum Jubilee Events.

As Cllr R Thorne could not be present therefore there was no actual amount know.

The matter was debated in depth.

Cllr G Chalker suggested setting a speculative amount.

Cllr G Chalker proposed a nominal amount of £500 be set.

Cllr G Batts seconded.

All Cllrs present agreed.

Cllr C Buckwell mentioned that other village organisations should be contacted.

135/21 To Approve the Establishment of an Estates and Environment Committee, incorporating Planning and appointment of members.

The establishment of the Committee had been agreed at the meeting held on November 1st 2021 at Agenda item 124/21.

There are 5 members to the Committee, Cllrs Chalker, Hitchcock, Batts, Mrs L Ali and B Ali.

The Clerk had circulated a draft terms and references for the Committee.

The Clerk mentioned that some of the meeting could be held over Zoom.

Cllr Buckwell pointed out that currently it would not be legal to hold meetings over Zoom.

The Clerk said he would delete the section.

Cllr Buckwell mentioned about having site visits included.

Cllrs present were in favour of this.

The Clerk said he would add this to the terms and reference.

136/21 (PUBLIC BODIES (ADMISSION TO MEETING) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC)

Cllr Buckwell Proposed that public and press leave the meeting.
Cllr Chalker seconded the proposal.
All Cllrs present agreed.

137/21 Personnel and confidential matters

The Clerk said that there is a need for more signatories for the PC Bank Account.
It was Proposed by Cllr Buckwell that Cllrs Hitchcock, Mrs L Ali and Mr C Fribbins the Parish Council Clerk be added as signatories.
Cllr Chalker seconded the proposal.
All Cllrs present agreed.

138/21 Employment Matters.

Employment matters were discussed.

139/21 End of Meeting – 7.25pm