

Hooe Parish Council

Telephone: 07548 528754

Email: hooepc2@btinternet.com

Date: 5th April 2022

1 Thorne Farm Cottages

Ninfield Road

Bexhill on Sea

East Sussex

TN39 5JP

Minutes of the Extra Ordinary Meeting of 5th April 2022

Attendees: Cllr David Constable (DC), Cllr Ross Clifton (RC), Cllr Peter Hayward (PH), Cllr A. Loyd (AL),
Cllr Paul Yeeles (PY), Cllr Stephen Crawhurst (SC)

In attendance: District Councillor Pam Doodes (PD)

7 members of the public present. Meeting opened at 16.32

Business To Be Transacted

1. **The chairman's welcome to members of the public**

The chairman welcomed everyone to the meeting.

2. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)

Apologies received from Cllr Cade, Cllr Bowdler and D.Carey

3. **Disclosure of Interests**

Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct.

To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.

No interests declared.

Matters for Consideration and Resolution

4. **To consider and approve the selection of a Vice Chairman**

DC asked for nominations. AL put forward her name. Proposed by SC and seconded by PY. All agreed
Resolved that AL be the vice chairman

Meeting paused to sign declaration of office.

5. **To discuss and approve additional signatories to the Barclays 1 account, Barclays 2 account and Santander account**

DC reported there were only two bank signatories held and additional bank signatories were required. DC confirmed the Chairman and Vice Chairman will now be automatic bank signatories on all bank accounts. DC ask for additional signatories from members, SC, PY and RC put forward their names for bank signatories.

Proposed by DC and seconded by AL. All agreed.

Resolved that Steve Crawhurst, Paul Yeeles and Ross Clifton to be added as new bank signatories to the Barclays bank account 1, Barclays bank account 2 and the Santander bank account.

Meeting closed at 16:39

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.