

Hooe Parish Council Agenda

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Date: 19th April 2022

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Ninfield Road
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East Sussex
TN39 5JP

I hereby give notice that all Councillors are summoned to attend an Extra Ordinary Council meeting on Monday 25th April 2022 at 7pm at St Oswald's Church when it is proposed to transact the business stated below.

Signed: David Constable, Chair to Hooe Parish Council

Business To Be Transacted

1. **The chairman's welcome to members of the public**
 2. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)
 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.
 4. **Exclusion of the Public**
To exclude the public for agenda item 11 the following resolution must be passed.
'Under the public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'
 5. **Minutes of the Previous Meetings** to be agreed and signed as a true record.
To approve and sign the minutes of the extra ordinary meeting held on Tuesday 5th April 2022 as a true record.
- ### **Matters for Consideration and Resolution**
6. To ratify the decision to close the village hall and sports pavilion due to the insurance underwriters withdrawing insurance cover to the buildings due to failing to comply with statutory health and safety obligations.
 7. To consider the earmarking of funds for the sum of £15,000 to undertake the health and safety work to the village hall and agree any other action required.
 8. Subject to the agreement of agenda item 7, to agree the General Reserves and Earmarking Summary at 31/3/2022 following agreement at the full council meeting on the 11th April 2022.
 9. To consider altering the annual parish meeting date from Monday 9th May 2022 to Monday 23rd May 2022.
 10. To consider a donation to St. Oswald's Church for the temporary use of the facility for council meetings.
 11. To discuss and agree any action required on a confidential matter following legal advice received.

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.