

Hooe Parish Council

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Date: 6th July 2022

1 Thorne Farm Cottages
Ninfield Road
Bexhill on Sea
East Sussex
TN39 5JP

Minutes of the Extra Ordinary Meeting of 12th July 2022

Attendees: Cllr David Constable (DC), Cllr Ross Clifton (RC), Cllr A. Loyd (AL), Cllr Dick Carey (DC1)

Other attendees: Gayle Kirk (GK)

No members of the public present. Meeting opened at 7pm

Business To Be Transacted

1. **The chairman welcomes the 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 Steve Crawhurst and Cllr Paul Yeeles.

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.

None declared.

4. **To receive written applications for the office of Parish Councillor and to consider the suitability of the candidate/s to fill the existing vacancy by the co-option procedure.**

Introduction from candidate/s wishing to fill the councillor vacancy to the parish councillors (members), to give information on their background and experience and explain why they wish to become a member of the Parish Council.

Exclusion of the Public

To exclude the public for a particular agenda item 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.'

Motion not requested.

An application was received from Gayle Kirk to fill the councillor vacancy under the co-option procedure.

Proposed by AL and seconded by RC. All agreed. **Resolved that Gayle Kirk be appointed as a councillor to Hooe parish council.**

Meeting paused for the signing of the declaration of office.

5. To donate the coffee morning banners and litter pick signs to the Hooe Village Community Group.

DC1 proposed and RC seconded. All agreed. **Resolved to donate the coffee morning banners and litter pick signs to the Hooe Village Community Group.**

6. To consider donating the table tennis tables, pool table and football table game to a local youth voluntary organisation and for the clerk to investigate the options available and report back.

The above motion was refused.

7. To consider the Charity Bike Ride to utilise the recreation grounds as a stopping station on Sunday 11th June 2023 and agree any actions required.

AL proposed and GK seconded. Five voted in favour of the motion and one abstention. **Resolved the Charity Bike Ride be permitted to utilise the recreation grounds as a stopping station on Sunday 11th June 2023 at no charge.**

Meeting closed at 7.30pm

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.