

BRAMFORD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD VIA VIDEO CONFERENCING ON FRIDAY, 14TH AUGUST 2020 @ 7.30pm.

PRESENT: Cllr M Brand, Cllr J Gardiner, Cllr A Haigh, Cllr P Kingham Cllr L Powell, Cllr C Ranson, Cllr C Wolton

IN ATTENDANCE: Locum Clerk

10.08 ELECTION OF CHAIR

Councillors noted that the Chairman of the Council, Cllr A Horn had resigned since the last meeting and after the agenda was published.

Cllrs resolved to appoint Cllr Kingham as Chair of the meeting and noted that the first item of business at the next full council meeting shall be the appointment of a Chairman.

11.08 PUBLIC FORUM

There were no questions raised in the public forum.

12.08 APOLOGIES FOR ABSENCE

There were no absences to note.

13.08 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

No declarations were received.

14.08 DISPENSATIONS

No dispensations were requested.

15.08 MINUTES OF MEETING HELD 5th AUGUST 2020

Cllrs voted to approve the minutes as a true record of the business conducted at the meeting held on 5th August 2020.

16.08 FINANCE

The following payments were approved:

J Overett £450.00

MSDC (Bins) £255 & £505

ICO £40

Ipswich Borough Council 20p

Wave Utilities £451.19

Staff payments for August were also approved

17.08 RESOLUTION TO CLOSE MEETING

Cllrs resolved that under the Public bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting due to the confidential nature of the business to be discussed under agenda items 18.08 and 19.08.

18.08 HR COMMITTEE REPORT

Cllrs agreed to the appointment of external agencies to assist in the matters raised in agenda items 18.08 and 19.08.

Cllrs received a verbal report from the remaining members of the HR committee on the progress to date.

19.08 CONFIDENTIAL MATTER

Cllrs resolved to follow guidance received in the matter discussed and approved a letter to be sent out on behalf of the Council.

The meeting closed at: 8.43pm

Signed: _____ Date:

Chair