

BRAMFORD PARISH COUNCIL

MINUTES OF THE VIRTUAL EXTRA ORDINARY PARISH COUNCIL MEETING HELD ON FRIDAY 20th November 2020

VIDOECONFERENCE

Present (by video): Cllr M Brand, I Dicker, Cllr A Haigh, Cllr J Gardiner, Cllr L Powell (Chairman), C Reeve, Cllr C Wolton, Claire Pizzey (Clerk) and 1 member of the public

1.	To receive and consider apologies for absence (in accordance with Schedule 12 of the Local Government Act 1972: Cllrs P Kingham and C Ranson. The members noted the apologies.
2.	To receive member's declarations of pecuniary and non-pecuniary interest: None received.
3.	To consider any requests for dispensations received: None received.
4.	To agree additional members onto the HR Committee: The Chairman proposed that Cllr Dicker is appointed as a member of the HR Committee. Cllr Brand seconded with all in favour. Cllr Haigh proposed that Cllr Reeve is appointed as a member of the HR Committee. Cllr Brand seconded with all in favour. It was agreed that District Councillor James Caston is to be removed as a member of the committee.
5.	Date of next meeting: Members are asked to note that the next Parish Council meeting is scheduled for 21 st December 2020 via zoom commencing at 7.30pm
	Close of meeting: The meeting closed at 19.37