

Bilbrook Parish Council

Virtual meeting held on Wednesday 25th November 2020 at 6:00 pm

Minutes

Present:

Councillors: M Adams, S Adams, M Barrow (Chair), V Chapman, G Burnett, A Hill, D Hutchinson, P Hutchinson, G Price.

Also, present: K Daker (Parish Clerk)

Public Forum: No members of the public were in attendance.

Meeting commenced at 6:05 pm

20/055 APOLOGIES: Received and accepted: Cllr A Morrison, Cllr B O'Connor

NO APOLOGIES: Cllr J Michell, Cllr D Williams.

(See Appendix 1.)

20/056 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

No dispensations were received. The following declarations of interest were received: -

Item Councillor(s)

20/059 Cllrs M Barrow, A Hill, D Hutchinson, and P Hutchinson have been granted a dispensation to speak and vote on matters relating to the Twentyman Committee.

20/057 NEXT MEETING - Meeting of the Parish Council – Wednesday 2nd December 2020 at 7.00 pm.

Section 17 of the Crime & Disorder Act 1998

To acknowledge responsibilities under Section 17 of the Crime and Disorder Act 1998 – this places a duty on a local authority to consider crime and disorder implications and to exercise its various functions with due regard to the likely effect of the exercise of those functions and to do all that it reasonably can to prevent crime and disorder in its area.

Meeting suspended at 6.10 pm

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

Meeting re-commenced 6.10 pm

CONFIDENTIAL AGENDA ITEM

20/058 The Twentyman Playing Fields – Matter of Report: To select option one as recommended by Bates Wells (to continue to operate the Charity as an unincorporated trust and appoint the Parish Council as the sole charity trustee of the Charity.) The associated costs are £2,500 to £3,000. To confirm that this includes the renewal of the lease and that there are no other costs involved.

Meeting closed at 6.34 pm

Signed:

Dated: