



## **SOUTHWATER PARISH COUNCIL**

Beeson House, 26 Lintot Square, Fairbank Road, Southwater,  
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### **Minutes of the extra-ordinary remote meeting of The Parish Council held on Wednesday 30<sup>th</sup> September, 2020 commenced at 7.30pm.**

**Councillors Present in the Chamber:** G Watkins and P Flores Moore

**Councillors present remotely:** M Neale, G Scoon, H Timson, R Williams, C Vickers, R Stranks, S Lewis

**Members of the Public** were able to view the meeting via remote streaming.

This meeting was not recorded.

**Clerk:** S Spouge and **Deputy Clerk,** J Tyler - *managing the meeting IT required for remote viewing*)

#### **ACTIONS**

**Note:** All those present in the Chamber were within the government guidelines for safe attendance in regard to Covid 19. The Chairman clarified to all those in the room that if symptoms developed during the meeting or they felt unwell in any way to please leave the room.

The Chairman confirmed that all attendees could hear clearly, that the meeting was not being recorded and did a roll call at the commencement of the meeting of all those attending both remotely and in person for the benefit of those viewing the streamed meeting. He stated that the meeting was being held in accordance with Government Regulations approved during the Covid 19 Pandemic for the period of May 2020 – May 2021.

The Chairman welcomed all Councillors in attendance both remotely and in person and all members of the Public watching via live stream, to the meeting. There was no public speaking at this meeting and the meeting was not being recorded.

The Chairman confirmed with all Councillors that they had received the documentation for item 108/20.

The Chairman clarified the voting protocol required for decisions.

The Chairman explained that if the meeting was at any point not accessible to Councillors/Chairperson through remote means due to any technological or other failure of provision, then he would immediately adjourn the meeting. If the provision of access through remote means could not be restored within 10 minutes, then the remaining business will be considered at a time and date. If a new date could not be fixed the remaining business will be considered at the next ordinary meeting.

*The Chairman welcomed Mrs Ilanit Slowly to the meeting and explained she was attending because she had put forward an interest in becoming a Parish Councillor.*

*He asked her to say a few words as to why she wanted to be a Parish Councillor*

*Mrs Ilanit Slowly stated that she had lived in Southwater for 18 years and over that time had progressively become more interested in changes and progress within the Village.*

*She was the Secretary for the Southwater WI and also worked part time at 'The Little Tea House' which was situated in Lintot Square. Both the above enabled her to have come to know many residents whilst working within these roles.*

*She mentioned previous work that had done in the private sector which she felt had equipped her with various skills which she felt would be useful for a role as Parish Councillor.*

**106/20. Apologies for absence**

Apologies received from Councillor Moore, Cole and Knott.

**107/20. Declarations of Interest**

None

**108/20 Application received for Co-Option for Councillor Vacancies**

Councillor Vickers proposed Mrs Ilanit Slowly be co-opted as a Councillor for Southwater, seconded by Councillor Timson and **AGREED** unanimously.

**109/20 Declaration of Office – co-opted Councillor to sign Declaration of Office**

Councillor Slowly accepted her office as Councillor and signed the paperwork and joined the Council. The Chairman reminded her that once she had returned her declaration of interest forms prior to the next meeting, she would then be eligible to vote at meetings.

**110/20. DATE OF NEXT MEETING – 18<sup>th</sup> November 2020**

*The meeting finished at 7.38pm.*