



SOUTHWATER PARISH COUNCIL

Beeson House, 26 Lintot Square, Fairbank Road, Southwater,
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Meeting Minutes

Extraordinary Full Council Meeting held on the 28th April 2021 @ 9.00pm following the Finance & Genera Purposes Meeting.

(These minutes have been prepared in accordance with Standing Orders Clause 3(s))

At the commencement of this meeting the Clerk and Deputy Clerk left the virtual meeting room and the remainder of the meeting was under the control of the Chairman of Council Cllr Graham Watkins, who has also prepared these meeting minutes.

Present

**Cllr. G. Watkins Chairman of the Council
Cllr. M. Neale Vice Chairman of the Council
Cllr. P. Flores-Moore Vice Chairman of F & GP
Cllr. G. Cole. Vice Chairman of Planning
Cllr. G. Scoon
Cllr. I. Slowly
Cllr. S. Lewis
Cllr. D. Moore
Cllr. I. Stannard**

54/21 Apologies for absence

**Cllr. C. Vickers, Cllr Knott,
Cllr Stranks (after leaving the meeting)**

55/21 Declarations of Interest

None

56/21 Minutes of the HR Committee Meeting held on the 6th April 2021

- 1) The meeting minutes were considered, proposes by Cllr Neale, seconded by Cllr Flores Moore and approved unanimously.**
- 2) The recommendations were likewise proposed, seconded, and approved unanimously.**

57/21 HR and Staffing for the future

The document Staffing for the future was considered and approved after being proposed by Cllr Neale and Seconded by Cllr. D. Moore

58/21 Standing Orders

The amendment as suggested to clause 15a was proposed by Cllr Moore and seconded by Cllr Cole and approved unanimously to allow the changes as proposed in items 56 & 57 above

59/21 Date of the next meeting 19th May 2021

Signed

Graham Watkins Chairman of Full Council. 13th May 2021