

HURST GREEN PARISH COUNCIL

Minutes of the Extraordinary meeting held on Tuesday 16th July 2024 in Hurst Green Village Hall starting at 7.30pm.

Present:- Councillor Browne (Chair), Councillor Brown, Councillor Johnson-Cloves, Councillor Levine, Councillor Pakenham (*from 7.35pm*) and Councillor Price.

The Clerk was in attendance. No members of the public present.

1.0 APOLOGIES FOR ABSENCE: -

Councillor French.

2.0 DECLARATION OF INTERESTS, *in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.*

None received.

2.1 APPLICATIONS FOR DISPENSATION – *to consider written requests from Members for Dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*

None received.

3.0 FINANCE

3.1 Resolution to add the RFO, Anita Maxwell to the HSBC Bank Mandate as a signatory to the parish accounts.

Due to out of date information re signatories on the parish bank accounts and to facilitate access to the accounts it is necessary for the new RFO Anita Maxwell to be added, temporarily as a signatory to the accounts in order to proceed with parish business and to set up new signatories at a later date.

Resolution proposed by Councillor Johnson-Cloves and seconded by Councillor Brown.

Unanimously supported.

Councillor Pakenham arrived.

3.2 Resolution to approve the installation and associated costs of one CCTV camera in Lodge Field playground.

It was proposed by Councillor Johnson-Cloves and seconded by Councillors Levine that this resolution should be approved subject to available funds and extended to two cameras as appropriate.

Unanimously supported.

The Chair declared the meeting closed at 7.40pm.

Distribution of Minutes: -
All Parish Councillors
Parish Council Noticeboard
Parish Council Website
ESCC Councillor Eleanor Kirby-Green
RDC Councillor Barnes.
RDC Councillor Killeen

Signed Cllr Graham Browne, Chair

Dated 30th July 2024