Minutes of an Extra Ordinary meeting of the Full Parish Council of Killamarsh held Wednesday 15th July 2020 at 6.30pm

**This was a virtual meeting which could also be accessed by telephone.**

Present: Cllrs S Clough (Chairman) M Potts C Curzon

P Bone C Lacey K Bone B Jones

E Thompson J Sharp L Robinson S Mullins

L J Powell (Parish Clerk)

Members of the public x 4

**1. FPC 2020/113 Apologies for Absence**

Apologies were received from Cllrs N Challenger, N Whitehead & J Windle

No apologies were received from W Rice.

**2. FPC 2020/114 Declarations of member’s interests**

No members declared an interest.

**3. FPC 2020/115 Chairman’s announcements – for information only**

The Chairman announced that on the VJ Day on the 15th August parades will not be permitted, only 30 people will be allowed to be present to lay wreaths, anyone wishing to order a wreath please go through Cllr Sharp.

**4. FPC 2020/116 Items for the next Full Council Agenda**

There were no items put forward for the next agenda.

**5. FPC 2020/117 Public Participation**

There was a 15 minute period for members of the public to put questions or bring matters to the attention of the council.

No public wished to comment.

**6. FPC 2020/118 Public and Press Exclusion**

**RESOLVED** (unanimous) In view of the confidential nature of items 10 and 11, it was agreed to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

**7. FPC 2020/119 Minutes Extra-ordinary Full Council 9 June 2020**

Consideration was given to the Extraordinary Full Council meeting held on 9th June 2020. Copies distributed to members prior to the meeting.

**RESOLVED** (10 for, 1 abstention) the minutes of 9 June 2020 be approved.

**8. FPC 2020/120 H R Services**

Consideration was given to renewing the contract with Personnel Advice & Solutions Ltd, our current H R advisors, for an additional year. Terms and charges to remain the same.

A debate took place as to whether six months or twelve months would be most beneficial.

**RESOLVED** (6 for, 5 against) to retain the services of Personnel Advice & Solutions Ltd for 12 months.

**9. FPC 2020/121 Planning Applications & Appeals**

Consideration was given to the latest list of planning applications and appeals, copies of which had been distributed to members prior to the meeting.

Cllrs Potts and Clough declared an interest as Cllr Potts is on the NED Planning Committee and Cllr Clough is on the stand by list.

**RESOLVED** (9 for, 2 abstentions) to object to application NED 20/00497/FL 30 Ashley Lane on the grounds of over development, access road being too narrow, potential problems with drainage and sewerage.

The public were requested to leave the meeting at this juncture due to the confidential nature of the following agenda items.

**10.** **FPC 2020/122 Cleaning**

**11.** **FPC 2020/123 Bar & Catering**

**12. FPC 2020/124 Date and time of next Ordinary Meeting**

Monday 27th July at 7pm.

Meeting closed 19.10pm