

# **MINUTES OF AN EXTRAORDINARY MEETING OF SALTWOOD PARISH COUNCIL HELD ONLINE (via ZOOM) ON MONDAY 22 JULY 2020 at 6.30 p.m.**

**PRESENT:** Cllr. N. Matthews (Chairman), Cllr. F. Boland and Cllr. L. Sadler.

**1. APOLOGIES FOR ABSENCE** received and accepted from Cllr. N. Meurice.

**2. DECLARATIONS OF INTEREST:** None

**3. BENCHES – to discuss policy and correspondence for bench memorials in Saltwood.**

The Chairman proposed **this item** be discussed in a **Private Session**, due to the confidential nature of the email correspondence, containing names and private information of a member of the public. This was seconded by Cllr. F. Boland.

Following discussion on this matter it was agreed that;

- (a) a Memorial Plaques and Benches Policy should be adopted, subject to some minor changes.
- (b) the plaque (as discussed) should be fitted to the new Council bench by Sprinks and that the Council will pay for this fitting, subject to the family signing the Memorial Plaques and Benches Policy.

It was proposed by Cllr. F. Boland, seconded by Cllr. N. Matthews (Chairman).

Meeting returned to **Open Session**.

**4. CO-OPTION OF COUNCILLORS – to consider requests to become a Councillor.**

The Chairman proposed **this item** be discussed in a **Private Session**, due to the confidential nature of the email correspondence, containing names and private information of members of the public. This was seconded by Cllr. F. Boland.

Following discussion on this matter it was agreed that the two candidates should be co-opted onto the Council with the aim of welcoming them to the next Council meeting, subject to the correct legal process being followed. The Chairman would liaise with the Clerk regarding this.

It was proposed by Cllr. N. Matthews (Chairman), seconded by Cllr F. Boland.

Meeting returned to **Open Session**.

**5. ANY OTHER BUSINESS:**

(a) **Bench by Freshfields Lane** – Cllr. Boland asked if this was a Council bench, Cllr. Matthews reported that it had been given to Saltwood as a prize and does not stand on Parish Council land.

(b) **Otterpool** – Cllr. Boland asked if there was any change regarding this development in light of the financial impact of the Coronavirus and lockdown.

(c) **Website** – Cllr. Sadler reported that the current Parish website will continue to be hosted until 1 November 2020, and that the new website with Hugo Fox would be ready by the next meeting. Before the next meeting domain name options with price quotes would be circulated to Council members.

**6. DATE OF NEXT MEETING:** Monday, 07 September 2020 at 6.30 p.m.