

### Rushmere St. Andrew Parish Council

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## THESE MINUTES CONTAIN AN 'IN CONFIDENCE' APPENDIX WHICH IS NOT FOR PUBLICATION (PAGES 2 & 3 OMITTED FOR THIS PUBLIC COPY)

Minutes of the extra-ordinary Parish Council meeting held on 31st May 2022 at 7.30pm at Tower Hall

CHAIRMAN: Mr R Whiting

PRESENT: Mrs M Brown, Miss A Cracknell, Mr D Francis, Mr P Richings, Mr B Ward, Mr J

Westrup, Mr Whiting, Mr Driver

APOLOGIES: Ms C Evans (family commitment), Mr M Newton (another commitment), Mr

Wright (another commitment), Mr C Griggs (family commitment), Mr D Noske (another commitment), Mrs B Richardson-Todd (family commitment), Mr R Nunn

(family commitment)

CLERK: Mrs S Stannard – Clerk; Mrs S Jenkins – Assistant Clerk. Minutes taken by Mrs

Stannard

ALSO PRESENT: Members of the public = 0

#### 1. APOLOGIES, APPROVAL OF ABSENCE, PROTOCOL & CONDUCT REMINDERS

The Chairman reminded councillors of the statement on the Code of Conduct, protocol for debate and statutory rights to film, record, photograph or otherwise report on the proceedings of the meeting.

Apologies were noted as above. Mr Richings proposed acceptance of apologies and reasons for absence, seconded by Mr Driver, with ALL in favour.

# 2. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON 12th May 2022

Mr Whiting reminded Councillors to note the list of payments made. Mr Westrup proposed acceptance of the minutes, seconded by Mr Ward, with ALL in favour. The minutes were duly signed as a correct record without any amendments.

### 3. DECLARATIONS OF COUNCILLOR INTEREST

No declarations were made.

### 4. PUBLIC PARTICIPATION

- To Identify Public Participation with Respect to Items on this Agenda None
- b. Public Forum Members of Public/Parish Councillors May Speak on Any Matter

None

5. DETERMINATION OF ITEMS FOR FUTURE AGENDA

None

#### 7. CLOSE OF MEETING

The meeting closed at 8.14pm.

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Signed as a true record: R E Whiting Date: 14 July 2022