Tunstall Parish Council

Minutes of the Extra-Ordinary Meeting of the Parish Council held on Friday 8th October 2021

Present: Cllr Louisa Roberts (Chairman); Cllr Lee Burgess; Cllr M Hibben; Cllr Vivien Rich

Also in attendance: J Miller (interim clerk)

1. APOLOGIES FOR ABSENCE
There were none

2. DECLARATIONS OF INTEREST
There were none.

3. CORRESPONDENCE FROM RODMERSHAM PC
To consider request for contribution to appointment of planning consultant
It was **RESOLVED** not to contribute to the appointment of a planning consultant at this stage and for the interim clerk to advise Rodmersham PC that the parish council would like to work together in future stages of the planning application.

4. REQUEST REGARDING REMEMBERANCE DAY
To consider request for wreath laying and sponsorship of refreshments after service
It was **RESOLVED** to fund the refreshments after the Remembrance service and for Cllr Burgess to lay the wreath on behalf of the parish council. Cllr Roberts will respond to the request with this information.

5. CHEQUE PAYMENT TO UNITY BANK
To consider an amount to transfer to Unity Bank account for internet banking
It was **RESOLVED** to consider the transfer of funds to Unity Bank at the next meeting.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, the public and representatives of the press and broadcast media were excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

6. STAFFING MATTERS
To receive update and agree actions
It was **RESOLVED** to await the outcome of investigations before proceeding further.

It was **RESOLVED** to review the agreed cost limits with the professional advisers to ensure adherence. It was agreed to query the most recent HR advice invoice.

It was **RESOLVED** to contact the chief executive officer at Swale Borough Council for urgent assistance.

Meeting closed at 20:34pm