

MINUTES OF THE EXTRAORDINARY MEETING OF THE BURNHAM-ON-CROUCH TOWN COUNCIL HELD ON TUESDAY 1 MAY 2018

Present: - Town Mayor, Councillor Bob Calver
Councillors: – Mrs Helen Elliott, Peter Elliott, Mrs Louise Pudney, Neil Pudney, Ron Pratt C.C., Nick Skeens, Mrs Wendy Stamp and Mike Wood.

In Attendance: - Town Clerk, Sarah Grimes.

Sound Recording of Meeting
This Meeting was not recorded.

349 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Vanessa Bell.

350 DECLARATIONS OF INTERESTS

Councillor Mrs Wendy Stamp declared a Personal Interest as the President of the Allotment & Garden Holders' Association.

351 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED: - that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

352 LAND MATTERS

Councillor Nick Skeens reported that the meeting between himself, Councillor Mrs Wendy Stamp, the Town Clerk and a resident, in respect of an ongoing freedom of information request, had been productive. Members considered and debated a proposed settlement statement. Councillor Skeens proposed that point c) be agreed without amendment. This was seconded by Councillor Mrs Wendy Stamp.

A recorded vote was requested

FOR: Councillors Nick Skeens and Mrs Wendy Stamp

AGAINST: Councillors Bob Calver, Mrs Helen Elliott, Peter Elliott, Neil Pudney and Mike Wood.

ABSTENTIONS: Councillors Mrs Louise Pudney and Ron Pratt C.C.

It was

RESOLVED: that i) point c) be amended and ii) Councillor Mrs Stamp telephone the resident with regard to the ongoing FOI request, the following day, to ask them if they would agree to an informal meeting with herself and the Town Clerk.

Councillor Skeens left the meeting at 9:02 pm.

It was

RESOLVED: - that the Town Mayor request an extension to the ICO response date.

The Town Clerk had tabled a publication scheme and complaints procedure. It was

RESOLVED: - that these policies be approved and adopted for immediate publication on the Town Council's website.

353 ADJOURNMENT OF THE MEETING

The Meeting was adjourned at 9.15 pm to be reconvened on Thursday 3 May 2018.

MINUTES OF THE EXTRAORDINARY MEETING OF THE BURNHAM-ON-CROUCH TOWN COUNCIL RECONVENED ON THURSDAY 3 MAY 2018

Present: - Town Mayor, Councillor Bob Calver

Councillors: – Vanessa Bell, Peter Elliott, Neil Pudney, Ron Pratt C.C., Nick Skeens and Mrs Wendy Stamp.

In Attendance: - Town Clerk, Sarah Grimes.

354 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mrs Helen Elliott, Mrs Louise Pudney and Mike Wood.

355 LAND MATTERS

Councillor Mrs Stamp reported that she and the Town Clerk had met with a resident regarding an ongoing freedom of information request and at that meeting a final settlement statement had been agreed. All Members had received a copy of the Clerk's draft letter to ICO. Members agreed two minor amendments to the letter and it was

RESOLVED: - that the Town Clerk be authorised to send the letter accordingly.

The Town Mayor thanked Councillor Mrs Stamp and the Clerk for their efforts and all Members concurred.

356 CLOSURE OF THE MEETING

Having considered and determined all items of business, the Meeting was closed at 7.08 pm.