

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BURNHAM-ON-CROUCH TOWN COUNCIL HELD ON FRIDAY 24 JULY 2020 AT 10 am. THIS MEETING WAS HELD 'REMOTELY' IN ACCORDANCE WITH THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020.**

**Present: - Town Mayor, Councillor Wendy Stamp.**

**Councillors: – Vanessa Bell, Bob Calver, Fiona Clegg, Jennifer Donnelly, Jane English, Ron Pratt C.C. and Nick Skeens.**

**In Attendance: - Town Clerk, Sarah Grimes and Kevin Money, RFO (remote administrator).**

The Town Mayor explained the procedures for speaking and voting at the Meeting. A roll-call of Members was taken.

**286 ACCEPTANCE OF RESIGNATION OF TOWN MAYOR AND ELECTION OF NEW TOWN MAYOR**

The Town Mayor, Councillor Wendy Stamp, thanked her fellow Councillors and Councillor Nick Skeens, the Deputy Mayor, for their support and stated that a lot of hard work had been done during the previous two years. She expressed her particular thanks to Sarah Grimes, the Town Clerk, for her efforts and the quality of her work.

It was

**RESOLVED: that the resignation of the Town Mayor, Councillor Wendy Stamp, be formally accepted.**

Councillor Stamp called for nominations for the Office of Town Mayor for 2020/2021.

**Councillor Vanessa Bell proposed Councillor Fiona Clegg and this was seconded by Councillor Jane English.**

There were no other proposals.

A recorded vote was requested.

FOR: Councillors Vanessa Bell, Bob Calver, Fiona Clegg, Jennifer Donnelly, Jane English, Ron Pratt C.C., Nick Skeens and Wendy Stamp.

AGAINST: none

ABSTAIN: none

It was

**RESOLVED: - that COUNCILLOR FIONA CLEGG is duly elected as Town Mayor of Burnham-on-Crouch Town Council for 2020/2021.**

**287 DECLARATION OF ACCEPTANCE OF OFFICE**

**COUNCILLOR FIONA CAMERON-CLEGG read out and signed the Declaration of Acceptance of Office of Town Mayor of Burnham-on-Crouch Town Council for 2020/2021.**

Due to the Meeting being held remotely, the Town Clerk stated that she would countersign the Declaration at a later date.

**288 ELECTION OF DEPUTY TOWN MAYOR**

This item was withdrawn.

**289 APOLOGIES FOR ABSENCE**

There were none.

**290 DECLARATIONS OF INTEREST**

There were none.

**291 DATE OF NEXT MEETING**

The next Meeting of the Town Council would be held on Tuesday 8 September 2020 at 7.30 pm and would take place remotely, in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

**This was noted.**

**292 PUBLIC PARTICIPATION AT REMOTE MEETINGS**

**RESOLVED: - In order to facilitate the efficient running of remote Council Meetings, members of the public and press will be requested to send questions relating to an Agenda Item under “PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA To receive questions from the public and press”, in writing, to the Town Clerk by 9.30 am on the day prior to a Meeting. This procedure will commence with the Meeting on Tuesday 8 September 2020. The summons for a Meeting will clearly state the procedure.**

**293 SUMMER RECESS – DELEGATION OF AUTHORITY 24 JULY TO 8 SEPTEMBER 2020**

**RESOLVED: - that authority be delegated to the Town Clerk, to act in the absence of Town Council, Committee and Sub-Committee Meetings, in consultation with the Town Mayor, Deputy Town Mayor and such other Town Councillors as may be necessary, in all matters except those specifically reserved by Statute for determination by the Town Council.**

**294 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.**

**295 STATION HOUSE**

Councillors Wendy Stamp, Ron Pratt C.C. and the Town Clerk updated Members on correspondence received.

**296 CLOSURE OF THE MEETING**

Having considered and determined all items of business, the Meeting was closed at 10.26 am.

Chairman .....

Date 8 September 2020