

MINUTES OF THE EXTRAORDINARY MEETING OF THE BURNHAM-ON-CROUCH TOWN COUNCIL HELD ON FRIDAY 4 SEPTEMBER 2020 AT 10am. 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: - Councillors: Vanessa Bell, Bob Calver, Jennifer Donnelly, Ron Pratt C.C. and Wendy Stamp.

Also in Attendance: - Planning Clerk / RFO Kevin B. Money.

The Clerk explained the procedure to Councillors and residents for speaking and voting at the meeting. The Clerk then asked for a Councillor to be nominated to Chair the first item on the Agenda. Councillor W. Stamp proposed herself. This was seconded by Councillor V. Bell.

All Agreed

1. ACCEPTANCE OF RESIGNATION OF TOWN MAYOR AND ELECTION OF NEW TOWN MAYOR

To accept the resignation of the Town Mayor, Councillor Fiona Clegg, and to elect a new Town Mayor for 2020/21.

Councillors accepted the resignation of Councillor F. Clegg as Town Mayor and BTC Councillor.

Councillor W. Stamp then called for nominations for Office of Town Mayor of Burnham on Crouch Town Council for the remainder of the Council year 2020/21

Councillor W. Stamp proposed Councillor R. Pratt to act as Town Mayor for the remainder of the Council year 2020/21. This was seconded by Councillor B. Calver. All Agreed

There were no other proposals and it was

RESOLVED: - that COUNCILLOR RON PRATT be duly elected as Town Mayor of Burnham-on-Crouch Town Council for the remaining Council year 2020/21

Councillor W. Stamp then vacated the Chair

2. DECLARATION OF ACCEPTANCE OF OFFICE OF TOWN MAYOR

COUNCILLOR RON PRATT read out and signed the Declaration of Acceptance of Office of Town Mayor of Burnham-on-Crouch Town Council for the remainder of 2020/21

The Town Clerk will countersign the Declaration

Councillor Ron Pratt then thanked Members for voting for him.

3. ACCEPTANCE OF RESIGNATION OF DEPUTY TOWN MAYOR AND ELECTION OF NEW DEPUTY TOWN MAYOR

To accept the resignation of the Deputy Town Mayor, Councillor Nick Skeens, and to elect a new Deputy Town Mayor for 2020/ 21.

Councillors accepted the resignation of Councillor N. Skeens as Deputy Town Mayor and BTC Councillor.

The Town Mayor then called for nominations for the Office of Deputy Town Mayor for the remainder of the Council year 2020/21

Councillor W. Stamp proposed Councillor V. Bell to act as Deputy Town Mayor for the remainder of the Council year 2020/21. This was seconded by Councillor B. Calver. All Agreed

There being no other proposals and it was

RESOLVED: - that COUNCILLOR VANESSA BELL be duly elected as Deputy Town Mayor of Burnham-on-Crouch Town Council for the remaining Council year 2020/21

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor N. Pudney and Sarah Grimes Town Clerk.

5. DECLARATIONS OF INTERESTS

All Town Councillors have completed their Statutory Declarations of Interests in accordance with the Localism Act 2011 and the Code of Conduct for Members, adopted by the Town Council.

Members are required to declare the existence and nature of any 'personal or prejudicial' interests relating to items on the Agenda having regard to the Code of Conduct for Members. Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the Meeting.

No declarations of Interest were made by Councillors

6. DATE OF NEXT MEETING

Members to note that the next Meeting of the Town Council will be held on Tuesday 8 September 2020 at 7.30 pm and will 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.

Councillors noted the next meeting date

7. STAFFING COMMITTEE

To appoint one new member to the above committee and to agree a date for a meeting.

Councillor W. Stamp proposed herself to be appointed onto the Staffing Committee. Councillor V. Bell seconded this proposal. **All Agreed**

Councillor W. Stamp was appointed onto the Staffing Committee.

The date of the next Staffing Committee is **10th. SEPTEMBER 2020 at 10.30am.**

This meeting will be a remote meeting via Teams

8. CLOSURE OF THE MEETING

Having considered and determined all items of business, the meeting was closed at 10.15am

Chairman.....Ron Pratt

Date.....