

Minutes of an extra Parish Council Meeting of Akeley Parish Council held at the recreation field on Tuesday 28 July 2020 at 7.00pm

Present: Cllrs Terry Cavender, John Hockley, Cara George, Gerry Millard, Caz McCall

Clerk: Ruth Millard

Members of the public; Alison Bentley at 7.15pm, Debbie Coxall at 7.35, Sherri Holland at 8.00pm.

54/20 Apologies; None received

55/20 Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.
None were declared

56/20 Approval of Minutes; Members **RESOLVED** the minutes from the general meeting held virtually by Teams 13 July 2020. The Chairman signed the minutes as an accurate account of the meeting.

57/20 GM gave a resume of the financial implications to accepting a loan from Salix Financial and accepting the quote from Zeta Lighting to install new LED lighting throughout the village. This is a project that has been in place since a survey had been completed of the lights in Akeley, by 2 of the Councillors, in 2006 and £600 a year had been ring-fenced to upgrade the lights as they became redundant. Members discussed the implications and questioned Insurance implications regarding the lights in situ at the present time. Members **RESOLVED** to accept both the quote to replace the lights and the Salix 0% finance loan for 51% of the cost, 49% of the loan will be paid out of the ring-fenced balance for lighting.

58/20 Pursuant to the 1960 Public Bodies Act (amended), Akeley Parish Council RESOLVES that the meeting continue as a closed meeting by reason of the confidential nature of the business to be transacted.

- 59/20 Co-option interviews;**
- a. 7.15pm interview 1 and discussion

 - b. 7.35pm interview 2 and discussion

 - c. 8.00pm interview 3 and discussion

60/20 Co-option vote. Members discussed the applicants and RESOLVED to invite Debbie Coxall and Sherri Holland to be co-opted onto the Parish Council on the 14 September meeting.

Additional items

Members discussed the closure of the play area and asked for an item to be added to the September meeting agenda for a review of the play area closure.

Members discussed the Brasier repainting and asked for an item to be added to the September meeting agenda for discussion regarding a schedule to repaint the brasier.

Meeting Closed at 21.00

Chairman's signature**Date.....**