

**HATFIELD PEVEREL PARISH COUNCIL EXTRAORDINARY MEETING HELD ONLINE
VIA MICROSOFT TEAMS ON WEDNESDAY 9TH DECEMBER 2020 AT 7.30PM**

Those present:

Cllr M Weale (Chairman)
Cllr C Dervish
Cllr T Munt
Cllr M Renow
Cllr M Elliston
Cllr L Shaw
Cllr C Greaves
Clerk
2 members of the public

20/139 Apologies for Absence

Apologies were received and accepted from Councillors Broddle, Wallace, Gallifant and Knightbridge.

20/140 Declarations of Interest

None.

20/141 Public Participation

No comments.

20/142 Hatfield Peverel Village Hall

(a) It was resolved that the Parish Council to agree the new charity name as 'Hatfield Peverel Village Hall Charity'.

(b) It was resolved that the Parish Council to approve the Governing document of the Sole Trustee.

(c) It was resolved that the Parish Council to confirm Mark Weale as additional bank signatory.

(d) The motion to appoint Abode Surveyors to carry out a Condition Survey at a cost of £800 + VAT was withdrawn.

(e) It was resolved that the Parish Council to approve the Information Commissioner's Office (ICO) membership for the new charity at a cost of £40.

(f) It was resolved that the Parish Council to transfer the Premises Licence to the Sole Trustee at a cost of £23.

20/143 Confidential Personnel Item

It was resolved that the Parish Council to exclude the press and public from the meeting to progress confidential staffing matters.

(a) It was resolved that the Parish Council to commence the consultation process referenced in the 9th December Village Hall Meeting Report.

(b) It was resolved that the Parish Council to be responsible for work undertaken as referenced in the 9th December Village Hall Meeting Report.

The meeting closed at 8.20pm

The next meeting will be held on Monday 11th January 2021