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

## **Those present:**

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(d) The motion to appoint Abode Surveyors to carry out a Condition Survey at a cost of £800 + VAT was withdrawn.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