

ROOKSDOWN PARISH COUNCIL

MINUTES OF A MEETING OF ROOKSDOWN PARISH COUNCIL (RPC) HELD ONLINE on 19 November 2020 at 20:00

| | In Attendance | Apologies | Absent |
|---------------------------|---------------|-----------|--------|
| Cllr Jon Payne (Chairman) | ✓ | | |
| Cllr Paul Mahoney | ✓ | | |
| Cllr Dan Harris | ✓ | | |
| Cllr Scott Mason | ✓ | | |
| Cllr Doug How | ✓ | | |

Clerk:

Not in Attendance; Meeting Minuted by the Chairman.

In attendance:

There were no members of the Public present.

Action

20/9 Apologies for absence

No apologies received. All Members Present.

20/10 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed

None Disclosed.

20/11 To invite members of the public to address the meeting (up to 15 minutes in total)

No Members of the Public Present.

To consider the draft minutes of the closed item of the meeting on 20 September and redraft appropriately.

The motion being proposed by Cllr Payne, seconded Cllr Mahoney, **IT WAS RESOLVED** unanimously to suspend this item for discussion in closed item 20/13 – or in a following meeting's closed item if required, due to the confidential nature of the subject matter.

20/13 Exclusion of Press and Public

The motion being proposed by Cllr How, seconded Cllr Mason, **IT WAS RESOLVED** unanimously to approve the minutes as true and accurate, and that they should be presented for Noting during the next Parish Council Meeting. Cllr Payne Abstained. Cllr Harris Abstained.

Mahoney

The motion being proposed by Cllr Harris, seconded Cllr Mason, **IT WAS RESOLVED** unanimously to respond as discussed following HALC review.

Payne

Cllr Payne Abstained.

20/14 Chairman's and Clerk's Correspondence

No correspondence to present from the Chairman or the Clerk.

20/15 Chairman to close meeting

The meeting was closed at 22:33