

## Minutes of Brown Edge Extra Ordinary Parish Council Meeting held on Wednesday 25<sup>th</sup> November 2020 remotely via Zoom at 7:00pm

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**Present:** Councillors – Cllr. Turner (Chairman), Cllr. Woodward (Vice Chairman), Cllr. Shufflebotham, Cllr. Corbett, Cllr. Turner-Holdcroft, Cllr. Sherratt, Cllr. Wright, Cllr. Hargreaves, Cllr. Felton, Cllr. Porter (SMDC) and Cllr. Flunder (SCC). Minutes recorded by Mrs. D Wheat (Clerk)

The meeting is also recorded on Brown Edge Parish Council You Tube Channel.

- 1. Chairman’s Welcome and Announcements:** The Chairman opened the meeting. Congratulations to Adrian Felton Brown Edge’s New Parish Councillor.
- 2. Apologies for Absence:**  
Cllr. Owen – family commitment.  
Cllr. Lea (SMDC) – IT issue
- 3. Public Participation:** No members of the public were present.
- 4. Declaration of Interest:** No interests were declared.
- 5. Christmas Activities Progress Report** – The Chairman reported that the Christmas lights competition has been advertised in the village. The Christmas Banner was displayed for proof reading. The cost of each banner is £40. It was discussed to get sponsorship from local businesses. (thank you to sponsors Keith’s Laser Hire, N.M.Hargreaves Ltd. and Super Rod Ltd.)  
**All in favour**  
  
**Christmas Tree** – offer of a large 18’ tree from a resident. The tree needs cutting down. N&J Tree Services can do this. A discussion was then had where the tree should be situated with access to an electrical point. It was decided to locate the tree by Rock Cottage at the bottom of the bank. Cllr. Hargreaves and Cllr. Corbett will notify the Carnival Committee. Cllr. Turner-Holdcroft suggested promoting the tree and acknowledging the sponsors on Social Media.  
**All in Favour**
- 6. Motion to exclude Press and Public** as detailed in SCHEDULE 12A of the LOCAL GOVERNMENT ACT, 1972  
**All in** - The Chairman suspended the YouTube Stream
- 7. Confidential:**
  - a) Holly Bush Inn - Signing of Confidentiality Agreement. The Council voted to sign the confidentiality agreement so that negotiations can proceed to the next stage.  
**8 in favour, 1 abstain – Motion Carried**
  - b) Application for the Public Works Loan. More information is needed before this document can be completed.
  - c) Cemetery Recorders Salary Review. The Council agreed to give an increase in line with current inflation.  
**All in favour**
  - d) Clerks Salary Review. The Council requested time sheets to check the Clerks hours. The Council agreed to budget for project specific overtime if the Clerk needs to do additional hours.  
**All in favour**

The Council will continue to hold remote meetings unless otherwise advised. In line with Standing Orders these ordinary meetings will be the 1<sup>st</sup> Wednesday of the month.



**Meeting was closed at 8.40pm**

I hereby state this is a correct account of the Extra Ordinary meeting held by Brown Edge Parish Council.

**Signed: (Chair)**

Councillor

**Date:**

DRAFT