

BISHOP'S ITCHINGTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting 29 July 2020 at 5.30pm Remote Meeting

Present

Cllr Dugmore (Chairman) Cllr Christian-Carter Cllr Bougoussa
Cllr D Mann Cllr Gates Cllr Kettle

Absent

Cllr M Mann, Cllr Tressler, Cllr Norman Thomas; 1 Vacant seat

In Attendance

Karen Stevens, Clerk Designate

Public

None

20/104 Apologies

Cllr M Mann and Cllr Tressler

20/105 Declarations of Interest

None

20/106 Dispensations

None

20/107 Public Forum

There were no members of the public present.

20/108 SDC Site Allocations Plan – Informal BUAB Methodology Consultation

The information had been circulated and it was stressed that the Parish Council were only looking at whether they are satisfied that the methodology has been correctly applied. The only difference with the previous document is that the car park/pavilion are now excluded as 'built up' environment.

It was **RESOLVED** that the Parish Council will make no response to the consultation.

20/109 Exclusion of Public & Press

It was **RESOLVED** to exclude the public under Sec 100A of the Local Government Act 1972 in order to discuss the following confidential matters:

1 **Staff Matters**

It was **RESOLVED** that the consultation process should be implemented with the member of staff who may be at risk of redundancy. The HR group will report back at the next Parish Council meeting on 21 September 2020.

Meeting closed at 5.45pm.

Signed.....Chairman Date.....

DRAFT