



RUDGWICK PARISH COUNCIL

Minutes of the virtual Extraordinary Meeting (in adherence to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392; Business and Planning Act 2020 Section 22 to include Parish Meeting under section 78 of the Coronavirus Act 2020 as part of the Amendment Regulations 2020) of Rudgwick Parish Council held on Monday 26th April 2021 at 11 a.m.

Present: Councillors D Buckley (Chairman), M Ellis (Vice Chairman), R Landeryou, S Kornysky, P Thompson, I Maclachlan, W Manson, S Wightman.

Absent: Councillor A Gormley.

Also, taking part: Parish Clerk Anna Clayton.

FC139-20/21 **Apologies for Absence**

Apologies were received from Cllr Haynes and **noted**.
Cllr Gormley was absent.

FC140-20/21 **Declarations of Interest**

It was **resolved** unanimously **to note** that no declarations of Interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct were made.

FC141-20/21 **Minutes of Extraordinary Meeting of [12th March 2021](#)**

It was unanimously **resolved** for the Minutes as an accurate record of the Extraordinary Meeting held on 12th March 2021 and for the chairman to sign these.

FC142-20/21 **Public Speaking Session**

It was **resolved to note** there were no resident contributions.

FC143-20/21 **Resolution to exclude the public and press from the business about to be transacted**

It was unanimously resolved to exclude the public – in accordance with The Public Bodies (admission to Meetings) Act 1960, due to the confidential nature/exempt information.

FC144-20/21 **Little Street – monthly lease payments**

It was unanimously **resolved to agree** to continue the discount on the Little Street monthly lease payment until December 2021. Arrangements for the collection of accrued arrears could extend to March 2024. The Chairman thanked Cllr Kornysky and Cllr Thompson for their reports.

11.37am Cllr Manson left the meeting due to technical reasons.

11.40am Cllr Manson re-joined the meeting.

FC145-20/21 **Platinum Jubilee Project**

It was unanimously **resolved to approve** a letter to be sent to the landowner inviting them to participate in discussions.

11.52am Cllr Manson left the meeting due to technical reasons.

11.53am Cllr Manson re-joined the meeting.

The Chairman invited Cllr Landeryou to make a statement:

Cllr Landeryou advised his resignation from RPC at the end of April.

FC146-20/21 **Next (virtual) Annual Parish Meeting:**

It was **resolved** unanimously **to note** the date of the next meeting as Wednesday 5th May 2021 at 7.00pm

There being no other business, the chairman closed the meeting at 12.04 pm.

.....
Councillor D Buckley
Chairman

.....
Date