# Nutfield Parish Extraordinary Council Minutes

**Friday 27th September 2024**

Meeting opened at **6.00pm** and closed at **7.15pm.**

Email: parishclerk@nutfieldpc.com Website: www.nutfieldpc.com

**Councillors (Cllrs) present:**
Cllr John Clarke (JC)
Cllr John Corlett (JCo)
Cllr Aled Duggan (AD)
Cllr Jon Dadswell (Vice-Chair) (JD)
Cllr Dean Holborn (DH)
Cllr Duncan Mallison (DM)
Cllr Rigel Mowatt (Chair) (RM)
Cllr Graham Powell (GP)

**Apologies:**
Cllr Sue Ford

**Attending:**
**Apologies:**

**In attendance:** Andy Beams (AB) – Locum Clerk, Jim Paulett (JP) - RFO

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| **1.** | **Apologies for absence**<br>Apologies were received and accepted from Cllr Sue Ford. | |
| **2.** | **Declarations of interest**<br>No declarations of interest were made at this point. | |
| **3.** | **Public Session**<br>There were no questions from the public. | |
| **4.** | **Exclusion of press and public**<br>The Chair moved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during the discussion of the next items of business.<br>**RESOLVED:** That the press and public be excluded for the next items of business. | |
| **5.** | **CCTV Project**<br>Councillors considered the status of the project, reflecting on the difficulties being encountered in obtaining an electricity supply and the changed circumstances since the project's inception.<br>The RFO confirmed he had made enquiries as to the return of deposit amounts paid for the provision of the cameras and had contacted SCC regarding refunding the licence charges. SCC had refused, but it was agreed for the RFO to make further contact pointing out the initial project had commenced on the basis SCC would allow access to the lighting columns as for similar projects in other parish councils.<br>**RESOLVED:** Councillors reluctantly agreed to cancel the project given the challenges it had run into and to attempt to recoup as much as possible from the costs incurred to date. | |
| **6.** | **Confidential staffing matters**<br>The Chair and Locum Clerk provided an update on progress since the last meeting. Councillors considered all options and agreed with the confidential proposal previously circulated and ongoing staffing arrangements. | |
| **7.** | **Next meeting date**<br>Cllrs noted that the council's next meeting would take place on 9th October 2024 at Nutfield Village Hall at 7.30 pm. | |