

**SHALFLEET PARISH COUNCIL**

**MINUTES OF AN ON-LINE EXTRAORDINARY MEETING OF  
SHALFLEET PARISH COUNCIL  
ON WEDNESDAY, 27<sup>th</sup> JANUARY 2021 AT 7.15 PM**

**Present:** Cllrs: S Cowley (Chair), A Burt, I Broad, G Head, H Hewston, S Stables  
Clerk: Sally Woods

**81/20-21 CHAIRMAN’S WELCOME:**

The Chairman welcomed everyone to the Extraordinary January Zoom meeting of the PC.

**82/20-21 APOLOGIES FOR ABSENCE:** None – all present.

**83/20-21 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS:** None given.

**84/20-21 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS:** None given.

**85/20-21 That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:**

**A Project for Shalfleet.**

Cllr Cowley had sent an email to Cllrs explaining the project and setting out some guidelines for recipients. He proposed the project go ahead, Cllr Broad seconded this.

It was noted it was going to be difficult to organise during lockdown and Cllr Cowley asked Cllrs for any questions and queries.

Discussion held.

If project went ahead Cllrs agreed they were happy for contact details that were in Village News/PC website to go on the leaflet and Clerk would check the contact information for local suppliers was correct.

Volunteers would be used to deliver the project - social distancing of course.

Agreed that anyone purchasing items would give receipts to Clerk and be reimbursed by cheque (not got BACs facility).

Clerk confirmed that a Cllr had asked about the impact of the Election and she subsequently contacted the Electoral Services Manager who confirmed the pre-election period which restricts what local authorities can do with regard to publicity etc. starts on 22<sup>nd</sup> March 2021 if May Elections go ahead.

A vote was taken and Cllrs unanimously agreed to go ahead with the project up to a spend of £1,500. Meeting closed at 8 pm

**Next meeting will be held on Wednesday 10<sup>th</sup> February 2021 at 7.15 pm via Zoom**

Signed..... Date.....