

Minutes of the **EXTRA ORDINARY COUNCIL** meeting held in the **ANZAC ROOM**, Meridian Centre, Peacehaven, on **Tuesday 8th August 2017 at 7:10pm.**

Members

Councillors: Wayne Botting Jackie Harrison-Hicks
Daryll Brindley Andy Loraine
Rachael Coles Ron Maskell
Jean Farmiloe Dave Neave
Reg Farmiloe (Vice Chair) Amber Robertson
Brian Gosling (Chair) Robbie Robertson
Lynda Hallett Melvyn Simmons
Job Harris Andy Smith
Ann Harrison

Present:

Councillors: Wayne Botting Brian Gosling (Chair)
Daryll Brindley Ann Harrison
Rachael Coles Amber Robertson
Jean Farmiloe Robbie Robertson
Reg Farmiloe (Vice Chair) Melvyn Simmons

ESCC Cllr's:

In Attendance

Claire Lacey – Town Manager
Sally Landers – Administration Officer

GENERAL BUSINESS

C262 TO CONSIDER APOLOGIES FOR ABSENCE

The meeting commenced at **7:10pm** due to the late finish of a previous meeting

Cllr. L Hallett – noted (annual leave)
Cllr. J Harris – no reason given
Cllr. J Harrison-Hicks – noted (annual leave)
Cllr. A Loraine – noted (annual leave)
Cllr. R Maskell – noted (family commitment)
Cllr. D Neave – no reason given
Cllr. A Smith – noted (prior commitment)

C263 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS

Any information included in this agenda or reports, is provided to Councillors as Members of Peacehaven Town Council although they reserve the right to change their mind, subject to any further information being provided if they are representatives on any other Council

No further declarations submitted

Signature: 

REPORTS

C264 NOMINATIONS FOR BANK MANDATE

The Council **AGREES** to nominate the Councillors named below as Authorised Bank Signatories:-

- Cllr. Rachael Coles
 - Cllr. Daryl Brindley
 - Cllr. Jean Farmiloe
 - Cllr. Lynda Hallett
 - Cllr. Andy Loraine
 - Cllr. Melvyn Simmons
- Plus the Chair of Council Cllr. Brian Gosling

Cllr. M Simmons proposed
Cllr. R Farmiloe seconded

Agreed

C Lacey introduced the report and confirmed, since its publication, Cllr. J Farmiloe will continue to be a signatory for cheques on the bank mandate as confirmed above

NEXT MEETING

C265 TO CONFIRM DATE OF NEXT MEETING – 24th October 2017 at 7:30pm

Noted

THE MEETING ENDED AT 7:15pm

Signature:



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Date: 24th October 2017

Council Minutes 08/08/17