

BROOKLAND PARISH COUNCIL

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MINUTES 125

[DRAFT – to be accepted at the next Meeting]

**Minutes of the Extraordinary Parish Council Meeting held at The Village Hall, Brookland
on Tuesday 15 July 2014 at 7.00 pm**

PRESENT: Mr C Hill (Chair), Mrs K Coleman Mrs M Andrews and Mr R Hyman

PARISH CLERK: Mrs J Batt

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were no Members of the Public present for part of the meeting.

1. APOLOGIES FOR ABSENCE

There were no Apologies for Absence.

2. DECLARATIONS OF INTEREST

There were no Declarations of Pecuniary or Other Significant Interest.

i) Updating of Declarations of Interest for the Code of Conduct

The Clerk reminded Councillors that they should update their Declarations of Interest with the Monitoring Officer if necessary.

3. FORMATION OF A PARISH COUNCIL COMPLAINTS COMMITTEE

RESOLUTION: It was unanimously agreed to form a Complaints Committee to deal with matters of policy and employment issues.

The following members were elected to serve on the Complaints Committee

Mr R Hyman (Chair)

Mrs M Andrews

Mrs K Coleman

Mrs H Lewis (ex officio) elected in her absence. Decision to be ratified.

There being no other business the meeting closed at 7.20 pm.

Signed Dated
Chairman