FORDINGBRIDGE TOWN COUNCIL

Minutes of the Extraordinary General Council meeting held on Friday 5th February 2021 at 4.30pm

held remotely using appropriate technology in accordance with The Local Authorities and Police and Crimes Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 4th April 2020.

(Minutes subject to approval at the next meeting of the Council)

- Present: Cllr Hale Chairman Cllrs Adams, Anstey, Earth, Goldsmith, Jackson, Lewendon, Mouland, Paton, White and Wilson
- In Attendance: Mr P Goddard, Town Clerk Mrs M Coatham, RFO A reporter from the Salisbury Journal

1. To receive any apologies for absence

Apologies were received from Cllr Perkins.

2. To receive any Declarations of Interest

No declarations of interest.

3. To receive any matters raised by members of the public

No matters were raised.

4. To agree arrangements to secure the Pavilion refurbishment site at the Recreation Ground

Cllr Hale thanked the Clerk for his report. Cllr Hale noted the reduction in costs of security from £15,000 down to £7,670. The Clerk advised that contributions towards this cost of £2,000 from the contractors and £3,000 from the sports clubs brought the cost to the Town Council down to £2,670. The RFO advised that there were funds available to meet this cost, potentially from the General Maintenance budget where there is currently an underspend. Cllrs discussed the merits of CCTV and a security guard on site and considered the provision of CCTV longer term and the lead time for the installation of CCTV. Cllr Paton proposed and it was seconded by Cllr Lewendon and therefore RESOLVED: to arrange on site security at the Pavilion. All in favour.

Cllrs discussed the provision of CCTV, how it might be budgeted for and whether to use the existing security contractor. Cllrs also discussed having a system that could be used at the Pavilion but could then be re-organised to provide cover for other buildings such as the workshop. Cllrs agreed that further research regarding options for CCTV and alarms should be undertaken for consideration by the amenities committee. Cllr Adams proposed and it was seconded by Cllr Earth and therefore RESOLVED: to investigate further options regarding CCTV and alarms.

5. To receive a report from the Clerk or any other relevant business

Nothing to report.

To note the date of the next General Council meeting as Wednesday 3rd March 2021, immediately following this meeting The meeting closed at 4:52 p.m.