

MINUTES of the SPECIAL TOWN COUNCIL MEETING of the SWANSCOMBE & GREENHITHE TOWN COUNCIL held on THURSDAY 8 JULY 2021 at 7.30 PM

**PRESENT:** Councillor Lesley Howes – Town Mayor  
Councillor Lorna Cross – Deputy Town Mayor  
Councillor Emma Ben Moussa  
Councillor Sue Butterfill  
Councillor Ann Duke  
Councillor Linda Hall  
Councillor Peter Harman  
Councillor Peter Harris  
Councillor John Hayes

**ALSO PRESENT:** Graham Blew – Town Clerk  
Martin Harding – Assistant Town Clerk/RFO

**ABSENT:** There were none

**93/21-22. ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING THE MEETING.**

The Town Mayor explained the arrangements and constraints relating to the filming or recording of the meeting.

**94/21-22. APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor Anita Barham, due to other commitments.

An apology for absence was received from Councillor Dr Jo Harman, due to other commitments.

An apology for absence was received from Councillor Jay Shah, due to medical reasons.

An apology for absence was received from Councillor Maurice Weet, due to medical reasons.

**RESOLVED:**

That the reason for absence, for the above Town Councillors, be formally accepted and approved.

**95/21-22. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.**

Councillor Sue Butterfill declared a prejudicial interest in agenda item 4, Eastern Quarry – Provision of off-site football pitches – Update, as she is a Trustee of Woodlands Academy Trust which Knockhall Primary School are part of.

Councillor Peter Harman declared a prejudicial interest in agenda item 4, Eastern Quarry – Provision of off-site football pitches – Update, as he is a Governor of Knockhall Primary School.

***As per Standing Order 34 c) the Chairman adjourned the meeting at this point to allow members of the public to address the meeting in relation to the business being transacted at the meeting.***

96/21-22. **EXCLUSION OF THE PRESS AND PUBLIC.**

MOVED BY Councillor Peter Harman and seconded by Councillor Emma Ben Moussa.

**RESOLVED:**

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following items of business.

97/21-22. **EASTERN QUARRY – PROVISION OF OFF-SITE FOOTBALL PITCHES – UPDATE.**

Members considered the confidential report for this item and after discussion, and being put to a vote, it was duly agreed:

**RESOLVED:**

That Members be given a week to put forward their ideas to the Town Clerk.

That the Regeneration & Quality Sub-Committee meet to formalise a recommendation to full Council with the intention of this being taken forward to Henley Camland.

98/21-22. **THE PAVILION – REQUEST FOR ASSISTANCE.**

Members considered the confidential report for this item and after discussion, and being put to a vote, it was duly agreed:

**RESOLVED:**

That the current level of support continues until January 2022 on condition that The Pavilion provides written evidence over this period, to the Town Council, that it is applying for grants from other sources.

There being no further business to transact the Meeting closed at 8.30 pm.

Signed:

(Chairman)

Date:-