



# BOGNOR REGIS TOWN COUNCIL

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## **MINUTES OF THE EXTRAORDINARY MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON MONDAY 6<sup>th</sup> MARCH 2023**

**PRESENT:** Cllr. B. Waterhouse (Chairman); Cllrs: J. Barrett,  
Mrs. S. Daniells, J. Erskine (from Min. 142), W Smith and  
Mrs. J. Warr

**IN ATTENDANCE:** Mrs. J. Davis (Assistant Clerk)  
Mrs. R. Vervecken (Civic & Office Manager)  
Cllrs. J. Brooks and P. Woodall in the public gallery  
1 member of the public in the public gallery

***The Meeting opened at 6.00pm***

### **139. WELCOME BY CHAIRMAN AND APOLOGIES FOR ABSENCE**

The Chairman welcomed everyone present and read the Council's opening statement with particular attention drawn to the evacuation procedure in the event of the fire alarm sounding and the Council's Standing Orders relating to public question time.

Apologies for absence were received from the Town Clerk, Mrs. G. Frost, who was unwell. No apologies had been received from Cllrs. A. Cunard, S. Goodheart and M. Stanley.

### **140. DECLARATIONS OF INTEREST**

The Chairman addressed those Members present to ask if they wished to confirm any declarations of Disclosable Pecuniary, Other Registrable and/or Ordinary Interests that they may have in relation to items on this Agenda.

As noted on the Agenda, Members and Officers should make their declaration by stating:

- a) the item they have the Interest in
- b) whether it is a Disclosable Pecuniary, Other Registrable or Ordinary Interest
- c) the nature of the Interest
- d) if it is an Ordinary Interest whether they intend to temporarily leave the meeting for the discussion and vote
- e) if it is a Disclosable Pecuniary or Other Registrable Interest, and therefore must temporarily leave the meeting for the discussion and

vote, whether they will be exercising their right to speak on this matter under Public Question Time.

They then need to re-declare their Interest and the nature of the Interest at the commencement of the item or when the Interest becomes apparent. They should request that it be recorded in the Minutes that they will leave the meeting and will neither take part in discussion, nor vote on the item.

As per the Agenda, it is each Member's own responsibility to notify the Monitoring Officer of all Disclosable Pecuniary, Other Registrable or Ordinary Interests notifiable under the Council's Code of Conduct, not already recorded on their Register of Interests Form, within 28 days.

The Chairman reminded Members to declare their Interests as any arise or again at the relative point in the meeting if they have already.

***There were no declarations of Interest***

**141. ADJOURNMENT FOR PUBLIC QUESTION TIME AND STATEMENTS**

There were no questions or statements from those seated in the public gallery and the meeting was not, therefore, adjourned by the Chairman.

***Cllr. Erskine arrived at the Meeting***

**142. TO CONSIDER THE RECOMMENDATION FROM THE ALLOTMENTS SUB-COMMITTEE IN RELATION TO SECURITY FENCING AT THE ORIGINAL ALLOTMENTS SITE, GRAVITS LANE - MIN. 29 REFERS**

The Town Clerk's report was **NOTED**.

Members unanimously **RESOLVED** to **AGREE** the recommendation from the Allotments Sub-Committee and subsequently **RATIFIED** the £2,941.67 (plus a 15% contingency if required) expenditure from the Rolling Capital Programme, to pay for the installation of security fencing at the Original Allotments site, Gravits Lane.

***The Meeting closed at 6.04pm***