The Minutes of the Meeting of Hoo Saint Werburgh Parish Council Held in the Village Hall, Pottery Road, Hoo on Thursday 5th July 2018 at 7.30pm.

Councillors present: Andrews

Chambers
Counsell
Pearce
Pratt
Rees
Sands
Savage
Tildesley
Williams

Also: Parish Clerk, MC Councillor Roy Freshwater and members of the public.

The meeting was chaired by Councillor Tildesley.

1. Apologies.

Apologies were received from Cllrs Shepperd, Gatfield, Perfect, Hipsey and Fray.

2. <u>Declaration of Interests.</u>

No interests were declared.

3. Minutes of the previous meeting.

The Minutes of the previous meeting were circulated to all present. It was proposed by Cllr Williams to accept these as a true record, this was seconded by Cllr Savage and agreed by all present.

The approved Minutes were then signed and dated by the Chairman.

4. Financial Statement.

The Financial Statement was circulated to all members.

This was proposed by Cllr Williams, seconded by Cllr Pearce, and agreed by all present.

The approved cheques were then signed by two authorised signatories.

5. Delegated Authority for the August Recess.

It was agreed that Cllrs Tildesley, Williams and Sands would be given delegated authority for the August recess. (Savage/Pearce)

Action: Delegated Authority for the August Recess approved.

6. Date of next meeting.

6th September 2018.

There being no further business to discuss, the Chairman closed the meeting to the press and public
at 7.35pm and handed the floor over to Medway Council to give a presentation on the Medway Local
Plan.

Signed
Chairman
Dated