**TREETON PARISH COUNCIL**

**APPROVED MINUTES OF THE EXTRA PARISH COUNCIL MEETING HELD AT THE READING ROOM ON TUESDAY 12th March 2024**

**Present: Councillor: Olly Baum-Dixon (Vice Chairperson)**

**Councillors V. Beckett, B. Croxton, K Hickey,**

**In attendance: J. James Clerk to the Council**

**2024/51 Chairperson for the Meeting**

**In the absence of Cllr Parker-Foers**

**Resolved: That Cllr Baum-Dixon chairs the meeting**

**Proposed: Councillor Beckett**

**Seconded: Councillor Hickey**

**2024/52 Apologies for Absence**

**Apologies were given by Cllrs. Chadburn, Parker-Foers and Rowbottom**

**2024/53 Public Question Time**

**There were no members of the public present**

**2024/54 Declaration of Interests**

**There were no declarations of interest.**

**2024/55 To consider progressing the installation of fixed CCTV camera in Treeton and the options for procurement.**

**After a lengthy discussion about the opportunities and challenges of progressing the installation of CCTV in the village, options of direct and indirect procurement and a confidential quote which offers operational safeguards, economies of scale and potential savings in respect of ongoing costs:**

**Resolved: That whilst acknowledging short timescales for a decision, entirely outside the Parish Council’s control there is sufficient concern amongst residents over crime and public safety both real and perceived expressed at the public meetings on 29th June and 20th September 2023 and more recently to progress a project to install CCTV cameras.**

 **That any project to progress CCTV would be progressed in partnership with statutory partner agencies**

 **That Cllrs Rowbottom and Baum-Dixon be designated as lead Parish Councillors for the project and authorised to agree operational details with RMBC**

**Proposed: Councillor Baum-Dixon**

**Seconded: Councillor Hickey**

**2024/56 Exclusion of the Press & Public**

Resolved: To exclude the Press & Public on the grounds that the consideration of

the following items may involve the likely disclosure of confidential information (s1 (2) Public Bodies (Admission of Meetings) Act 1960).

Proposed: Councillor Beckett

Seconded: Councillor Croxton

**2024/57 Consideration of quote and terms for the cost of installing CCTV**

**Resolved: To accept the quote and terms offered by RMBC and to fund the project from CIL reserves with ongoing costs of £576pa from revenue funding**

Proposed: Councillor Beckett

Seconded: Councillor Croxton

**2024/58 Date of the Next Meeting**

Monday 25th March commencing 6.30pm

The meeting closed at 8.25 pm

Chairperson: Date

C:\Work\Julie\Minutes & agenda\2024\March 12th 2024 Extra PC meeting\Approved minutes Extra PC meeting 12.3.24.docx