

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