

Minutes of the Extraordinary Council meeting held at the Memorial Hall on Tuesday 26th June 2018 at 7.30pm

Present: Councillors: David Pankhurst (DP) Chairman, Ray Hollman (RH) Deputy Chairman, Hilary Pankhurst (HP), T Hogan (TH), Peter Lamont (PL), Gina Sanderson (GS), Celia Pollington (CP) David Watts (DW) **Also present:** Clerk A Head (AH)

- 1. Apologies for absence: Councillor Mick Coleman (MC)
- 2. Disclosure of interests under the Council's Code of Conduct: None
- 3. Councillors emails DW voiced concerns about being able to adhere to the letter of the GDPR law as not all Councillors will be using secure devices to access their emails and documents. CP said she was content to have a separate Parish Council email. It was discussed that the amount of personal information that is held by the Parish Council is minimal e.g. allotment holders and any resident enquiries/complaints which the Clerk holds on the secure laptop for only the length of time required and in accordance with the agreed disposal schedule. DP proposed and it was unanimously agreed that as the Chairman he would secure a separate Chairman email, but all other Parish Councillors would remain using their existing email addresses. DP to investigate creating a new email address with the existing BT account which the Memorial Hall holds. PL proposed and it was unanimously agreed that the Parish Council emails and document sharing system stay the same until the GDPR law is further clarified for smaller Parish Councils. This will be reviewed as necessary on a regular basis.
- **4.** To discuss the appointment of a Data Protection Officer online service AH to go back to SSALC and NALC and ask for clarification about the need to have a Data Protection Officer. In the model Standing Orders this requirement is highlighted in bold which means it is a statutory requirement but as the law has now exempted Parish Council this needs to be clarified.
- **5. Standing Orders** amendments will be made by **AH** dependent on answers from SSALC/NALC regarding the GDPR law as discussed in item 4.
- 6. Speedwatch PL said that unless he could get some more volunteers then Speedwatch would have to be abandoned. DP suggested asking the Police for a speed gun or collaborating with Beckley's Speedwatch group. PL felt that until a group was established this would only be temporarily successful. PL has seen residents with 30mph sign stickers on their bins on bin collection days and it was unanimously agreed that he would pop a note into these addresses asking for volunteers for Speedwatch. PL to put the Clerk's details as point of contact.
- 7. Dates of forthcoming meetings
- 7.1 Tuesday 3rd July 2018, Parish Council Meeting, Memorial Hall from 7.30pm.

The meeting closed at 8.30pm

Signed:

date: 3/7/18