

MINUTES OF THE MEETING OF THE OVERSTRAND SHORELINE MANAGEMENT COMMITTEE,  
held on 6<sup>th</sup> October 2015, in the Parish Hall at 7.30 pm

Present :- Cllr.Partridge (Chair), Cllr.,Brittlebank and D.Cllr..Fitch Tillett

Following the Local Elections and consequent retirement of four Councillors, the meeting was considered quorate.

1. Apologies for absence :- Cllr.Stratton (Holiday)
2. Co-option :- D.Cllr.Tillett, having expressed a willingness to become involved with this Committee, was duly co-opted as a resident of Overstrand.
3. . Appointment of Chairman :- Cllr.Brittlebank proposed that Cllr.Partridge should continue in the Chair.
4. Members' Declarations of Interest – Taken as read
5. Consideration of draft Minutes of the meeting held on 18<sup>th</sup> September, 2014 :-  
These were considered to be in order, and Cllr.Partridge proposed that they be signed and published as correct. **Agreed unanimously**
6. There were no matters arising therefrom
7. Membership :- It is hoped that both Mr.West and Mr. Reynolds will wish to continue as co-opted members, and will be contacted in due course. Council membership being three, plus Cllr.Stratton (ex officio it was thought that if possible, two more co-options could take place .
- 8.Report and update by the Chairman :- Cllr.Partridge's report is attached hereto.
9. Partnership working :- The Chairman considered that it would be beneficial if Sidestrand and Trimmingham were to join the SMC. and the Clerk will contact both Councils to invite them to the next meeting, which will be held on Tuesday 10<sup>th</sup> November. Formal Notice of Meeting and Agenda will be sent out in due course.

There being no further business, the Chairman closed the meeting at 8.40 pm

**These Minutes remain in draft until signed off at the next meeting,**