



EXTRAORDINARY MEETING OF COTTINGHAM PARISH COUNCIL
HELD AT 9 THE COTTAGES, MARKET GREEN, COTTINGHAM
6:00PM ON TUESDAY 3rd DECEMBER 2019

PRESENT: Councillors: Abel (Chairman), Casson, Green, Harness, Medini, Kemp, Kind, Knight, Duke, Moore & Jump
 Deputy Clerk: Pape
 Police: Mike Dale & Austin Petch

3143 TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest

3144 TO RECEIVE AND APPROVE APOLOGIES

There were no apologies

3145 **Exclusion of the Public: The Council will decide if, due to the confidential nature of the business to be discussed, it is advisable in the public interest that the public and press be excluded**

3146 TO RECEIVE CCTV REPORT FROM HUMBERSIDE POLICE

3146.1 Cllr Abel read out a statement from the Clerk highlighting the current situation regarding the CCTV.

3146.2 Cllr Abel informed Councillors that herself, Cllr Harness and Cllr Jump were members of the CCTV group and that Cottingham Civic Trust have advised that they can no longer house the CCTV system within the Civic Hall.

3146.3 Cllr Abel informed Councillors of recent problems with the CCTV system which has resulted in 12 cameras currently inoperable – Mike Dale explained that numerous crime incidents are written off due to these cameras not working

3146.4 Austin Petch, Humberside Police, informed Councillors that he already has a secure room within Hessle Town Hall and suggested Cottingham's CCTV system could be moved into this room

3146.5 Austin Petch and Mike Dale answered questions from Councillors regarding whether Hessle or Bridlington would be the more suitable location to house Cottingham’s CCTV. Councillors agreed that Hessle would be a more suitable location and Austin Petch suggested a visit be arranged for Councillors to visit Hessle’s CCTV system

Resolved: Cllr Abel to contact Austin Petch to arrange a meeting

3147 TO AGREE COURSE OF ACTION AND TENDER PROCESS FOR UPGRADE AND ONGOING MAINTENANCE OF COTTINGHAM CCTV SYSTEM

3147.1 Councillors discussed which Companies to approach for tender and how to ensure the tender specification would be accurate. Cllr Kind informed Councillors that he has forwarded a “Framework” link to Clerk Matthew Kay to assist with drawing up the tender specification

3147.2 Austin Petch suggested that himself and Mike Dale conduct a survey in Cottingham to ascertain where best to place CCTV cameras and which types of camera would be the most effective – the survey results to be sent to the Parish Office for a tender specification to be drawn up from these findings

Resolved: Austin Petch and Mike Dale to conduct survey and send results to the Parish Office for a tender specification to be drawn up

Meeting closed at 7:00pm

..... Chairman of Cottingham Parish Council