



MINUTES OF THE EXTRAORDINARY MEETING of Hadlow Down Parish Council
held in Hadlow Down Village Hall, Hadlow Down
at 7pm on Tuesday 19th June 2018.

Present: Councillors Michael Lunn (ML)(Chair), Rachel Lewis (RL) and Julian Michaelson-Yeates (JMY).
The Clerk Helen Johnson was in attendance.

The meeting commenced at 7:08pm

- 85. PUBLIC QUESTIONS** – No matters raised.
- 86. APOLOGIES AND REASON FOR ABSENCE** – apologies were received from Cllrs Turner, Wellman and Richards these were noted.
- 87. PLAYING FIELD DEED OF VARIATION** – Standing Orders were suspended in order to allow Graham Terry and John Thompson, Trustees of the Hadlow Down Playing Field, to join in the following discussion. The Clerk explained the reason for the meeting. A discussion was held on the area covered by the English Sports Council Charge and how this would be affected by adding the purchased lower area onto the lease.
The Parish Council (PC) agreed for the *Clerk to write to the Solicitor* and for action on the second Deed of Variation to be delayed until his response has been received to the PC's questions. The response will be discussed at the PC's 3rd July meeting. **Clerk**
The PC agreed to pay the legal costs.
The Trustees confirmed that they would hold a Trustees meeting to agree that they are willing to enter into a new legal Charge and giving confirmation for the PC to advise the Solicitor to respond to the English Sports Council and to act on their behalf.
- 88. ACCOUNTS FOR PAYMENT:** The following payment was agreed and the cheque was signed:
i. HM Land Registry £20 Land Registry fee. As there was only one signatory attending the meeting the Clerk had arranged for the Chair of the Parish Council to sign the cheque prior to the meeting, this action was approved by the Parish Council.
- 89. ITEMS TO GO ON NEXT AGENDA:**
i. Playing Field Deed of Variation
ii. South East Water meeting

The meeting closed at 7:50pm