

MINUTES OF THE EXTRAORDINARY MEETING of Hadlow Down Parish Council held in the Committee Room of Hadlow Down Village Hall, Hadlow Down at 7.09 pm on Tuesday 22nd December 2016.

Present: Councillors Sandra Richards (SR) (Chair), Damon Wellman (DW), and Michael Lunn (ML).

The meeting started at 7:09pm.

- 246. PUBLIC QUESTIONS nothing raised
- **247. APOLOGIES AND REASON FOR ABSENCE** apologies received from Cllrs Helen Bonnick and Julian Michaelson-Yeates
- 248. **DECLARATIONS OF INTEREST** none declared.
- **249. CORRESPONDENCE REGARDING LOCALITY PROJECT SUPPORT APPLICATION** the Parish Council (PC) had been contacted by the Chair of the Hadlow Down Community Centre committee (HDCC) regarding further information required by Locality for their grant application.

The PC agreed to write to Locality confirming that the land designated for the Community Centre is owned by the PC but the legal process is underway to extend the lease with the Playing Field Committee (PFC). There was a discussion about whether it was necessary to include the term of the lease but this had not been requested and therefore was not included but the PC would not have a problem disclosing this information if requested.

The meeting was suspended at 7.14 pm by the village carol singers and SR left the room briefly. SR returned and the meeting re-started at 7.18 pm. It was agreed that the letter would state that once the Community Right to Build order is made and the Playing Field Charity and the Community Centre Charity merge, it is planned that the lease will transfer to the new organization.

250. ACCOUNT FOR PAYMENT: the following payment was agreed and the cheque was signed: i. Viking £79.13 stationery.

The meeting closed at 7.24pm