



MINUTES OF THE EXTRAORDINARY MEETING of Hadlow Down Parish Council
held in the committee room at Hadlow Down Village Hall, Hadlow Down
at 7pm on Tuesday 23rd June 2015.

*Note – this a draft copy to be agreed and amended, if
necessary, at the next Council Meeting.*

Present: Councillors Graham Terry (GT)(Chair), Julian Michaelson-Yeates (JMY), Nathan James (NJ), Clare Emsden (CE) and Michael Lunn (ML). The Clerk Helen Simpson-Wells was in attendance.

92. PUBLIC QUESTIONS – none raised.

93. APOLOGIES AND REASON FOR ABSENCE – apologies received from Cllrs Sandra Richards and Damon Wellman, these were accepted by the Parish Council (PC).

94. DECLARATIONS OF INTEREST – none received.

95. ENTRANCE TO PLAYING FIELD – 5 Councillors requested a special motion that the section of agenda item 95 from the meeting of 19th May 2015 relating to Cllr. Richards and Cllr. Lunn signing the transfer documents be rescinded in order that 2 Councillors can sign the documents tonight. ML proposed a resolution that the transfer documents for the St Mark's School House Trust land be signed, this was seconded by GT and agreed by all. It was confirmed by the PC that the land was being purchased in order to allow for the continuation of the use of the land for access purposes and for the enjoyment of the public.

GT and ML signed the legal documentation.

It was confirmed that GT and ML had arranged for a BACS transfer to be made to the PC's solicitors for the cost of the land.

It was highlighted that the initial process to purchase the land was started in 2006 and a vote of thanks was given to previous and present Councillors, to the Clerk and to members of the public for their patience and forbearance during this process.

96. ACCOUNTS FOR PAYMENT: the following payments were agreed and cheques were signed:

- i. Action in rural Sussex £10 training.
- ii. High Weald Councils Aviation Action Group £150 subscription.

The BACS form for ESCC's contribution for the fingerpost costs was signed by ML – this will be ratified at the next meeting.

The meeting closed at 7:15pm