

DRAFT MINUTES OF THE MEETING of the Community Centre Advisory Committee held in Hadlow Down Village Hall, Hadlow Down Tuesday 13th May 2025 at 19:00

Present: Cllr Michael Lunn (ML) Chair, Cllr Damon Wellman (DW), Cllr Peter Wellman (PW), Brian Mills (BM), Bob Lake (BL), Fiona Shafer (FS) and Sandra Richards (SR) **In attendance:** Vicki Rutt (Clerk)

1. Public Questions None.

2. Apologies None.

3. Declarations of interest

ML declared a personal interest as he owns lands adjacent to the site.

4. Approve the minutes of meeting held on the 8th April 2025 and review action log

The minutes were approved as a true and accurate record. The action log was reviewed and updated.

5. Receive an update on the lease

ML reported that there is no update as yet, the matter is in hand. He stated that the mapping works have commenced and adjacent neighbours will be consulted with when the map has been produced.

BL proposed that a member of the Hadlow Down Community Centre Committee (HDCC) to join the meeting this evening to present information. This was seconded by DW. All Committee members agreed. Sarah Prall (SP) and Mandy Chapman (MC) joined the meeting.

6. Recommendations to Parish Council

None.

Cllr Ben Floyd, Cllr David Munday, Cllr Stephen Lester, Mr Chris Bending (WDC) and Mr Trevor Leggo (eSALC) joined the meeting at 19:25. Apologies were received from Cllr Alan Hobbs.

7. To exclude the public attendance for agenda item 8 - 10, the following resolution must be passed.

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, that the public including the press be excluded from the meeting for the consideration of the agenda items 8 - 10 as financial matters are to be discussed, and this would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

This was proposed by DM and seconded by DW. All agreed. RESOLVED.

****CONFIDENTIAL SESSION****

8. To receive presentation on the Community Infrastructure Levy fund from Mr Chris Bending from Wealden District Council

An update was received from Mr Bending and positive discussions were held with some recommendations going to the next Parish Council meeting.

9. To receive presentation on the Public Works Loan Board process from Mr Trevor Leggo from eSALC

An update was received from Mr Leggo and positive discussions were held with some recommendations going to the next Parish Council meeting.

10. To receive a fundraising update

This was covered briefly by MC but further updates to be received at the next meeting.

The meeting closed at 21:05

The next meeting date is TBC