

# DRAFT MINUTES OF THE MEETING of the Community Centre Advisory Committee held in Hadlow Down Village Hall, Hadlow Down Tuesday 17<sup>th</sup> June 2025 at 19:00

**Present:** Cllr Michael Lunn (ML) Chair, Cllr Damon Wellman (DW), Cllr Peter Wellman (PW) and Bob Lake (BL). **In attendance:** Vicki Rutt (Clerk), Cllr Stephen Lester and two members of the public

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

# 1. Public Questions

None.

## 2. Apologies

Apologies were received and accepted from Sandra Richards, Fiona Shafer and Brian Mills.

#### 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 13<sup>th</sup> May 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, and we are awaiting the response from the solicitor. The recent maps that were commissioned by the Parish Council were sent to all members ahead of the meeting, so they could review. There is some further works required on this as some of the boundaries and areas need to be reviewed by the relevant committees.

#### 6. Recommendations to Parish Council

None.

#### 7. To exclude the public attendance for agenda item 8, 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 as financial and land 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 DW and seconded by PW. All agreed. RESOLVED.

#### **\*\*CONFIDENTIAL SESSION\*\***

Sally Byfield and Paul James joined the meeting at 19:10 for the confidential session as representatives of the Village Hall Committee.

# 8. To receive an update from the Chairman of the Parish Council following a confidential session of the Parish Council held on the 10<sup>th</sup> June 2025

An update was received from Cllr Michael Lunn.

The meeting closed at 20:00 The next meeting date is TBC