

MINUTES OF THE EXTRAORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 8th JANUARY 2018 AT 8.00PM IN THE ROSE ROOM OF THE COMMUNITY CENTRE

PRESENT: Cllrs. Josephson (Chairman), Davies, Hill, Hindler, T Lewin, R Lewin, Miller, Moore, Pritchitt, Summers, Williams & Wogan.

APOLOGIES: Cllr. Farrar & Melson

NOT PRESENT: Cllr. McKinney

IN ATTENDANCE: The Clerk and Assistant Clerk

PUBLIC QUESTIONS:

None

C01/18 APOLOGIES FOR ABSENCE: Apologies were received and accepted from Cllr. Farrar due to family commitments and Cllr. Melson due to work.

C02/18 RECORDS OF PREVIOUS MEETINGS

Cllr. Josephson proposed that the Minutes of the meeting held on 28th November 2017 and the transcript be approved at the next ordinary Council meeting. This was seconded by Cllr. Hindler and AGREED.

C03/18 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

| Name | Min. No. | Category of Interest | Reason |
|------|----------|----------------------|--------|
| None | | | |

C04/18 TO RESOLVE TO CONSIDER ANY MATTERS ARISING AT THE NEXT ORDINARY MEETING

Cllr. Josephson proposed that any matters arising be considered at the next ordinary Council meeting. This was seconded by Cllr. Hill and AGREED.

C05/18 THE REVIEWED DRAFT BUDGET FOR 2018-2019

1. To consider comments on or requests for clarification of the draft revenue budget – there were several queries and suggestions that were answered by the Chairman or the Clerk.
2. To consider comments on or requests for clarification of the draft reserves budget – several queries were answered by the Chairman or the Clerk.
3. To make any proposals for further revision of the draft revenue budget – The Clerk and Asst. Clerk asked for any suggestions to be sent to the office by Wednesday 10th January for inclusion in the Agenda for the Full Council meeting on Tuesday 16th January.

C06/18 TO RESOLVE TO DEAL WITH ANY OUTSTANDING NOTICES, CORRESPONDENCE OR CONSULTATIONS AT THE NEXT ORDINARY MEETING

Cllr. Josephson proposed that this item be moved to the next ordinary Full Council meeting.

This was seconded by Cllr. Hill and AGREED.

C07/08 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE

Cllr. Hill asked that the matter of what exactly 'Play Equipment' includes be put on the next Amenities & Services Committee meeting agenda.

A letter had been received from Forest Row Community Pre-School that afternoon and due to the lateness would be considered at Finance & Policy Committee meeting as urgent business.

The meeting closed at 9.04pm.

SIGNED:
(Chairman)

DATE.....