

Forest Row Parish Council

Clerk: Mr David O'Driscoll
Email: parishclerk@forestrow.gov.uk



(Office Hours: Monday to Friday 9am to 4pm)

To: All members of FOREST ROW PARISH COUNCIL:
Cllrs. Josephson (Chairman), Davies, Hill, R Lewin,
T Lewin, McNally, Miller, Moore, Pritchitt,
Spackman, Summers, Waters, Williams, Withers
and Wogan

Community Centre
Hartfield Road
Forest Row
East Sussex
RH18 5DZ

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Website: www.forestrow.gov.uk

Dear Sir/Madam,

Your attendance is required at an extra-ordinary meeting
of the FOREST ROW PARISH COUNCIL to be held on
TUESDAY 31st AUGUST 2021 in the Garden

Date: 26th August 2021

Room of the Community Centre at **8:00 PM**.

David O'Driscoll

Mr David O'Driscoll
Clerk to Forest Row Parish Council

THE FIRST FIFTEEN MINUTES WILL BE AVAILABLE FOR RELEVANT QUESTIONS AND
REMARKS FROM THE PUBLIC – IF ANY. MEMBERS OF THE PUBLIC ARE WELCOME TO STAY
AND OBSERVE THE REST OF THE MEETING (save where otherwise indicated),

AGENDA

1. PUBLIC QUESTIONS
2. APOLOGIES FOR ABSENCE
3. TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETINGS HELD ON 29TH JUNE 27TH & 30TH JULY, AND 24TH AUGUST AT THE NEXT ORDINARY MEETING
4. TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS TO THE NEXT ORDINARY MEETING
5. TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA
6. TO CONSIDER A REVISED REPORT/ BUSINESS PLAN/ SCHEDULE OF RISK FROM THE RELEVANT WORKING GROUP ON THE ISSUES ARISING FROM THE PROPOSAL TO PURCHASE THE FORMER HOUSEHOLD WASTE RECYCLING SITE
7. IF THE FOREGOING DOCUMENT BE ACCEPTED, AND SECRETARY OF STATE CONSENT HAVING BEEN RECEIVED, TO CONSIDER AND RESOLVE WHETHER TO APPLY TO THE PUBLIC WORKS LOAN BOARD FOR A LOAN TO PURCHASE THE FREEHOLD OF THE FOREST ROW FORMER HOUSEHOLD WASTE RECYCLING SITE

8. IF THE FOREGOING BE SO RESOLVED, TO CONSIDER AND RESOLVE WHETHER TO SUBMIT A FORMAL PURCHASE BID TO EAST SUSSEX COUNTY COUNCIL ON THE BASIS OF A COMMUNITY ASSET TRANSFER (OR OTHERWISE).

*The following item (only) shall be treated as confidential business, and accordingly:
Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the committee believes that the public and press ought to be excluded from the meeting on the grounds of the confidential nature of the business to be transacted*

9. IF ITEMS 7 & 8 BE SO RESOLVED, TO FINALISE A CEILING PRICE FOR SUCH PURCHASE BID.
10. FOLLOWING THE ABOVE RESOLUTIONS, TO FURTHER CONSIDER AND RESOLVE WHETHER TO APPLY TO THE SECRETARY OF STATE FOR CONSENT TO BORROW FURTHER FUNDS FOR A CAPITAL PROJECT OR PROJECTS IN ACCORDANCE WITH THE COMMUNITY CONSULTATION OF AUGUST 2020, AND IF SO, WHICH AND IN WHAT AMOUNT.
11. TO RESOLVE TO DEAL WITH ANY OUTSTANDING NOTICES, CORRESPONDENCE OR CONSULTATIONS AT THE NEXT ORDINARY MEETING
12. TO NOTE ITEMS TO BE REFERRED TO COMMITTEE OR FULL COUNCIL