

**MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 1<sup>ST</sup> MARCH 2022 AT 7.30PM IN THE GARDEN ROOM OF THE COMMUNITY CENTRE**

**PRESENT:** Cllrs. Josephson (Chairman), Davies, Hill, R Lewin, T Lewin, Pritchitt, Spackman, Summers, Waters, Williams & Wogan

**APOLOGIES:** Cllrs. McNally & Moore

**NOT PRESENT:** Cllr. Withers

**IN ATTENDANCE:** The Clerk & Asst. Clerk. 6 representatives of FrowResource including District Cllr. Patterson-Vanegas and County Cllr. Taylor

**C29/22 PUBLIC QUESTIONS:**

Kate Taylor-Smith spoke about FrowResource's aim to open a shop in the village and explained that they were asking the Parish Council for help with set up costs in the form of a grant or a loan. [Questions were deferred to the subsequent formal discussion of the request].

**C30/22 APOLOGIES FOR ABSENCE:** Cllrs. McNally (family) & Moore (family)

**C31/22 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPTS OF THE MEETINGS HELD ON 11<sup>TH</sup> & 18<sup>TH</sup> JANUARY 2022 AT THE NEXT ORDINARY MEETING**

Cllr. Josephson proposed the above resolution. This was seconded by Cllr. Hill and AGREED.

**C32/22 TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS AT THE NEXT ORDINARY MEETING**

Cllr. Josephson proposed the above resolution. This was seconded by Cllr. T Lewin and AGREED.

**C33/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA**

Cllr. Davies declared a personal interest as a member of the FrowResource CIC.

**C34/22 CHAIRMAN'S COMMENTS**

The Chairman commented on the current situation of the war in the Ukraine.

Cllr. Josephson proposed that item 8 on the agenda should be discussed at this point. This was seconded by Cllr. T Lewin and AGREED.

**C35/22 TO CONSIDER A REQUEST FOR SUPPORT FROM FROWRESOURCE CIC**

Cllr. Josephson suspended standing orders to allow the group to answer questions from the Council. There was much discussion over this matter.

Standing orders were reinstated.

Cllr. R Lewin proposed that the Council offer FrowResource a £250 grant to support their crowd funding. There was no seconder for this.

Cllr. Josephson proposed that a decision be deferred for a couple of weeks when another extra-ordinary meeting would take place. Questions to FrowResource should be e-mailed (including all Councillors) to Cllr. T Lewin who would collate these.

This was seconded by Cllr. Waters and AGREED with 9 for, 1 against and 1 abstention.

The Clerk would re-look at the finances and advise.

**C36/22 TO CONSIDER AND RESOLVE ON THE ISSUE OF THE COUNCIL'S VAN**

The options were discussed.

Cllr. T Lewin proposed that the Council should work towards getting a used electric van on contract hire. He would explore options (with the help of Cllr. Waters) and report back. Also, to discuss with the Outdoor Maintenance Team.

This was seconded by Cllr. Waters and AGREED.

**C37/22 TO CONSIDER THE ISSUE OF POLL CARDS AT THE FORTHCOMING BY-ELECTION**

Cllr. Josephson proposed that poll cards are not issued.

This was seconded by Cllr. R Lewin

After discussion, Cllr. Josephson withdrew her proposal before any vote was taken.  
Cllr. Josephson proposed that poll cards were issued. This was seconded by Cllr. Wogan and AGREED with 7 for, 3 against and 1 abstention.

**C38/22 TO CONSIDER A REQUEST TO JOIN OTHER COUNCILS IN MAKING REPRESENTATIONS ABOUT DISTRICT HOUSING ALLOCATION**

Cllr. Josephson proposed that Forest Row Parish Council join in a joint letter from Parishes in Wealden to ask Michael Gove to reconsider the number of new houses allocated to the area.  
This was seconded by Cllr. Williams and AGREED.

**C39/22 NOTICES, CONSULTATIONS & CORRESPONDENCE AT THE NEXT ORDINARY MEETING**

Cllr. Josephson proposed that the above be dealt with at the next ordinary meeting. This was seconded by Cllr. Hill and AGREED.

**C40/22 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE**

Cllrs. Waters and Wogan asked that any Platinum Jubilee celebrations should be discussed.  
Cllr. Josephson asked that consideration be given to the equipment needed if hybrid meetings are allowed.

The meeting closed at 8.35 pm.

SIGNED: .....

DATE.....(Chairman)