# MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 11<sup>th</sup> JANUARY 2022 AT 7.30PM IN THE GARDEN ROOM OF THE COMMUNITY CENTRE

PRESENT: Cllrs. Josephson (Chairman), Hill, R Lewin, T Lewin, Pritchitt, Spackman, Summers,

Waters, Williams & Wogan

APOLOGIES: Cllrs. Davies, McNally, Miller & Moore

NOT PRESENT: Cllr. Withers

IN ATTENDANCE: The Clerk & Asst. Clerk

#### C1/22 PUBLIC QUESTIONS:

None

**C2/22 APOLOGIES FOR ABSENCE:** Cllrs. Davies, (ill health), McNally (family), Miller (ill health) Moore (family)

# C3/22 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETING HELD ON 21st SEPTEMBER 2021 AT THE NEXT ORDINARY MEETING

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

# C4/22 TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THAT PREVIOUS MEETING AT THE NEXT ORDINARY MEETING

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

### C5/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA

None relevant to this business

#### **C6/22 CHAIRMAN'S COMMENTS**

The Chairman apologised if she hadn't addressed any queries recently. She was in the throes of moving house and would try to catch up very soon.

### C7/22 TO CONSIDER AND MAKE ANY REQUESTS FOR AMENDMENT OF THE CONSOLIDATED DRAFT REVENUE BUDGET FOR 2022-2023

The Standing Committee draft budgets had been previously circulated. There was discussion about this. Councillors raised a few queries, and these were answered.

# **C8/22 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.

# C9/22 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE

Cllr. T Lewin asked that the matter of a generator be raised at a future meeting.

The meeting closed at 8.10 pm.

SIGNED:	DATE(0	Chairman)