

**MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 24<sup>th</sup> AUGUST 2021 AT 7.30PM IN THE GARDEN ROOM AT THE COMMUNITY CENTRE**

**PRESENT:** Cllrs. Josephson (Chairman), Davies, Hill, R Lewin, T Lewin, McNally, Miller, Moore, Pritchitt, Spackman, Walters, Williams & Wogan

**APOLOGIES:** Cllrs. Summers & Withers

**NOT PRESENT:**

**IN ATTENDANCE:** The Clerk and Asst Clerk, County Cllr. Taylor and 6 members of the public

**C93/21 PUBLIC QUESTIONS:**

None

**C94/21 APOLOGIES FOR ABSENCE:** Cllrs. Summers & Withers due to holidays

**C95/21 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETINGS HELD ON 29<sup>th</sup> JUNE & 27<sup>th</sup> & 30<sup>th</sup> JULY 2021 AT THE NEXT ORDINARY MEETING**

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

**C96/21 TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THE PREVIOUS MEETINGS AT THE NEXT ORDINARY MEETING**

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

**C97/21 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEM ON THE AGENDA**

None

**C98/21 TO RECEIVE A REPORT FROM THE RELEVANT WORKING GROUP ON THE ISSUES ARISING FROM THE PROPOSAL TO PURCHASE THE FORMER HOUSEHOLD WASTE RECYCLING SITE**

There was much discussion regarding this document. Amendments were suggested.

Cllr. Josephson proposed that the Working Group be asked to rewrite their document to include the suggested amendments and that there be a further extra-ordinary meeting on Tuesday 31<sup>st</sup> August at 8pm for decisions to be taken.

Cllr. Miller counter proposed that an in-principle vote should be taken at this meeting. There was no seconder for this proposal.

Cllr. Hill seconded Cllr. Josephson's proposal and this was AGREED unanimously.

The meeting closed at 9:10 pm.

SIGNED: .....

DATE.....(Chairman)