

**MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 27<sup>th</sup> JULY 2021 AT 7.00PM IN THE GARDEN ROOM AT THE COMMUNITY CENTRE**

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

**APOLOGIES:** Cllrs. Miller, Withers & Wogan

**NOT PRESENT:** Cllr. Moore

**IN ATTENDANCE:** The Clerk and Asst Clerk

**C75/21 PUBLIC QUESTIONS:**

None

**C76/21 APOLOGIES FOR ABSENCE:** Cllr. Miller due to ill health, Cllr. Withers due to work & Cllr. Wogan due to a holiday

**C77/21 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETINGS HELD ON 29<sup>th</sup> JUNE AT THE NEXT ORDINARY MEETING**

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

**C78/21 TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THE PREVIOUS MEETING AT THE NEXT ORDINARY MEETING**

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

**C79/21 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEM ON THE AGENDA**

None relevant to this business.

**C80/21 TO CONSIDER A REWORDING OF RESOLUTIONS NOS. C92/20 & C93/20 IN COMPLIANCE WITH A DIRECTION FROM THE MINISTRY OF HOUSING, COMMUNITIES & LOCAL GOVERNMENT**

The Chairman proposed that the following wording stipulated by the Ministry should be adopted in substitution for the original resolution:

*At the Forest Row Parish Council meeting of 3<sup>rd</sup> November 2020, it was RESOLVED to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £ 250,000 over the borrowing term of twenty years for the purpose of purchasing the Forest Row former Household Waste Recycling Centre for use as a community re-use/recycling facility. The annual repayments will come to around £ 15,000. It is also intended to increase the council tax precept for the purpose of loan repayments by 3.9% which is the equivalent of an additional £7 per year (which was supported in a precept increase consultation of the electorate in August 2020).*

This was seconded by Cllr. Hill and AGREED with 1 against.

**C81/21 TO CONSIDER A REQUEST FROM THE FOREST ROW FESTIVAL COMMITTEE**

The Festival Committee had written to ask if Council would agree to make Foresters' Green available for a festival event on 18<sup>th</sup>/19<sup>th</sup> September this year. The format of any such event is still under discussion by the Committee and in consultation with the licensing authorities.

Cllr. Josephson proposed that the Council say yes to this request, in principle, subject to the usual checks. This was seconded by Cllr. T Lewin and AGREED with 1 abstention.

**C82/21 TO RESOLVE TO DEAL WITH ANY OUTSTANDINGNOTICES, CONSULTATIONS & CORRESPONDENCE AT THE NEXT ORDINARY MEETING**

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

**C83/21 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE**

Cllr. T Lewin asked that the matter of reviewing the Emergency Plan be considered.

The meeting closed at 7:15 pm.

SIGNED: .....

DATE.....(Chairman)