

MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 29th SEPTEMBER 2020 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, Summers, Williams, Withers & Wogan

APOLOGIES: Cllr. Waters

NOT PRESENT:

IN ATTENDANCE: The Clerk & Asst. Clerk, District Cllr. Vanegas-Patterson, 12 members of public

C73/20 PUBLIC QUESTIONS:

A member of the public (who did not give their name) asked if Council has considered applying the Community Asset legislation to acquisition of the 'Tip' site. Cllr Josephson assured her that it had, but the making of a Community Asset Transfer was entirely at the discretion of the County Council, not the Parish Council.

Phil Rogers, Lin Squires and Kate Taylor-Smith gave a presentation on behalf of the Waste Recycling Group.

C74/20 APOLOGIES FOR ABSENCE: Cllr. Waters due to pre-booked holiday

C75/20 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETING HELD ON 28TH JULY AND 22ND SEPTEMBER 2020 AT THE NEXT ORDINARY MEETING

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

C76/20 TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THAT PREVIOUS MEETINGS AT THE NEXT ORDINARY MEETING

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

C77/20 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA

None

C78/20 CHAIRMAN'S COMMENTS

None.

Cllr. Wogan proposed that item 11 on the agenda – **TO CONSIDER ANY OUTSTANDING QUERIES ON THE REVIEW OF THE COUNCIL FINANCES POST PANDEMIC (FIRST WAVE)** be discussed at this stage of the meeting. This was seconded by Cllr. Pritchitt and voted on, 5 for, 7 against and 2 abstentions. Therefore, the proposal was rejected.

The members of public left the meeting due to the confidential nature of the following discussion.

MINUTE NUMBER C79/20 IS ATTACHED AS A CONFIDENTIAL MINUTE

C80/20 AND IF AGREED: TO RESOLVE TO AUTHORISE THE CLERK TO APPLY ON COUNCIL'S BEHALF TO THE SECRETARY OF STATE FOR PERMISSION TO BORROW, AND SUBJECT THERETO, TO COMPLETE THE FORMALITIES OF APPLYING FOR THE SAID LOAN

This matter was not considered due to the above resolution.

C81/20 TO CONSIDER AND RESOLVE AS APPROPRIATE ON THE THREE REMAINING CAPITAL PROJECTS COVERED BY THE COMMUNITY CONSULTATION

Cllr Josephson proposed that agenda item 9 should be deferred to a further extra-ordinary meeting of Council. This was seconded by Cllr. T Lewin and AGREED with 1 abstention.

C82/20 TO RESOLVE ON THE DEFERRED ISSUE OF VICE-CHAIRMANSHIP OF THE AMENITIES AND SERVICES COMMITTEE

Cllr. Summers proposed that Cllr. Spackman be Vice-Chairman of Amenities and Services Committee. This was seconded by Cllr. Pritchitt and AGREED with 1 abstention.

Cllr. Josephson confirmed that Cllr. Spackman would also be on Finance and Policy Committee by virtue of his Vice Chairmanship.

C83/20 TO CONSIDER ANY OUTSTANDING QUERIES ON THE REVIEW OF THE COUNCIL FINANCES POST-PANDEMIS (FIRST WAVE)

Cllr. Josephson proposed that this matter be deferred. This was seconded by Cllr. T Lewin and AGREED.

C84/20 TO RESOLVE TO DEAL WITH ANY OUTSTANDING NOTICES, CONSULTATIONS & CORRESPONDENCE AT THE NEXT ORDINARY MEETING

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

C85/20 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE

None

The meeting closed at 9.17 pm.

SIGNED:

DATE.....(Chairman)

