

MINUTES OF THE EXTRA ORDINARY MEETING OF FOREST ROW PARISH COUNCIL HELD ON 3rd NOVEMBER 2020 AT 7.00PM BY ZOOM AT THE COMMUNITY CENTRE

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

APOLOGIES: Cllr. Hill, Cllr Withers

NOT PRESENT:

IN ATTENDANCE: The Clerk & Asst. Clerk

C86/20 PUBLIC QUESTIONS:

None

C87/20 APOLOGIES FOR ABSENCE: None

C88/20 TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPTS OF THE MEETINGS HELD ON 28TH JULY 22ND SEPTEMBER & 29TH SEPTEMBER 2020 AT THE NEXT ORDINARY MEETING

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

C89/20 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. McNally and AGREED.

C90/20 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA

None

C91/20 CHAIRMAN'S COMMENTS

Cllr. Josephson advised that there would not be a Remembrance service in its usual form this year. There would be no public laying of wreaths. Cllr. Wogan advised that there would be no church service either.

C92/20 TO RESOLVE WHETHER TO AUTHORISE THE CLERK TO APPLY ON COUNCIL'S BEHALF TO THE SECRETARY OF STATE FOR PERMISSION TO APPLY FOR A PUBLIC WORKS LOAN

The Chairman explained that pursuing the above course of action did not mean that the Council was thereby obliged to apply for a loan, only that it could do so.

Cllr. Pritchitt requested a recorded vote.

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

Yes

Cllr. Davies
Cllr. R Lewin
Cllr. T Lewin
Cllr. Miller
Cllr. Moore
Cllr. Josephson

No

Cllr. McNally
Cllr. Pritchitt
Cllr. Spackman
Cllr. Summers
Cllr. Williams
Cllr. Wogan

Abstention

Cllr. Waters

Therefore, 6 yes and 6 no. The Chairman used her casting vote and the motion was CARRIED.

C93/20 AND IF SO AGREED: TO RESOLVE IN WHAT SUM SUCH APPLICATION SHOULD BE

There was vigorous discussion regarding this matter and the Chairman reiterated again that any agreed figure did not oblige the Council to apply for a loan in this amount.

Cllr. R Lewin left the meeting at 7.43 pm.

Cllr. Moore proposed that a sum of not more than £ 250,000 be submitted to the Secretary of State for approval. This was seconded by Cllr. T Lewin

<u>Yes</u>	<u>No</u>	<u>Abstention</u>
Cllr. Davies	Cllr. McNally	Cllr. R Lewin
Cllr. T Lewin	Cllr. Pritchitt	
Cllr. Miller	Cllr. Spackman	
Cllr. Moore	Cllr. Summers	
Cllr. Waters	Cllr. Williams	
Cllr. Josephson	Cllr. Wogan	

Therefore, 6 yes and 6 no. The Chairman used her casting vote and the motion was carried.

C94/20 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. T Lewin and AGREED

C95/20 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE

None

The meeting closed at 7.50pm.

SIGNED:

DATE.....(Chairman)

