

HADLOW PARISH COUNCIL

Minutes of the Extra Ordinary Meeting of Hadlow Parish Council duly convened and held on Wednesday 29 April 2015 at 7.00pm at Hadlow Old School Hall

Present: Cllrs D Hammond (Chairman), E Bright, Mrs Bright, D Carey, N Collins, P Jones, Mrs Massy, R Morley, S Richardson, C Vernon

Absent K Terry (other commitment), (F Shaw – Significant Interest), (Mrs Shaw – other commitment)

Also in Attendance: Melanie Stepkowski – Parish Clerk

3325	<p>Apologies for Absence Approved by Council: K Terry, F Shaw, Mrs Shaw</p> <p><i>[A few members were unavoidably detained and therefore the meeting did not commence until 7.20pm.]</i></p> <p>The Chairman had informed the Clerk he would be late due to other work commitments and had asked Cllr Carey to chair the meeting in his absence. Cllr Carey duly chaired.</p>	
3326	<p>Declaration of Members' Interest</p> <p>None.</p>	
3327	<p>Minutes of the meeting of 13 April 2015 for Approval</p> <p>It was agreed to defer the item until the next parish council meeting to be held on 11/05/2015.</p>	
3328	<p>Motion to Exclude the Press and Public (to enable Council to consider items on the agenda in which significant aspects will be of a confidential and financial nature).</p> <p>Proposed Cllr Carey, seconded Cllr Bright and carried unanimously.</p> <p><i>Cllr Hammond arrived and accepted Cllr Carey's invitation to continue the meeting as Chair.</i></p>	
3329	<p>Land & Buildings</p> <ul style="list-style-type: none"> • To agree actions and response following receipt of correspondence from F H Shaw, Hadlow Village Hall Chairman <p>Cllr Carey summarized the situation and members confirmed they had read the letters from the Village Hall Chairman and other relevant documents provided by the Clerk including details from Entrust and Council solicitor.</p> <p>Resolved to take over responsibility for the Hy/Arts Centre (Annexe) subject to a satisfactory revocation by the Village Hall Management Committee. Proposed Cllr Hammond, seconded Cllr Mrs Massy and carried unanimously.</p> <p>Resolved to secure the Hy/Arts Centre. Proposed Cllr Richardson, seconded E Bright and carried unanimously.</p>	

Resolved to engage Hedleys Solicitors in relation to land and buildings.
Proposed Cllr Morley, seconded Cllr Mrs Bright and carried unanimously.

Members instructed the clerk to:

1. Write to the Chairman of the Village Hall with Council's response and intended actions.
2. Notify interested parties re the Hy/Arts Centre.
3. To instruct Pengelly & Rylands not to take further action at the present time with regards to the draft lease for the Village Hall and Hy/Arts Centre.

• **Recommendation to Engage Surveyor**

Resolved to engage Metcalfe & Briggs to complete condition surveys and insurance valuation for the Hy/Arts Centre, Village Hall and to complete condition survey for the roof at the Old School Hall.

There being no further business the meeting closed at 20.00 hrs.

Date of next meeting: Monday 11 May 2015 at 7.30pm, Old School Hall, Hadlow.

Signed..... **Date**