

HADLOW PARISH COUNCIL

**Extra-ordinary Minutes of the meeting of Hadlow Parish Council duly convened and held on
Tuesday 27 June at 7.30pm at Hadlow Old School Hall**

Present: Cllrs N Collins (Chairman), E Bright, D Carey, C Hyams, J Newman, S Richardson, R Smith

Also in Attendance: M Stepkowski (Clerk), E Battain (Administration Assistant)

3721	<p>Apologies for Absence</p> <p>Apologies for absence received and approved by Council: Cllrs Morley, Massy, Barbary (holiday), Bright (personal).</p>	
3722	<p>Declarations of Members' Interests</p> <p>None</p>	
3723	<p>To Resolve that the Minutes of the Parish Council meeting held on 12 June 2017 were a correct record.</p> <p>RESOLVED to approve as a correct record. Proposed Cllr Collins, seconded Cllr Bright and carried unanimously.</p>	
3724	<p>Matters Arising from the Minutes of 12 June 2017 – updates only on matters not currently on agenda</p> <p>Deferred until 10 July meeting.</p>	
3725	<p>Chairman's Announcement - none</p>	
3726	<p>Public Time</p> <p>None.</p>	
3727	<p>Planning Applications</p> <ul style="list-style-type: none"> • TM/17/01368/LB – Insertion of a conservation roof light to the main building, repointing of two of the roundels, timber repairs/part replacement to sections of timber weatherboarding. Faulkners West Oast, Tonbridge Road, Hadlow, TN11 0AJ HPC Agreed. • TM/17/01529/FL – Single storey front extension. 25 Great Elms, Hadlow, TN11 0HT HPC Agreed. 	
3728	<p>Motion to Exclude the Press and Public (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).</p> <p>RESOLVED to exclude the Press and Public to enable Council to consider and make resolutions on matters related to the Phase 1b cemetery extension development.</p> <p>Proposed Cllr Collins, seconded Cllr Richardson and carried unanimously.</p> <p>RESOLVED to endorse the Chairman and Chair of Finance & General Purposes decision to accept an additional payment of £5600 to complete the full works related</p>	

	<p>to the memorial garden within the cemetery extension. Proposed Cllr Bright, seconded Cllr Hyams and carried unanimously.</p> <p>Resolved to accept BdR (Civil & Structural Engineering) Ltd offer to reduce the outstanding balance of their fees by £1864. Proposed Cllr Collins, seconded Cllr Bright and carried unanimously.</p>	
	<p>There being no further business the meeting closed at 19.49 Date of next meeting: Monday 10 July 2017 at 7.30pm at Golden Green Hall.</p> <p>SignedDate.....</p>	