

## 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**

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**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)

<b>3721</b>	<p><b>Apologies for Absence</b></p> <p>Apologies for absence received and approved by Council: Cllrs Morley, Massy, Barbary (holiday), Bright (personal).</p>	
<b>3722</b>	<p><b>Declarations of Members' Interests</b></p> <p>None</p>	
<b>3723</b>	<p><b>To Resolve that the Minutes of the Parish Council meeting held on 12 June 2017 were a correct record.</b></p> <p><b>RESOLVED</b> to approve as a correct record. Proposed Cllr Collins, seconded Cllr Bright and carried unanimously.</p>	
<b>3724</b>	<p><b>Matters Arising from the Minutes of 12 June 2017 – updates only on matters not currently on agenda</b></p> <p>Deferred until 10 July meeting.</p>	
<b>3725</b>	<p><b>Chairman's Announcement - none</b></p>	
<b>3726</b>	<p><b>Public Time</b></p> <p>None.</p>	
<b>3727</b>	<p><b>Planning Applications</b></p> <ul style="list-style-type: none"> <li>• <b>TM/17/01368/LB</b> – 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 <b>HPC Agreed.</b></li> <li>• <b>TM/17/01529/FL</b> – Single storey front extension. 25 Great Elms, Hadlow, TN11 0HT <b>HPC Agreed.</b></li> </ul>	
<b>3728</b>	<p><b>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).</b></p> <p><b>RESOLVED</b> 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><b>RESOLVED</b> to endorse the Chairman and Chair of Finance &amp; General Purposes decision to accept an additional payment of £5600 to complete the full works related</p>	

	<p><b>to the memorial garden within the cemetery extension.</b> Proposed Cllr Bright, seconded Cllr Hyams and carried unanimously.</p> <p><b>Resolved to accept BdR (Civil &amp; Structural Engineering) Ltd offer to reduce the outstanding balance of their fees by £1864.</b> 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>Signed .....Date.....</p>	