



**Minutes of the Extraordinary Meeting on
4th February 2019 at 17.30 hrs
Appledore Village Hall**

Councillors: James Perkins (Chair), Helen Hennig, Roger Hiskey, Lyndsey Jenkins, Charles Wilkinson, Chris Vane and Derek Winter.

In Attendance: Clerk Mary Philo.

Members of the Public: 1

1. Formalities

I) The council was quorate (LGA Act 1972 sch12, 12/28/45).

II) Apologies had been received from Councillors. Burgess and Winter (LGA Act 1972 sch12, 12).

III) Declarations of interest and dispensations: None (Code of Conduct).

2. Approval of Draft minutes

None (LGA Act 1972 sch12,19.1).

The meeting was adjourned at 17.38 hrs.

Public Questions

Council Field

In response to query, it was advised that the public would be advised of the result of this meeting as soon as possible after the information was not commercially sensitive. The resident expressed their concern over the cost of the hall refurbishment. He was advised that the refurbishment works would be open to public consultation and that there was also some fluidity on the hall expenditure.

The meeting was reconvened at 17.42 hrs.

3. Pursuant to section 1) of the Public Bodies (Admissions Act) 1960, it was resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of sale of the council field. Proposed Councillors Vane and Wilkinson.(1972 LGA sch, 12A part1.3.)

Following discussion with the council's solicitor Girlings and amendment, it was resolved to agree the wording of the contract for the sale of the field for cash and refurbishment works.

4.Date of Next Meeting

4th February 2019, 19.30hrs in the village hall. The meeting closed at 19.10 hrs.