



**Minutes of the Extraordinary Meeting
on 25th February 2019 at 17.30 hrs
Appledore Village Hall**

Present

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: 0

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: All Councillors have a dispensation with regard to the sale of the council field (Code of Conduct).

2. Approval of Draft minutes

None (LGA Act 1972 sch12,19.1).

The meeting was adjourned at 17.40 hrs.

The meeting was reconvened at 17.41 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.).

Councillor Winter reported, as council representative on the recreation ground committee, on the potential donation by the parish council of various refurbishment works on the ground.

Councillor Vane reported, as council representative with regard to the refurbishment works, on discussions with the Village Hall Trustees regarding alternative accommodation for hall users.

Councillor Vane and the Clerk reported on discussions with Martello regarding potential refurbishment works within the village and other possible projects.

Following this review, the previously allocated budget was amended **and it was in principle agreed to purchase a 3 bedroom house as a capital asset for the village.**

4. Date of Next Meeting

4th March 2019, 19.30hrs in the village hall. The meeting closed at 20.10 hrs.