

LINDFIELD PARISH COUNCIL

Minutes of the **EXTRAORDINARY MEETING** of LINDFIELD PARISH COUNCIL held on **THURSDAY, 01 AUGUST 2019** at the King Edward Hall, Lindfield.

The meeting commenced at 19.45 p.m.

Parish Councillors:

Mr. W. Blunden (Chair)	Mrs. M. Hersey	Mr. R. Plass (*)
Mrs. V. Upton (Vice-Chair)	Mr. M. Leach	Mr. J. Stevens
Mrs. L. Grace	Mr. A. Matthews	Mr. I. Wilson
Mr. S. Henton	Mr. R. Pickett (*)	Mr. C. Wood (*)

(*) Denotes absence

In attendance: Mr. A. Funnell (Clerk)

46. APOLOGIES AND REASONS FOR ABSENCE.

46.1 Apologies were received from Cllrs Plass and Wood. The reasons for absence were accepted.

47. DECLARATIONS OF INTEREST BY MEMBERS IN RESPECT OF ANY ITEMS ON THE AGENDA.

47.1 Cllr Stevens declared a personal interest in item as he had once known one of the parties involved.

48. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC.

48.1 There were no members of the public present.

49. TO CONFIRM THE MEMBERSHIP OF THE CLOCK TOWER HOUSE WORKING GROUP, AND ITS TERMS OF REFERENCE.

49.1 It was **AGREED** to approve the suggested terms of reference and membership. The Working Group would therefore be made

- | | |
|---|----------------|
| • Chair | Cllr Blunden |
| • Chair of Planning and Traffic Committee | Cllr Plass |
| • Chair of Environment and Amenities Committee | Cllr Blunden |
| • Chair of Finance and General Purposes Committee | Cllr Henton |
| • Clerk | Mr. A. Funnell |
| • Deputy Clerk | Mr. D. Parsons |

50. EXCLUSION OF THE PUBLIC [AND PRESS]: TO CONSIDER WHETHER A RESOLUTION SHOULD BE MOVED UNDER STANDING ORDER NO. 3(D) TO EXCLUDE THE PUBLIC AND PRESS FROM THE FOLLOWING PART OF THE MEETING, BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED OR FOR OTHER SPECIAL REASONS.

50.1 Cllr Blunden proposed a resolution for exclusion of the public [and press], this was seconded by Cllr Upton. It was **AGREED** under Standing Order no. 3(d) to exclude the public and press from the following part of the meeting, by reason of the confidential nature of the business to be transacted or for other special reasons.

51. CLOCK TOWER HOUSE – TO REVIEW REPORT REGARDING LEASE.

51.1 It was **AGREED** to confirm the reports recommendations.

The meeting concluded at 19:55 PM.