

**Minutes of an extraordinary meeting of the
Administration and Resources Committee held on
Tuesday 7th June 2016 at 11.30am
at the Windmill, Meopham Green**

Committee Members Present: Cllrs M Bramer (Chairman), Buchanan, Ogden, (Vice Chairman) and Wade,

In attendance: Cllr Knott and Mrs S Eggesden (Clerk)

Item 1: Apologies for absence:

A.1 Apologies were received from Cllr McTavish. Cllr M Bramer informed members of the death of Cllr Tony Leyshon and the funeral details.

Item 2: Declarations of Interest:

A.2 There were no declarations of interest.

Item 3: To consider and, if appropriate, recommend to Full Council that a letter is sent to Mr David Grey of The Barn, Meopham Green, as sent to other Meopham Green residents in 2006 on advice of DEFRA, accepting the Rights of Access to properties around Meopham Green

A.3 Discussion took place regarding if this property qualified and it was agreed that it did. It was agreed the clerk would contact KCC Village Greens to check if there has been any change in legislation on this since 2006. Cllr M Bramer then proposed recommending to Full Council that a letter is sent to Mr David Grey of The Barn, Meopham Green, as sent to other Meopham Green residents in 2006 on advice of DEFRA, accepting the Rights of Access to properties around Meopham Green. This was seconded by Cllr Ogden all voted in favour.
Action: Clerk

Item 4: To consider and, if appropriate, approve registering the remaining part of Meopham Green, other than the Cricket Club leased area, to Meopham Parish Council, subject to E&A approving the relevant expenditure.

A.4 Cllr Wade advised that we would need to ensure we have accurate maps to avoid any later disputes. Cllr M Bramer proposed that it is recommended to the E&A Committee that they look into registering this part of Meopham Green. This was seconded by Cllr Wade and all voted in favour.

Item 5: To review the Parish Council's statutory obligations under S123 and S127 of the Local Government Act 1972 and other advice received in relation to the disposal of land for the Cricket Club Lease and the easement for Mr David Grey and to make any recommendations considered appropriate to a future meeting of Full Council.

A.5

Cllr M Bramer explained the council's obligations under the LGA 1972 S123 S.2(9) and S127 (2) in relation to advertising the disposal of land and obtaining best value. It was agreed that the council had no choice but to agree to this as it had been pointed out to the council by our solicitor (KCC Legal Scheme). Cllr Bramer proposed to recommend to Full Council that in order to comply with its obligations under the Local Government Act (1972) the clerk should be instructed to advertise in the local press for two consecutive weeks the Council's intention:-

- (1) to renew its Lease with Meopham Cricket Club
- (2) to grant an easement to Mr. David Grey for the installation of utilities to his property under Meopham Green

The clerk is also instructed to take any necessary action advised by the Council's solicitor as being required to comply with its obligations under Section 127(2) of the Act.

It is further resolved that all expenditure resulting from the above resolution shall be charged to the Administration and Resources Standing Committee 'General Administration' budget.

This was seconded by Cllr Buchanan and all voted in favour.

Action: Clerk

The meeting closed at 11.55 am.