Minutes of an EXTRAORDINARY Meeting of Full Council
held on Tuesday 8th March 2016 at 7.30pm
at the Windmill, Meopham Green

Committee Members Present: Cllrs S Buchanan (Chairman), S Gofton, P Hasler, P Howard, R Knott, A Leyshon, J McTavish, J Ogden, D Powell, B Wade

In attendance: Mrs S Egglesden (Clerk)

Item 1:   **Apologies for absence:**

C156   Cllrs D Bramer and M Bramer (holiday).

Item 2:   **Declarations of Interest:**

C157   There were no declarations of interest.

Item 3:   **On a motion from Cllr S Buchanan to approve to go out to tender for the new plans from Meopham Colts for the redesign of the Judson's Pavilion and to then consider appointing a Project Manager**

C158   Cllr Buchanan proposed the above motion and this was seconded by Cllr Powell. There were 9 votes in favour (Cllrs Buchanan, Gofton, Hasler, Howard, Knott, McTavish, Ogden, Powell and Wade) and 1 against (Cllr Leyshon). The motion was agreed.

Item 4:   **On a motion from Cllr S Buchanan, upon agreement of item 3, to approve expenditure for a revised structural engineers design for retendering**

C159   Cllr Powell proposed that a budget of up to £1000 is approved for the revised designs. This was seconded by Cllr Buchanan. There were 9 votes in favour (Cllrs Buchanan, Gofton, Hasler, Howard, Knott, McTavish, Ogden, Powell and Wade) and 1 against (Cllr Leyshon). The motion was agreed.

Item 5:   **On a motion from Cllr S Buchanan, to consider and approve, if appropriate, applying for planning permission for the redesign of Judson's Pavilion**

C160   Cllr Leyshon felt that the planning permission was not required to be put in place in order to obtain funding. Other councillors disagreed with this. Cllr Buchanan then proposed the above motion to approve applying for the planning permission for the redesign of the Judson's Pavilion. This was seconded by Cllr Powell. There were 9 votes in in favour (Cllrs Buchanan, Gofton, Hasler, Howard, Knott, McTavish, Ogden, Powell and Wade) and 1 against (Cllr Leyshon). The motion was agreed.

The meeting ended at 7.40pm

Signed…………………………………………………………Dated……………………..