

**Minutes of an EXTRAORDINARY Meeting of Full Council
held on Tuesday 1st March 2016 at 7.30pm
at the Windmill, Meopham Green**

Committee Members Present: Cllrs D Bramer (arrived 8.20pm) M Bramer, S Buchanan (Chairman), S Goffon, P Hasler, P Howard, R Knott, A Leyshon, J McTavish, J Ogden, D Powell, B Wade

In attendance: 2 Members of the public and Mrs S Eggleston (Clerk)

Item 1: Apologies for absence:

C151 Cllr D Bramer would be arriving late. There were no further apologies.

Item 2: Declarations of Interest:

C152 There were no declarations of interest.

Item 3: Judson's Pavilion – To discuss the way forward for the Pavilion

C153 Cllr Buchanan read out a statement on her views on the Judson's Pavilion. Cllr Buchanan then proposed that standing orders were suspended in order to allow Gordon Lorkin from Meopham Colts to speak. This was seconded by Cllr Ogden and all voted in favour.

Standing Orders were then resumed.

C.154 Cllr Buchanan reported that the EICR had been carried out today at a cost of £300, an increase due to further meters in the building. The electrician had verbally advised that the electrics were not safe. The building would therefore be closed to the public until further notice and the Clerk handed a letter to Meopham Colts to confirm the position on this. Cllr Howard suggested the Clerk ask the electrician to isolate the mains fuse and lock this off. It was agreed that the Clerk would contact the electrician to request this work.

Action: Clerk

C.155 Members all agreed that the council should go out to tender for the new design for the pavilion and then consider appointing a project manager and this should be proposed as a motion at the next Full Council meeting.

The meeting ended at 8.35pm

Signed.....Dated.....