

**Minutes of an Extraordinary Meeting of the Full Council  
held on Tuesday 13<sup>th</sup> November 2018 at 7.30pm  
at the Windmill, Meopham Green**

**Members Present:** Cllrs D Bramer, M Bramer, S Buchanan (Chairman),  
P Hasler, P Howard, R Knott, J McTavish, J Ogden, D  
Powell and B Wade

**In attendance:** Mrs Sarah Eggesden, Clerk

**Item 1: Apologies for absence:**

**C.143** Apologies were received from Cllrs Gofton (holiday) and Luxford.

**Item 2: Declarations of Interest:**

**C.144** There were no declarations of interest

**Item 3: Judson's Pavilion Refurbishment Project**

**(i) To note the meeting held with Elysian Associates in relation to tax on the Judson's Pavilion Refurbishment Project**

**C.145** A meeting had been held with Elysian Associates and Cllr M Bramer, the Clerk and the Bookkeeper. Cllr M Bramer reported on the meeting and the concerns about the VAT liability on the build due to the lease.

Cllr Powell suggested that the footings of the building are checked with a proper structural survey because if the building has to be knocked down, then it becomes a new build and no VAT would due.

**(ii) To approve expenditure from the reserves on an initial report from Elysian Associates which will outline the options for the Parish Council to take in relation to the Judson's Pavilion Refurbishment Project**

**C.146** Cllr Powell proposed an amendment to the above motion to add the following:- to delegate to the Clerk, after consulting with the Project Manager to see if he thinks a structural survey is necessary at this stage to check the foundations of the existing building'. This was seconded by Cllr M Bramer and all voted in favour. The original motion with the amendment was then proposed by Cllr M Bramer, seconded by Cllr Ogden and all voted in favour.

***Action: Clerk***

- (iii) To agree to increase the Clerk’s delegation for expenditure on the Judson’s Pavilion Project only, to a maximum of £5000 for any item, in consultation with the Chairmen of Judson’s Pavilion Committee and the Administration and Resources Committee**

**C.147** The above motion was proposed was Cllr M Bramer and seconded by Cllr Ogden. All voted in favour.

The meeting closed at 7.20 pm.