

Minutes of an Extraordinary Meeting of the Full Council
held on Tuesday 17th April 2018 at 7.00pm
at the Windmill, Meopham Green

Members Present: Cllrs S Buchanan (Chairman), S Gofton, P Hasler, R Knott, J McTavish, J Ogden and B Wade

In attendance: Mrs Sarah Egglesden, Clerk
B Hemings (Meopham Colts)

Item 1: Apologies for absence:

C.172 Apologies were received from Cllrs D Bramer, M Bramer, Howard, Luxford and Powell. (NHW Meeting)

Item 2: Declarations of Interest:

C.173 There were no declarations of interest

Item 3: Judson's Pavilion

3.1 To approve the application to the Football Foundation

C.174 The Clerk circulated proposed figures for the application but stated these might change slightly prior to submission as final quotes were being obtained for some professional fees.

C.175 Cllr Buchanan proposed coming out of Standing Orders to allow B Heming to speak and all members were in agreement.

B Hemings outlined the work that had been required for the application. Discussion followed.

Standing Orders were resumed.

C.176 Cllr Ogden thanked the Clerk and B Heming for the work they have done on the application. Cllr Knott also asked for Gordon Lorkin and Cllr Powell to be mentioned for work they have carried out prior to this application.

C.177 Cllr Ogden then proposed that the application to the Football Foundation is approved for submission by the Clerk by the deadline at the end of the week. This was seconded by Cllr Hasler and all voted in favour.

Action: Clerk

3.2 To consider any recommendations from the Judson’s Pavilion Committee Meeting held on 12.04.18

C.178 This agenda item was withdrawn as there were not any recommendations to consider at this stage.

Action: Clerk

The meeting closed at 7.25pm

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

DRAFT