

**Minutes of an Extraordinary Meeting of the Full Council  
held on Tuesday 30<sup>th</sup> January 2018 at 6:45pm  
at the Windmill, Meopham Green**

**Members Present:** Cllrs D Bramer, M Bramer, S Buchanan (Chairman),  
P Hasler, J McTavish, J Ogden, D Powell

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

**Item 1: Apologies for absence:**

**C.145** There were apologies from Cllr Gofton (prior commitment), P Howard (holiday) and P Luxford (holiday).

**Item 2: Declarations of Interest:**

**C.146** There were no declarations of interest.

**Item 3: To consider and approve the wayleave consent received from UK Power Network for work to install a new cable across a section of Meopham Village Green leading to Green Farm Cottages**

**C.147** Cllr Powell proposed approval of the above motion and this was seconded by Cllr Hasler. All voted in favour.

***Action: Clerk***

**CLOSED SESSION**

**Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next items the public and press will be asked to leave the meeting**

Cllr Buchanan proposed considering item 5 first and members agreed.

**Item 5: To consider the correspondence received from the residents at 1-3 Green Farm Cottages in response to the Parish Council's letter dated 17<sup>th</sup> January 2018**

**C.148** Members considered the responses received from all the residents at 1 – 3 Green Farm Cottages. Current photographs of the track were circulated.

Cllr Powell reported that the barriers were currently down.

Cllr Buchanan proposed that as a goodwill gesture, the Parish Council should make good the track in this instance with the caveat that the cottage owners keep it maintained in the future.

Discussion on this followed including whether the council should get the work done immediately as recommended by the council's insurer. Members agreed that as long as the barriers and ropes remain in place, the council would be covered as it is addressing the risk. Cllr Powell agreed to check daily that this is all in place.

**Action: Cllr Powell**

Cllr Buchanan withdrew her proposal.

Cllr Knott arrived at 7.20pm but did not join the meeting.

Cllr Ogden proposed the following action:-

- To ensure the barriers are enforced
- To write to the owner of 1 Green Farm Cottages to request a site meeting along with the main contractor at the site within the next 5 working days
- To request the contractor puts right the damage to the track
- If the contractor refuses to put right the damage, to hold another meeting to discuss the next course of action

The above proposal was seconded by Cllr Powell and all voted in favour.

**Action: Clerk**

**Item 4: To consider the quotations submitted for work to the track across Meopham Green to Green Farm Cottages and approve, if appropriate, a contractor**

**C.149** It was agreed to re-look at item 4 if a further meeting is required.

**C.150** Cllr Ogden noted that letters from Green Farm Cottages residents state that vehicles are parking on the village green area in front of the cottages and he suggested that members investigate this further at another meeting.

The meeting ended at 7.30pm

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