

**Minutes of a Judson's Pavilion Committee meeting
held on Wednesday 10th July 2019 at 9.00am
at the Windmill, Meopham Green**

Committee Members: Cllrs. Buchanan, Ogden (Chairman) and Wade
K Walters and B Heming, Meopham Colts

In attendance: S Egglesden (Clerk)

Item 1 **Apologies for Absence**

J1 Apologies received from Cllrs M Bramer (holiday) and Gofton (holiday)

Item 2 **Declarations of Interest**

J2 There were no declarations of interest.

Item 3 **Approve the Minutes of the previous meeting (05.04.19)**

J3 The minutes of the meeting held on 05.04.19 were approved as a correct record on a proposal by Cllr Wade and seconded by Cllr Buchanan. All voted in favour.

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 item the public and press will be asked to leave the meeting

J4 Cllr Wade proposed that the meeting should be held in closed session due to the confidential nature of the business and to allow K Walters and B Heming to remain at the meeting. This was seconded by Cllr Buchanan and all voted in favour.

Item 4 **To note the objection of the intension to dispose of land at Judson's pavilion building by way of a lease and to agree the next course of action**

J5 Cllr Ogden updated members on the objection received in response to the advertisement in the local paper.

The following course of action was proposed: -

- Clerk to arrange a meeting with the objector plus members of the Judson's Committee (SB, JO, BW and KW. Clerk to be present to take notes)

- Cllrs Buchanan, Ogden and Wade to go through the objection letter and the questions raised alongside the lease document and MPC's solicitor's response.
- To pull out relevant extractions from the lease and draft a document for the meeting, to then be passed to MPC's solicitor to check

The above actions were proposed by Cllr Buchanan and seconded by Cllr Wade. All voted in favour.

Action: Clerk, Cllrs Buchanan, Ogden, Wade and K. Walters

Item 5 **Update on the project**

J6 Cllr Ogden updated members on construction side of the project and reasons for the delay in the work commencing on site last month. It was noted that the Project Manager and Architect are working to resolve the issues.

It was noted that the Clerk, despite emailing and telephoning the Football Foundation over the last few weeks, had not been able to speak with anyone regarding the current issues with the project and obtain clarification that the grant money was still secure. The Clerk would continue to endeavour to make contact.

Action: Clerk

The meeting closed at 10.00 am.

Signed.....Date.....