

**Minutes of an Extraordinary Meeting of the Full Council**  
**held on Tuesday 17<sup>th</sup> 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 Eggesden, 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**C.178** This agenda item was withdrawn as there were not any recommendations to consider at this stage.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..(