

MINUTES

HERSTMONCEUX PARISH COUNCIL
EXTRAORDINARY meeting of Herstmonceux Parish Full Council
Tuesday 13th November, 2018

Councillors in attendance: Cllr Jenny Alder; Cllr Jo Angear ; Cllr Ketill Game; Cllr Mick Goodsell; Cllr Bryan Naish; Cllr Stephen Nash; Cllr Catherine Stirling-Reed.

Clerk in attendance – Clare Harrison

Responsible Finance Officer (RFO) in attendance - Karen Crowhurst;

Members of the Public – 0

Item Number	Minute	Action
1. 18.11.118	APOLOGIES FOR ABSENCE The meeting opened 6.52pm It was proposed, seconded and agreed that the meeting be chaired by the Vice Chair, Cllr Stephen Nash Apologies from Cllrs Cllr Emma Goodsell Cllr Heather Kenward; Cllr Graham Lee; Cllr Ian Stewart – Ch.	Attendances and apologies to be recorded
2. 18.11.119	DECLARATIONS OF MEMBERS' INTERESTS None	
3. 18.11.120	MEMBERS DISPENSATION REQUESTS None	
4. 18.11.121	AUTHORISATION OF EXPENDITURE TO RELEASE ENGLAND AND WALES CRICKET BOARD UPLIFT GRANT AID To AGREE the following: i To RAIFY the purchase of POWEROLL 30” Expenditure authorised. Approved by all. Decision Ratified. ii To RATIFY the approval of DURASPORT to undertake the completion of the remedial works on the pitches in the practice area at the Recreation Ground Expenditure authorised. Approved by all. Decision Ratified.	RFO issue of purchase of the power roll and durasport works orders. Grant claim submission documents to be completed and submitted following expenditure. Cricket Club to be advised

Next Full Council Meeting:

Monday 19th November 2018; Herstmonceux Village Hall, 7.30pm