



## Minutes of the Extraordinary Meeting on 13<sup>th</sup> August 2018 at 18.30 hrs Appledore Village Hall

### Present

Cllrs: James Perkins (Chair), Helen Hennig, Roger Hiskey, Lyndsey Jenkins, Charles Wilkinson, Chris Vane and Derek Winter.

In Attendance: Borough Cllr. Mick Burgess and the Clerk Mary Philo.

Members of the Public: 0

### 1. Formalities

I) The council was quorate.

LGA Act 1972 sch12, 12/28/45

II) No apologies

LGA Act 1972 sch12, 12

III) Declarations of interest and dispensations: None.

Code of Conduct

### 2. Approval of Draft minutes

**It was resolved to agree the minutes of the meeting held on 6<sup>th</sup> August 2018 at the next ordinary meeting.** Proposed Cllr Jenkins and seconded Cllr Wilkinson.

LGA Act 1972 sch12,19.1

**The meeting was adjourned at 18.35 hrs.**

There were no questions posed nor comments made

**The meeting was reconvened at 18.36 hrs.**

### 3. Pursuant to section 1) of the Public Bodies (Admissions Act) 1960, it was resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of:

**The sale of the council field payment options**

LGA1972 sch12A part1 3

Proposed by Cllr Vane and seconded by Cllr Winter.

Members considered the pros and cons of the option to take payment in cash only and the option for Martello Developments Limited to carryout building projects as payment with a possibility of some being taken as cash. On the one hand, it was noted that taking payment as cash up front would increase the time needed to complete the desired building projects and would require some of the funds to be spent on architect's fees and project management as skilled volunteers were not readily available. On the other hand, should Martello Developments Limited be contracted to build the projects, the council would have to ensure that the prices for the projects were reasonable and the work of good quality. The independent Quantity Surveyor, employed by the council, had provided project costs which could be used to guide the council.

**It was resolved to accept the payment option in which Martello Developments Limited would carry out building projects with a possibility of some cash, subject to final contract terms.**

It was suggested that "Drop-ins" be organised to consult with residents once the various plans were in the council's ownership.

**4. Date of Next Meeting**

3<sup>rd</sup> September 2018, 19.30hrs in the village hall.

The meeting closed at 19.35 hrs.