



Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Extraordinary Meeting of the Parish Council on Tuesday 28th November 2017 at 19:00 in Committee Room 2 of Sedlescombe Village Hall

Extraordinary Council Meeting Agenda

Signed: *Carol Hodgson*

Acting Clerk to Sedlescombe Parish Council
075 310 654 69 / clerk@sedlescombe.org.uk

Item	Agenda Item (C17.)																					
137.	Apologies																					
138.	Interests in accordance with 2012 Code of Conduct																					
1.	To receive new written requests for dispensation.																					
2.	To receive councillors' declarations of interest regarding matters on the agenda.																					
139.	Public participation session re matters on the Agenda at the Chairman's discretion.																					
140.	To approve the minutes of the Council Meeting on 14th November 2017																					
141.	If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed: 'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'																					
142.	Neighbourhood Plan Following receipt of the Independent Examiners Report on the SNP on 19th November 2017.																					
1.	To consider the suggested recommendations and modifications to the plan within the Independent Examiner's Report.																					
2.	To consider actions and the next steps in the Neighbourhood Plan Process.																					
143.	To receive a special motion signed by three members of the Parish Council. To rescind the decision made by Full Council at its meeting on the 14th November 2017 under item C17/127.b by virtue of Standing Order 13. <i>'RESOLVED: To follow the legal advice received from Surrey Hills Solicitors and decline disclosing the request to release the redacted information in the confidential Minutes of 28th February 2017 under C16/17.4 and Minutes of 21st June 2017 C17.17a relating to a gift from an anonymous donor who explicitly stated that the conditions were to remain confidential. Parish Council has respected the 'Donor's' request and has refused to release this information under Section 41 of the FOIA - Information provided in Confidence' as an exemption listed in Part II of the Freedom of Information Act'.</i>																					
	In the event that agenda item C17/143 is resolved in favour to rescind the decision, the Council will move onto agenda item C17/144																					
144.	Freedom of Information Act request from a Sedlescombe Resident. In light of new information being made available.																					
1.	To consider the request from a Sedlescombe Resident to release redacted information in the confidential Minutes of 28th February 2017 under C16/17.4 and Minutes of 21st June 2017 C17.17a in specific relation to a gift from an anonymous donor to which the conditions of the gift and the potential amount they were prepared to fund were explicitly requested to remain confidential.																					
145.	Street Farm To discuss a financial gift from an 'Anonymous Donor' towards the cost of legal fees in relation to the Street Farm Judicial Review.																					
146.	Finance and Audit To approve and sign the following cheque:																					
	<table> <tbody> <tr> <td>a. Mrs. C. Hodgson</td> <td>Salary – November 2017</td> <td>£909.28</td> <td></td> </tr> <tr> <td></td> <td>Stamps</td> <td>£ 14.52</td> <td></td> </tr> <tr> <td></td> <td>Vidahost Annual Website Hosting</td> <td>£201.46</td> <td></td> </tr> <tr> <td></td> <td>HP Laptop</td> <td>£649.00</td> <td></td> </tr> <tr> <td></td> <td>HP A3 Printer</td> <td>£130.00</td> <td>£1904.26</td> </tr> </tbody> </table>	a. Mrs. C. Hodgson	Salary – November 2017	£909.28			Stamps	£ 14.52			Vidahost Annual Website Hosting	£201.46			HP Laptop	£649.00			HP A3 Printer	£130.00	£1904.26	
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147.	Reports, Correspondence, Questions and Future agenda items.																					