

PEASMARSH PARISH COUNCIL



Minutes of the Extraordinary Council meeting held at the Memorial Hall on Tuesday 12th February 2019 at 7.30pm

Present: Councillors: David Pankhurst (DP) Chairman, Ray Hollman (RH) Deputy Chairman, Hilary Pankhurst (HP), T Hogan (TH), Peter Lamont (PL), Gina Sanderson (GS), Celia Pollington (CP)

Also present: Clerk A Head (AH)

1. **Apologies for absence:** None – PL arrived at 7.55pm.
2. **Disclosure of interests under the Council's Code of Conduct:** DP, HP and MC for item 3.
3. **To discuss the Memorial Hall Flat roof legal issue** – DP presented the running costs so far and confirmed that the only money we are pursuing is the £30,000 for the faulty roof. DP said that the Memorial Hall Committee would provide up to £4,000 for further legal costs. DP proposed and MC seconded and all agreed that AH would let the solicitor know that the Parish Council would proceed with further legal action up to item 3 on the email received from the solicitors on 12/02/19. All agreed that the letters before action should express that the Parish Council would be content to settle outside of court.
4. **Defibrillator at Horse and Cart** – MC to discuss with the landlord the shortlist of defibrillators. Once he has agreed, MC to let AH know and AH will order the chosen defibrillator. AH to let Rother Responders know that a meeting is not needed. All agreed.
5. **Hot water quote for Memorial Hall** – RH said that he would chase the plumber for a quote tomorrow. He said it would be roughly £2,000. DP to apply for a grant via the Memorial Hall Committee from the Little Cheyne Court Wind Farm Fund, the deadline for claims is 14/02/19. It was agreed that the more catering that takes place in the Memorial Hall e.g. Lunch Clubs, Messy Church, the more need there is for an upgraded hot water system.
6. **To sign off cheque for grit bin in the Maltings** – £129.60 – CP and GS signed this off.
7. **Dates of forthcoming meetings**
 - 7.1 Tuesday 5th March 2019, Parish Council Meeting, Memorial Hall from 7.30pm.

The meeting closed at 8.25pm

Signed:



date:

5/3/19