

Hooe Parish Council - Parish Land Committee

Agenda

Telephone: 07548 528754
Email: Clerk@Hooe-pc.gov.uk
Date: 17th August 2022

1 Thorne Farm Cottages
Ninfield Road
Bexhill on Sea
East Sussex
TN39 5JP

I hereby give notice that all Councillors are summoned to attend a Parish Land Committee meeting on Tuesday 23rd August 2022 at 7.30pm at the Methodist Church, Church Lane, Ninfield when it is proposed to transact the business stated below.

Signed: Jane Warrener, Clerk & RFO

Business To Be Transacted

1. Introduction and welcome
2. To request for nominations and select a chairman for the Parish Land Committee
3. To request for nominations and select a vice chairman for the Parish Land Committee
4. **Disclosure of Interests**
Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct.
To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.
5. **To exclude the public for a particular agenda items the following resolution must be passed.**
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 agenda item 10 and 11 whereby lease arrangements for Parish Farm and contractual agreements for the land rental are to be discussed , as the business and publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
6. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)
7. **To Receive Questions from the Members of the Public**
Please note: Only matters may be raised for public discussion that are listed on **item 8 and 9 of the agenda** as all other are covered under confidential matters, any other question should be put in writing to the clerk in advance of the next meeting. Questions raised for items listed on the agenda that cannot be answered at the council meeting will be brought forward to the next council meeting for response.

Matters For Consideration and Resolution

8. To discuss and agree the Terms of Reference for the Parish Land Committee.
9. To discuss and consider the sale of the parish land known as the Cleavers and agree any actions required.
10. To discuss and consider the contractual arrangements for Parish Farm and agree any actions required.
11. To discuss and consider the contractual arrangements, the use of land and fee charges for the rental of the parish land and agree any actions required.

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make **any recording during that period.**