

Hooe Parish Council

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

Minutes of the Parish Land Committee Meeting of 26th May 2023

Attendees: Cllr A. Loyd (AL), Cllr S. Crawhurst (SC), Cllr G. Kirk (GK), Cllr. R. Clifton (RC)
Cllr B. Leonard & Cllr P. Yeeles

In attendance: No members of the public present at the meeting. Meeting opened at 5.36 pm

Business Transacted

1. To request for nominations and select a Chairman for the Parish Land Committee.
SC proposed and PY seconded. All agreed.
Resolved that AL be Chairman of the Parish Land Committee.
2. To request for nominations and select a Vice Chairman for the Parish Land Committee.
AL proposed and GK seconded. All agreed.
Resolved that SC be Vice Chairman of the Parish Land Committee.
3. **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.
BL declared a personal interest for agenda item 8 and RC declared a personal interest for item 9.
4. To receive apologies and reasons for absence in accordance with the Local Government Act 1972 S85 (3)
DC absent due to a declared pecuniary interest.
5. **Minutes of the Previous Meetings to be agreed and signed as a true record.**
To approve and sign the minutes of the Parish Land Committee meeting held on 22nd March 2023 as a true record.
Proposed by GK and seconded by SC. Accepted by AL, RC, PY and BL not part of vote.
Resolved that the Parish Land Committee minutes of the 22nd March 2023 are signed as a true record.
6. **To exclude the public for agenda items 7, 8 and 9 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 7,8 and 9** whereby individual land contractual arrangements 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.
Proposed by SC and seconded by GK. All agreed.
Resolved to exclude the public from the Parish Land Committee meeting for agenda items 7,8 and 9 as agreed under the Public Bodies (Admission to Meetings) Act 1960.

Matters for Consideration and Resolution

- 7. To discuss and agree the Terms of Reference for the Parish Land Committee
Proposed by PY and agreed by SC. All agreed.
Resolved that the Terms of Reference for the Parish Land Committee be accepted as written.
- 8. To receive an update on the contractual arrangements for Parish Farm and agree any actions required.
A confidential matter not to be reported in the public domain.
- 9. To receive an update on the parish land contractual arrangements and agree any actions required.
A confidential matter not to be reported in the public domain.

The Parish Land Committee meeting finished at 7.05 pm

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.

Chairman Cllr Ann Loyd

Signed:

Dated: