

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 21st October 2024

Attendees: Cllr A. Loyd (AL), Cllr G. Kirk (GK), Cllr R. Clifton (RC) & Cllr B. Leonard (BL), Cllr. J Manlow (JM) & Cllr A Thorp (AP) & Cllr D Carey (DC)

In attendance: J. Warrener – Clerk (Proper Office/RFO)

No members of the public present. Meeting opened at 7pm

Business Transacted

1. **To request for nominations and select a chairman for the Parish Land Committee**
BL proposed and DC seconded.
Motion carried. 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.
Motion carried. All agreed.
Resolved that BL be vice chairman of the Parish Land Committee
3. **To receive apologies and reasons for absence in accordance with the Local Government Act 1972 S85 (1)**
None
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.
DC declared a pecuniary interest for agenda item 11
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 held on the 29th April 2024 and the 20th May 2024 as a true record.
Motion carried. JM, DC & AT not present at meetings.
Resolved that the Parish Land Committee minutes of the 29th April 2024 and the 20th May 2024 are signed as a true record.
6. **To exclude the public attendance for agenda item 9, 10 & 11 the following resolution must be passed.**
That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, that the public including the press be excluded from the meeting for the consideration of agenda item 9, 10 & 11 as individual contractual land matters are to be discussed, and this would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Motion carried. All agreed.
Resolved to exclude the public from the Parish Land Committee meeting for agenda item 9,10 & 11 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**

Motion carried. DC abstained & JM against

Resolved to agree the Terms of Reference for the Parish Land Committee as written.

DC left the meeting at 7.20pm. Meeting closed from 7.20pm and reopened at 7.35pm

8. **To submit a planning application for change of use for the land known as Mill Field to be incorporated as part of the recreation grounds and agree any actions required.**

Motion carried. All agreed.

Resolved that a planning application be submitted to Wealden District Council for a change of use to incorporate the known land as Mill Field as part of the Hooe recreation grounds.

9. **To discuss the contractual terms regarding the installation of a water pipe across the recreation grounds and agree any actions required.**

A confidential matter not to be reported in the public domain.

10. **To discuss the rear garden access arrangements from 1 Sawpits across Jubilee footpath and agree any actions required.**

A confidential matter not to be reported in the public domain.

11. **To discuss Parish Farm contractual arrangements and agree any actions required.**

A confidential matter not to be reported in the public domain.

The meeting closed at 8.11pm

Chairman Cllr Ann Loyd

Signed: Date:

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.