



Dormansland Parish Council

Parish Clerk – Lisa Liggins
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Minutes of an Extraordinary Meeting of the Dormansland Parish Council held at 8.00pm on Wednesday 24 July 2019 in The Parish Room, The Platt, Dormansland RH7 6RA

1 Roll Call

- 1.1 Members present:
Councillor Mrs Maureen Young (Chairman)
Councillor Mr Guy Kaiser-Davies
Councillor Mr David Bright
Councillor Mrs Judy MacKenzie-Dunn
Councillor Mrs Dawn Cook

2 Apologies for absence

- 2.1 Apologies were received and accepted from Councillor Mr Harry Fitzgerald and Councillor Mrs Susan Calamassi.

3 To receive declarations of interest

Councillor Maureen Young declared an interest in agenda item 4.2. She is a member of the Library Committee.

4 Grant Applications

- 4.1 **Members approved** a grant of £10,000 for Dormansland Primary School towards funding a new kitchen project. **Members agreed** the funds would be available subject to the school raising the full amount for their project.
- 4.2 **Members approved** a grant of £250 for the Lingfield Community Library towards funding a new noticeboard.

5 New Community Asset

- 5.1 To consider purchase of new bench to be located outside Dormansland Village Shop
Members did not agree to purchase a new bench as a PC asset to be placed outside the Village Shop but that Mr Dinkovski should apply to the PC for a grant of £750 and specify the bench would be for community use). **Please see Appendix 1 below**

6 Accounts/Finance

- 6.1 **Members approved** cheques for payment.

200213	HM Revenue and Customs		£658.76
200214	Adam Neill		£220.00
200215	The Surrey Pension Fund		£347.75
200216	SSALC Limited		£108.00
200217	Lisa Liggins		£1,165.75
200218	Lisa Liggins - Clerks Expenses		£37.80
200219	Maureen Young (Planters)		£88.00
200220	Lisa Liggins - Office Expenses		£53.86

Signed as a correct record:

Dated:

DRAFT

APPENDIX 1

Further to the Extraordinary Meeting held on 24 July 2019 the Clerk sought clarification regarding the decision made on agenda item 5.1. Dormansland Parish Council do not have the Power of Competence and therefore do not have the power to award a grant to a commercial business. For this reason the Parish Council will look at the option of purchasing a bench as a new PC asset to be located outside the shop and this will only be agreed if permission is given by Mr Dinkovski for the PC to place the bench on his land. County Councillor Lesley Steeds and Councillor Maureen Young will be speaking to Mr Dinkovski about this in due course.

DRAFT