

ARDINGLY PARISH COUNCIL

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 Office: Tuesdays 10 am - 12 noon in Hapstead Hall, Ardingly

Minutes of Extraordinary meeting of Ardingly Parish Council held on 28 May 2012 in the Reading Room. (Ref: LGA 1972, Sch.12, paras. 9 & 25)

EXTRAORDINARY MEETING MINUTES

Present:	Mr W Meldrum (Chair) Mr M Brixey Ms S Chapman Mr K Monk	Mr N Moorey Mr T Clement Mrs F Rocks Mr D Walker	Mr G Ruse In attendance: Mrs A Rumble (Clerk) Member of Public: 1
The Chair opened the meeting by thanking Mr Ruse for his valuable contribution and hard work during his term of office as Chair to the Parish Council and hoped he could draw on his experience during his term.			
22.	To accept apologies for absence. Mrs R Chalk, Mrs P Dennis		
23.	Jubilee Celebrations It was proposed by Mr Meldrum, seconded by Mr Clement to approve a donation to the Pre-School for their Jubilee Lunch of £30 to be funded by the Chairman's Allowance.		
24.	Neighbourhood Plan <i>(to be read in conjunction with the NHSG minutes of 28 May 2012)</i> Report from Neighbourhood Plan Steering Committee and decisions pertaining thereto. It was proposed by Mrs Rocks, seconded by Mr Ruse and agreed to APPROVE the recommendation from the NHSG to accept the offer from AiRS to carry out a community profile for £100. It was AGREED that a letter be sent to MSDC stating that four sites were available, any of which can take 30 houses which is the amount the Parish Council are proposing at this time. It was proposed by Mr Meldrum, seconded by Ms Chapman and AGREED to send a request to MSDC to undertake a Conservation Area Appraisal at no cost to the Parish Council. It was proposed by Mr Walker, seconded by Mr Meldrum for Mrs Rocks to print 10 posters up to £200 to publicise the open days.		SC Clerk/ Chair SC FR
25.	To consider a response to Mr Yeatman's letter dated 28 April 2012. It was AGREED to thank Mr Yeatman for his letter and to confirm that the Parish Council are in the process of finalising the results of the Household Survey and that these will be publicised on the website in the next few weeks.		Clerk
26.	Appointment The Chair announced with regret that the Clerk had resigned thus it would be necessary to advertise the resultant vacancy. The Chair was empowered to make the appropriate arrangements, the advice of SALC has been sought and the vacancy has been advertised on the Council's website, the Parish Magazine, the SALC website and the local newspaper. Councillors approved the expenditure to advertise the post up to £600 and £200 for SALC's assistance with the process. The closing date for applications is confirmed as the 15 June 2012 and the Chair outlined the timetable. It was AGREED that the Interview Panel will consist of the Chair, Mr Brixey and Mrs Chalk and that they be authorised to appoint a suitable replacement.		

CONFIRMED MINUTES

SIGNED DATE