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MINUTES OF THE EXTRAORDINARY MEETING OF MAYFIELD PARISH COUNCIL held on 5th August 2024

PRESENT: Cllr Boura, Cllr Stephenson, Cllr Murfin, Cllr Harrison, Cllr Keeling, Cllr Turnstall and 5 members of the public.

Council Pledge: Let our debating be reasoned and temperate, recognising that others may have a different point of view; and may we always remember that our deliberations and decisions are ultimately for the good of the people of Mayfield.

24.08.01	APOLOGIES	were received from Borough Cou	ıncillor Sankev.

24.08.02 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS. None received.

24.08.03 PUBLIC PARTICIPATION Two members of the public spoke in support of the Ward Enhancement Grant Bid.

24.08.04 THE FOLLOWING PAYMENTS WERE APPROVED unanimously.

Reference	Item	Amount
Payments		(incl. VAT)
27/so	Litter Picker June Salary	£99.15
28/dc	Postage	£3.60
29/dc	EE phone top up	£10.00
30/dc	Website hosting	£41.99
31/dc	Printer paper	£5.99
32/dd	Data Protection Registration	£35.00
33/138	MRA Room Hire 28 th June & 4 th July	£20.00
34/139	Memorial Hall Room Hire 3 rd and 24 th June	£36.00
35/140	C4 Envelopes	£1.00
Income		
Balance		£19,999.00

24.08.05	SEAT IN THE BUS SHELTER it was agreed to purchase a terracota coloured seat
	450mm high. 5 in favour, 1 abstention.

- 24.08.06 TO APPROVE THE PARISH COUNCIL GATEWAY PROJECT FOR THE WARD ENHANCEMENT GRANT BID. Details of this project were discussed and it was agreed that the existing gate at Upper Mayfield should be retained and a new gate purchased for Hanging Bridge. 2 in favour, 2 against, 2 abstentions, the chairman's casting vote was to retain the gate at Upper Mayfield.
- 24.08.07 Cllr Harrison proposed a vote of no confidence in the chair. This was seconded by Cllr Keeling. 2 voted in favour and 4 against.

- 24.08.08 THE PARISH COUNCIL'S SUPPORT FOR THE WARD ENHANCEMENT GRANT BID AS A WHOLE was confirmed and the acting clerk will send a letter confirming this.
- 24.08.09 UPDATE ON THE APPOINTMENT OF A NEW CLERK AND RFO. An application has been received and an interview has been arranged for 7th Aug.
- 24.08.10 IT WAS RESOLVED THAT IN VIEW OF THE NATURE OF THE BUSINESS TO BE DISCUSSED, THE MEETING OF THE STAFFING COMMITTEE TO BE HELD ON 7TH AUGUST 2024 WILL BE CONFIDENTIAL and the public will not be admitted. 4 voted in favour and 2 against.
- 24.08.11 Planning Application and Listed Building Consent P/2024/00768, P/20024/00676
 The Hermitage, Hermitage Lane, Middle Mayfield DE6 2JU
 Demolition and rebuilding east boundary wall, demolition of detached privy building, demolish and rebuild tool shed as ancillary accommodation in conjunction with existing ancillary accommodation over garages, extension to existing garage building to form implements shed, formation of new driveway to front of house and increase turning area, and erection of a single storey lean-to extension on the north and west elevation together with raised terraced area, balustrades and steps.

It was agreed to make no comment on this application. 5 in favour, 1 against.

- 24.08.12 Cllr Harrison said that he did not wish to receive routine information forwarded from other organisations.
- 24.08.13 DATE OF NEXT MEETING Monday 2nd Sept at 7pm.

The meeting closed at 8.40 pm.

Acting Parish Clerk: clerk.mayfieldpc@gmail.com