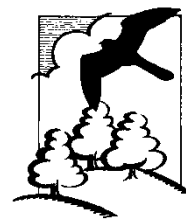


# HAWKHURST PARISH COUNCIL



## EXTRA ORDINARY GENERAL

### MEETING

#### MINUTES 20<sup>th</sup> July 2020

**Present;** Cllr Escombe, Cllr Taylor-Smith, Cllr Green, Cllr Whittle, Cllr Cory, Cllr Weeden, Cllr Pyne, Cllr Hunt, Cllr Fitzpatrick, Cllr Blake, Cllr Appleby and Cllr Lusty

**1. ADJOURNMENT FOR PUBLIC QUESTIONS AND COMMENTS: - NA**

**2. APOLOGIES AND REASON FOR ABSENCE: Cllr P Jones,**

**3. DECLARATION OF INTERESTS:** *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct. NA*

**4. APPROVAL OF MINUTES: - next meeting**

**5. MATTERS ARISING FROM PREVIOUS MINUTES - NA**

**6. PLANNING - NA**

**7. MATTERS FOR FURTHER DISCUSSION:**

7.1 Council and Committee dates up to 31<sup>st</sup> December 2020.

7.1 Cllr Escombe proposed and Cllr Taylor-Smith seconded to agree the dates of the meetings set out below – Agreed unanimously						
	July	August	September	October	November	December
CHWG	14 <sup>th</sup>	3 <sup>rd</sup>	7 <sup>th</sup>	5 <sup>th</sup>	2 <sup>nd</sup>	7 <sup>th</sup>
Council	13 <sup>th</sup> plus 20 <sup>th</sup> EGM	10 <sup>th</sup>	14 <sup>th</sup>	12 <sup>th</sup>	9 <sup>th</sup>	14 <sup>th</sup>
SAP	Cancelled	17 <sup>th</sup>	21 <sup>st</sup>	19 <sup>th</sup>	16 <sup>th</sup>	21 <sup>st</sup>
FAS	27 <sup>th</sup>	24 <sup>th</sup>	28 <sup>th</sup>	26 <sup>th</sup>	23 <sup>rd</sup>	22 <sup>nd</sup> (tues)

In addition, the PAG group has a closed meeting on the Thursday morning before Council.

7.2 Cllr Escombe noted that the £10,000 grant to HCT had been paid into the Parish Council account and that Hawkhurst Parish Council should transfer the £10,000 into the HCT account.

7.2 Cllr Escombe proposed and Cllr Lusty seconded that the £10,000 grant should be transferred to the HCT – agreed unanimously
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**8. REPORTS OF COMMITTEE CHAIRMEN AND UPDATES: NA**

**9. FINANCE: NA**

**10. CORRESPONDENCE: NA**

**11. NOTES & INFORMATION: NA**

**12. BURIALS AND MEMORIALS - NA**

**13. CONFIDENTIAL:**

**13.1 Council's VAT position**

Cllr Escombe introduced the item and a debate on VAT followed

**CLOSURE: 8:30pm**

**Signed.....Date.....**