

Sundridge with Ide Hill Parish Council

Minutes of an Extraordinary Council Meeting
held on Monday 30 June 2021 at 7.45 pm
at Ide Hill Village Hall

Present: Councillors Allgood, Baker, De Bono, Evans (Chair), Fribbens, Jones, Maybury and Powell

Attendance: Amanda Barlow (Clerk)

Apologies: Cllrs Banbrook and Miller

Absent: None.

1. To receive apologies and reasons for absence.
Apologies were received and accepted from Cllrs Banbrook and Miller.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
None.
3. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.
None.
4. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
Members resolved to discuss Agenda Item at 5.2. in confidence.
5. **Items for decision and allocation of resources if necessary.**
 - 5.1 To discuss and agree any amendments, if appropriate, next actions with regard to Ide Hill Recreation Ground
Members agreed to discuss this item at the next Full Council meeting in July 2021.
 - 5.2 To discuss and agree the awarding of the tender for Sundridge Recreation Ground

The first proposal was to award the tender as detailed in Option 5.

Cllr Jones, Evans, Powell voted for this proposal.

Cllrs Allgood, Baker, De Bono, Fribbens and Maybury voted against this proposal.

This proposal was not carried.

The second proposal was to award the tender as detailed in Option 1 where all four tenders were offered use of the recreation ground subject to detailed discussions.

Cllrs Baker, De Bono, Allgood, Maybury, Fribbens and Evans voted for this proposal.

Cllrs Powell and Jones voted against this proposal.

Members resolved in the majority to award the tender to the four tenderers subject to detailed negotiations and discussions. It was agreed that the Tender Working Party would carry out discussions with the parties to confirm the final agreements. Members agreed that the Clerk should advise the four tenders of the outcome of the meeting but that further discussions would take place to finalise any arrangements.

Members unanimously resolved to appoint Warners Solicitors to draft suitable agreements to the main tenderers.

6. **Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.
None.

6. **Date of next meeting Monday 19 July 2021 at 7.45pm at Sundridge Village Hall**

The meeting ended at 21.00.