

Minutes of an extraordinary meeting of **CROWBOROUGH TOWN COUNCIL** held in the Town Hall,
The Broadway, Crowborough on Tuesday 13th December 2016 at 7.00pm

Present	Councillors	Quentin Burch Peter Ellefsen Martyn Garrett Richard Jury David Larkin George Moss Kay Moss David Neeves Alan Penney Ron Reed Greg Rose Wendy Scrace Matthew Street Sandra Timms Neil Waller	Deputy Mayor Town Mayor
Also present		Andy Beams	Town Clerk

* *Denotes non attendance*

Mayor Ron Reed opened the meeting with a prayer.

RESOLVED that the public and press be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

APOLOGIES

None

DECLARATIONS OF INTEREST

None

MINUTES

To resolve that the Minutes of the Council meeting held on 15th November 2016 be taken as read, confirmed as a correct record and signed by the Chairman

7940 **RESOLVED** that the minutes of the meeting held on 15th November 2016 be taken as read, confirmed as a correct record and signed by the Chairman.

PINE GROVE

Cllr George Moss provided a verbal report on the background to the two proposals under consideration, explaining the need for the feasibility study to consider all the possibilities regarding the potential relocation of the Town Council office, and the need to ensure the Town Council's interests are sufficiently protected by employing a Contract Administrator to oversee the pre and post construction works at Pine Grove.

UNADOPTED UNTIL THE NEXT COUNCIL MEETING

- 7941** **RESOLVED** to appoint Stile Harold Williams to complete a feasibility study regarding potential relocation of the Town Council office.
- 7942** **RESOLVED** to appoint MacConvilles Surveying in a Contract Administrator role to oversee construction work at Pine Grove.

The meeting closed at 7.15pm