

Minutes of a meeting of **CROWBOROUGH TOWN COUNCIL** held in the
Town Hall, The Broadway, Crowborough on Wednesday 8th August 2018 at 7.30pm

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

*Denotes non attendance

The meeting opened with a prayer.

APOLOGIES

Cllr Neil Waller.

DECLARATIONS OF INTEREST

None.

PINE GROVE

An update regarding the works at Pine Grove was given by the Chairman of the Pine Grove Working Group. The confirmation of CTC's borrowing approval from The Ministry of Housing, Communities and Local Government (MHCLG) is expected to be received by the 9th / 10th August. The works on Pine Grove are continuing apace. It was agreed that in the absence of a decision from MHCLG by Tuesday 14th August, MHCLG is to be informed of the consequences for CTC if re-approval is not received By Thursday 16th August.

The Council thanked Cllr Ellefsen for the substantial amount of the work that he has given to the project over the last few weeks.

Cllr Kay Moss requested a recorded vote in respect of the resolution for Pine Grove.

- 8498 RESOLVED** If confirmation of borrowing approval from MHCLG is not received by noon on Thursday 16th August , the Council will initiate negotiation with the contractor for the Pine Grove works to moderate the progress of the works in whatever way is necessary to ensure that the Council is not liable for an amount exceeding the value of the Pine Grove earmarked reserve.

For: Cllrs Quentin Burch, Peter Ellefsen, Martyn Garrett, Richard Jury, David Larkin, Chris Moss, George Moss, Alan Penney, Ron Reed, Greg Rose, Wendy Scrace, Matthew Street, Sandra Timms. (13)

Against: Cllrs Kay Moss, David Neeves. (2)

Abstained: None. (0)

Cllr Ellefsen then updated the committee on the situation with the lease.

Hard copies of the lease will be available to view in the Town Hall from noon on Thursday 9th August, 9.00am – 5pm on Friday 10th August and Monday 13th August.

Electronic copies of the lease have been sent out to all Cllrs.

It was agreed that the Council requires written confirmation from its' solicitor that the lease has been examined and is fit for purpose.

It was agreed that the Clerk would be asked if he was happy about the decisions made by the Council in respect of Pine Grove. Cllrs expressed disappointment that due to the short notice given the Clerk was unable to attend the meeting.

The meeting closed at 8.10pm.