

FIRLE PARISH COUNCIL

Dear Councillors, you are summoned to attend an extraordinary meeting of **FIRLE PARISH COUNCIL** to be held on **Monday 21st February 2022 at 7.00pm** at Firle Village Hall.

Lorna Thwaites, Firle Parish Clerk, 14th February 2022

AGENDA

- 1. APOLOGIES FOR ABSENCE:** To receive and accept apologies for absence.
- 2. DECLARATIONS OF INTEREST:** To RECEIVE any declarations of interest in respect of items on the agenda, as required by the Members Code of Conduct.
- 3. PLAYING FIELDS LEASES:**
 - 3.1 To RECEIVE the final draft Headlease and Sublease from Firle Estate and DISCUSS the revisions.
 - 3.2 To AGREE whether the Headlease can be adopted in its current form or if the amendments made necessitate the appointment of Surrey Hills Solicitors to review the leases and to RESOLVE to instruct them if required.
 - 3.3 To RESOLVE to adopt the Headlease if appropriate.
 - 3.4 To RECEIVE information on the Statutory Declarations to be drafted.
- 4. TO CLOSE THE MEETING.**