

# **FIRLE PARISH COUNCIL**

*Minutes of the Extraordinary Meeting of Firle Parish Council  
held on Monday 21<sup>st</sup> February 2022 at 7pm in Firle Village Hall.*

Members of Public in Attendance: NONE

Questions Received from the Public: NONE

Council Members in Attendance: Cllrs Gravett (Chair), Barr (Vice Chair), Hill, Symes and Bolger  
The Clerk and RFO Lorna Thwaites

1. **APOLOGIES FOR ABSENCE:** No apologies for absence were received.
2. **DECLARATIONS OF INTEREST:** No declarations of interest in respect of items on the agenda, as required by the Members Code of Conduct were received.
3. **PLAYING FIELDS LEASES:**
  - 3.1 The final draft Headlease and Sublease from Firle Estate were RECEIVED and the revisions were DISCUSSED: Cllrs Gravett, Barr and Hill attended a meeting with Firle Estate to discuss the Headlease; several points were raised and the Estate Manager explained elements of the Lease that were under question; the Council felt that questions were satisfactorily clarified; thanks were expressed to all the Councillors who had given considerable time to understand and review the leases at short notice; Cllr Hill was thanked for the comparison she circulated between the draft and final versions of the Headlease.
  - 3.2 Members of Firle Parish Council AGREED that the Headlease can be adopted in its current form and the amendments do not necessitate the appointment of Surrey Hills Solicitors to review the Headlease.
  - 3.3 The Council RESOLVED to adopt the Headlease.
  - 3.4 Information was RECEIVED on the Statutory Declarations: Cllr Gravett AGREED to sign the declaration in the presence of a solicitor; the Clerk was asked to contact Firle Estate to confirm the signing of the Headlease and to clarify that the Sublease didn't need to be signed at the same time as the Headlease.
4. **THE MEETING CLOSED** at 19.41