

FIRLE PARISH COUNCIL

*Minutes of the Extraordinary Meeting of Firle Parish Council
held on Tuesday 14th December 2021 at 7pm in Firle Village Hall.*

Members of Public in Attendance: 1

Questions Received from the Public: None

Council Members in Attendance: Cllr Gravett (Chair); Cllr Barr (Vice-Chair – arrived at 19.30); and Cllr Hill.

The meeting started at 19.30 due to Councillor absence and the arrival of Cllr Barr at 19.30.

1. APOLOGIES FOR ABSENCE were RECEIVED and accepted from Cllr Symes and Cllr Bolger.
2. No DECLARATIONS OF INTEREST were RECEIVED: Cllr Barr reminded the Council that he is the Parish Council representative for the Village Hall and Playing Field Committee.
3. THE FOLLOWING RESOLUTIONS WITH REGARDS TO THE LEASE BETWEEN FIRLE ESTATE AND FIRLE PARISH COUNCIL FOR THE PLAYING FIELDS WERE MADE:
 - 3.1 To instruct Adams and Remers (via Firle Estate) to proceed with the preparation of a headlease between Firle Parish Council and Firle Estate for the period of 20 years: RESOLVED
 - 3.2 To instruct Adams and Remers (via Firle Estate) to proceed with the preparation of a sublease between Firle Parish Council and Firle Cricket Club for the period of 20 years. RESOLVED
 - 3.3 To pay a fee of £1850+vat in advance to Adams and Remers for the preparation of the headlease: RESOLVED
 - 3.4 To pay a fee of £850+vat in advance to Adams and Remers for the preparation of the sublease: RESOLVED
 - 3.5 To make a charge of £1350+vat for Firle Cricket club for the sublease between Firle Parish Council and Firle Cricket Club: The Council discussed the lease and what would be an appropriate charge to the Cricket Club for the sublease; the Council RESOLVED that it would charge Firle Cricket Club £850 for the sublease rather than £1350 +vat; this was felt to be a more appropriate charge with Firle Parish Council being the holder of the Headlease.

Whilst not an agenda item, an award of £50 to the MHPFC Christmas Raffle was AGREED.

4. THE MEETING CLOSED AT 8.30pm