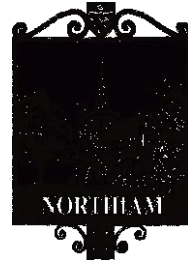


**Northiam Parish Council**

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**Minutes of the Full Council Extraordinary Meeting  
Wednesday 24<sup>th</sup> July 2024, 7pm  
Northiam Village Hall**

Present: Cllr Schlesinger (Chair), Cllr C Biggs, Cllr Fenton, Cllr Harding, Cllr Russell, Cllr Sargent, and Cllr Wadie.

Also Present: Mary Philo and Ian Philo Locum Clerks and two members of the Public

**FC24/465 Apologies**

Councillors Fairbrass was absent due to family circumstances. It was unanimously agreed to approve her absence.

**FC24/466 Declarations of Interest**

None.

**Meeting was adjourned for Public Session at 7.05pm**

No comments were made.

**Meeting was reconvened at 7.05pm**

**FC24/467 Planning Applications Considered**

RR/2024/1005/L Great Dixter House & Gardens: Essential repairs to part of rear swept valley roof and eaves soffit.

It was unanimously agreed to support.

**FC24/468 Commemorative Bench**

It was unanimously agreed for a commemorative bench for Stuart Mann and Les Mann to be located on the playing fields, close to their former home, with the size, style and dedication as per the application form, with the bench held with soft surface anchor and each leg to be placed on a small slab/paviour to prevent the bench from sinking into the ground.

**FC24/469 Payroll provider**

It was unanimously resolved to contract a payroll provider. Estimated cost £10 a month plus vat for up to 3 employees.

**FC24/470 Council Training**

It was unanimously resolved to agree contract Mulberry Local Authority Services Limited for approx. 3 hrs face to face training covering the workings and procedures for a parish council. Estimated cost £450 plus travel and vat.

**FC24/471 Management Agreement with St Francis Field CIC**

Pursuant to section 102 of the Public Bodies (Admission of meetings) Act 1960, it was unanimously agreed, because of the confidential nature of business transacted, The Public and Press leave the meeting during the following items

1972 LGA Sch.12, part 3

Follow review of the proposed amendments, it was unanimously resolved to agreed the council responses to be advised to the St Francis Field CIC.