**DRAFT Minutes of the meeting of the Extraordinary Full Council meeting held in the Anzac Room, Community House on Tuesday 20th February 2024 at 6.30pm**

**Present:** Cllr David Seabrook (Chair), Cllr Mary Campbell,Cllr Kiera Gordon-Garrett, Cllr Cathy Gallagher, Cllr Sherral Wood, Cllr Ian Alexander, Cllr Wendy Veck, Cllr Simon Studd, Cllr Sue Griffiths, Cllr Paul Davies, Cllr Debbie Donovan, Cllr Nikki Fabry, Cllr Aimee Harman, Cllr Lee Ashby-Parkin, Cllr Nick Evans.

**Officers**: George Dyson (Town Clerk), Kevin Bray (Parks Officer).

No members of the public were in attendance.

**C1185 MAYOR/CHAIR’S ANNOUNCEMENTS.**

The Chair opened the meeting at 18:30, went through the building fire procedures, asked that phones be put onto silent.

**C1186 PUBLIC SESSION. Members of the public may ask questions on any relevant Council matter.**

The Town Clerk and Parks Officer gave a presentation to the Council on the proposed CIL bid and went through the details in the papers provided.

**C1187 TO APPROVE APOLOGIES FOR ABSENCE.**

Apologies were received from Cllr Sharkey.

Cllr Cheta was also absent.

**C1188 TO RECEIVE DECLARATIONS OF INTERESTS.**

There were no declarations of interest.

**C1189 TO ADOPT THE PUBLIC MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 6TH FEBRUARY 2024**

Proposed by: Cllr Griffiths Seconded by: Cllr Fabry

The Council **resolved** to **adopt** the minutes of the 6th February 2024.

**C1190 TO AGREE TO SUBMIT A CIL BID TO LEWES DISTRICT COUNCIL FOR THE HUB**

The Town Clerk clarified the amount in the PTC CIL fund to Council, taking into consideration the committed expenditure.

*Cllr Ashby-Parkin was initially noted as absent but arrived at this point (18:58).*

The Council discussed the CIL bid, and in particular debated whether PV panels should be included in the bid or left for a later stage.

It was proposed that Council submit the CIL bid, subject to the amendment to include the PV Solar panels, and increasing the bid amount in line with this, including increasing the match funding from PTC CIL to £175,000.

Proposed by: Cllr Gallagher Seconded by: Cllr Donovan

The Council **resolved** to **agree** to this proposal.

The Council added their thanks to all the Officers involved with putting the bid together so quickly, and gave a round of applause for the work.

**C1191 DATE OF NEXT MEETING – TUESDAY 19TH MARCH 2024 AT 7:30PM**

The next meeting was confirmed as Tuesday 19th March 2024 at 7.30pm.

*There being no further business the meeting ended at 19:08.*