

HARTING PARISH COUNCIL

MINUTES

Minutes of the Extra-ordinary Meeting of Harting Parish Council held in the **Law Room, Harting Parish Church, South Harting** on **Wednesday 12 June 2019 at 7.00 p.m.**

Present: Mr Shaxson (Chair), Mrs Bramley, Mr Bonner, Mrs Curran, Mrs Dawson, Mrs Gaterell, Mr Mackay and Mr Miller.

In attendance: Mrs Walker (Parish Clerk).

There were no members of the public in attendance.

66. Apologies for absence: Mr Johnson Hill and Mr Palmer.

67. Declarations of Interest: Mr Shaxson declared a prejudicial interest in agenda item 3 as he was a candidate.

68. Parish Member appointments to the National Park Authority 2019

Mr Shaxson left the room while this item was being discussed, and Mrs Bramley took the Chair.

The councillors considered the candidates nominated for appointment to the National Park Authority and agreed to vote for Mr Shaxson. It was agreed that only one vote would be placed. The ballot paper was completed and would be posted the following day.

The following proposal was agreed:

the Council considered the ballot paper for appointments to the National Park Authority and agreed to support Mr Shaxson.

69. WMPF (War Memorial Playing Field) Grant – Gang Mower

The councillors considered a request from the War Memorial Playing Field (WMPF) for a new gang mower to service the area of the Playing Fields. It was agreed that the Council would purchase the mower at a cost of £2995 (plus vat) and gift it to WMPF. The 2019-20 annual grant for £2200 would be offset against this and the balance of £795 would be offset against the 2020-21 grant.

The following proposal was agreed:

that no grant is paid direct to the War Memorial Playing Field (WMPF) in the financial year 2019-20 and that the grant payable directly to WMPF for 2020-21 is reduced by £795, but that the Council agrees to pay £2995 (plus VAT) to Test Valley Golf Club for the purchase of a replacement gang mower to service the area of the War Memorial Playing Field.

70. Finance

70.1. It was agreed that the following payment should be made:

Leisure Links Int Ltd	Gang Mower for WMPF - Grant	3594.00
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The meeting closed at 7.10 pm.