

HARTLEY PARISH COUNCIL

The Parish Council Office, Hartley Library, Ash Road, Hartley, Longfield, Kent DA3 8EL

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31st January 2008

Dear Councillor

You are invited to attend a meeting of the Special Projects Committee to be held on **Wednesday 6th February 2008** commencing at **10.00 a.m.** at **Hartley Library, Ash Road.**

Yours sincerely

Julie Hoad
Proper Officer

AGENDA

1. Apologies

To receive apologies for absence.

2. Declarations of Interests

To receive Members' declarations of interests.

3. Minutes

(WHITE)

To approve as a correct record the minutes of the meeting of the Special Projects Committee held on 21st November 2007. (Annexed).

4. Hartley Wood – Village Green application

(a) To receive a report on a meeting with the Regulation Committee Member Panel held on 29th November 2007 and to confirm the Clerk's response to letters of 21st November and 27th November 2007 submitted by Southwark Council in respect of the Village Green application .

(b) To consider a report on a meeting with representatives from Southwark Council held on 4th February 2008. (To follow).

Background document

Minutes of the meeting of the Regulation Committee Member Panel

Letters dated 21st and 27th November 2007 from Field Fisher Waterhouse

Letter dated 27th November 2007 from Hartley Parish Council

Letter dated 19th December 2007 from Hartley Parish Council

5. Hartley WI

To consider a report on a meeting with representatives of the Hartley WI held on 30th January 2008. (To follow).

6. Affordable Housing

At the meeting of the Parish Council held on 10th December 2007 it was resolved that,

“(1) the report on a meeting with representatives from Fawkham Parish Council and Longfield and New Barn Parish held on 8th November 2007 be received and noted and (2) the matter be referred to the Special Projects Committee for further investigation and the findings of such investigation be reported by to Council.”

The Committee is requested to consider how it wishes to progress the matter.

Background documents

Report on a meeting with representatives from Fawkham Parish Council and Longfield and New Barn Parish held on 8th November 2007

7. Gorse Wood

At the meeting of the Special Projects Committee held on 22nd June 2007 it was reported that Mr K Mandy had left the employment of West Kent Housing Association and that enquiries were being made to ascertain who had taken over responsibility for his project work. No response has been forthcoming from West Kent Housing Association.

The Committee is requested to consider how this matter may be resolved in order to resume discussions with West Kent Housing Association in respect of the proposed housing development schemes which were reported to the Committee at its meeting held on 3rd April 2007

Background document

[Letter dated 21st June 2007 to Development and New Business Director, WKHA](#)

8. Exclusion of the press and public

Under the Public Bodies (Admissions to Meetings) Act 1960, it may be necessary to exclude the press and public from the meeting during consideration of agenda item 9 “New Burial Ground”, on the grounds that the likely disclosure of exempt information would prejudice the public interest by reason of the confidential nature of the business to be transacted.

9. New Burial Ground

To consider a verbal report on progress to modify the covenants on Manor Field.

10. Date of the next meeting

List of circulated documents

1. Minutes of the meeting of the Special Projects Committee held on 21st November 2007 (**WHITE**)
2. Minutes of the meeting of the Regulation Committee Member Panel
3. Letters dated 21st and 27th November 2007 from Field Fisher Waterhouse
4. Letter dated 27th November 2007 from Hartley Parish Council
5. Letter dated 19th December 2007 from Hartley Parish Council

Committee Membership

Cllr C Alford	Cllr A Barnett
Cllr J Gaywood (ex officio)	Cllr Mr M Harris (ex officio)
Cllr Mrs Oxtoby	Cllr B Ramsay

Plus the Chairmen of the Amenities and Open Spaces Committee, Burial Grounds and Gardens of Remembrance Committee, Finance and General Purposes Committee and Planning Committee (ex-officio)

