

## HARTLEY PARISH COUNCIL

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12<sup>th</sup> June 2008

Dear Councillor

You are invited to attend a meeting of the Special Projects Committee to be held on **Wednesday 18<sup>th</sup> June 2008** commencing at **10.30 a.m.** at **Hartley Library, Ash Road or at the conclusion of the meeting of the Planning Committee, whichever is later.**

Yours sincerely

Julie Hoad  
**Proper Officer**

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### AGENDA

#### Apologies

To receive apologies for absence.

#### 1. Election of Chairman

To elect a Chairman of the Special Projects Committee until the Annual meeting of the Council in May 2009.

#### 2. Election of Vice Chairman

To elect a Vice Chairman of the Special Projects Committee until the Annual meeting of the Council in May 2009.

#### 3. Declarations of Interests

To receive Members' declarations of interests.

#### 4. Minutes

To approve as a correct record the minutes of the meeting of the Special Projects Committee held on 31st March 2008. (Annexed).

#### 5. Terms of Reference

To review the terms of reference of the Special Projects Committee as approved by the Council at its Annual meeting held on 12<sup>th</sup> May 2008. (Annexed).

#### 6. 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 7, "Hartley Wood – Village Green application" and agenda item 8, "New Burial Ground" on the grounds that the likely disclosure of exempt information will prejudice the public interest by reason of the confidential nature of the business to be transacted.

## **7. Hartley Wood – Village Green application**

To consider a report on progress to register land at Hartley Wood as a Village Green.

## **8. New Burial Ground**

To consider an update on the current position regarding the Council's application to the Lands Tribunal to modify the covenants on Manor Field to allow the land to be used for burial purposes.

## **9. Date of the next meeting**

### **List of circulated documents**

1. Minutes of the meeting of the Special Projects Committee held on 31<sup>st</sup> March 2008
2. Letter dated 7<sup>th</sup> March 2008 from Beachcroft LLP (Confidential)
3. Report on the public meeting held on 7<sup>th</sup> May 2008 at All Saints Church Centre
4. Directions of Inspector in the matter of an application to register land at Hartley Wood as a village green, 4<sup>th</sup> June 2008.
5. Draft application to the Lands Tribunal to modify the covenants on Manor Field to allow the land to be used for burial purposes (Confidential)

### **Committee Membership**

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

## **Special Projects Committee**

### **Terms of Reference**

1. To consider any projects referred to it by the Council and to report back after such investigations.
2. The Chairmen of the Amenities and Open Spaces Committee, Burial Grounds and Gardens of Remembrance Committee, Finance and General Purposes Committee and Planning Committee will be ex-officio members of the Special Projects Committee

### **Delegated Powers**

1. To seek any necessary advice.
2. To spend such monies as allocated by the Council.

Approved by the Council at its Annual meeting held on 12<sup>th</sup> May 2008