

## HARTLEY PARISH COUNCIL

Clerk to the Council: Mrs J Hoad  
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6<sup>th</sup> January 2011

Dear Councillor

You are invited to attend a meeting of the Finance & General Purposes Committee to be held on **Wednesday 12<sup>th</sup> January 2011** commencing at 10.15 a.m. at Hartley Library 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

#### 1. Apologies

To receive apologies for absence.

#### 2. Declarations of Interest

To receive Members' declarations of interest.

#### 3. Minutes of the previous meeting

**(WHITE)**

To approve the minutes of the meeting of the Finance & General Purposes Committee held on 22<sup>nd</sup> December 2010 as a correct record. (Annexed).

#### 4. Public Participation

Pursuant to Standing Order 1 (d), the Chairman will invite members of the public to express an interest should they wish to make representations, answer questions or give evidence in respect of any item of business included in the agenda.

#### 5. Northfield

**(GREEN)**

To consider the Deed of Variation and Licence to Sublet relating to a lease of substation site at Northfield. (Annexed).

#### 6. Parish Office Lease

To consider a progress report to surrender and grant a new lease to Hartley Parish Council on the Parish Office at Hartley Library.

#### 7. Hartley W.I. Hall

To consider a progress report in respect of the Transfer of the Hartley W.I. hall to Hartley Parish Council.

## 8. New Burial Ground

To update Members on a progress to modify the covenants and extend the rights of access for burial purposes on land at Manor Field.

## 9. Date of the next meeting

### List of circulated documents

1. Minutes of the meeting of the Finance and General Purposes Committee held on 1<sup>st</sup> December 2010 **(WHITE)**
2. Deed of Variation and Licence to Sublet relating to a Lease of substation site at Northfield **(GREEN)**
3. Northfield Lease **(CREAM)**
4. Letter dated 10<sup>th</sup> February 2005 from EDF Energy to New Ash Green Village Association **(YELLOW)**
5. Notes of a site meeting with EDF on Monday 27<sup>th</sup> October 2008 **(YELLOW)**
6. Letter dated 7<sup>th</sup> November 2008 from The Northfield Management Committee to EDF Energy **(YELLOW)**
7. Lease of substation site and easements **(PINK)**

Committee membership  
Cllr Abraham  
Cllr Barnett  
Cllr Coates  
Cllr Gaywood (ex officio)  
Cllr Mrs Oxtoby (ex-officio)  
Cllr Sewell

Cllr Alford  
Cllr Mrs Burns  
Cllr Mrs Cole  
Cllr Minns  
Cllr Ramsay