

AYLESHAM PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on 5th September 2022

19:00pm at Aylesham House

1. Those Present

Cllrs J. Pout, K. Sutcliffe, B. Oliver, L. Prescott, S. Bott, D. Fleck.

K. Robinson (Clerk & RFO) N. Purcell (Administrator)

K. Manse from Manse Designs was in attendance to present on item 4. No other members of the public were present.

2. Apologies

None.

3. Declarations of Interest

- K. Sutcliffe Aylesham Heritage Centre
- S. Bott Aylesham and District Community Workshop Trust
- B. Oliver Aylesham Hub Ltd

4. Aylesham House- Confidential to be held under the Public Bodies (admission to meetings)

Exclusion of the public under the public bodies (admission to meetings) 1960 Act

Resolved: Under the terms of the Public Bodies (admissions to meeting) 1960 Act, by virtue of the business to be transacted involving discussion of merits of each applicant, it was proposed by B. Oliver and seconded by L. Prescott to move this item to a closed session.

Outcome: All in favour, motion carried.

Architect drawings were looked at and discussed with K. Manse.

K. Manse left the meeting at 19.21

K. Sutcliffe permanently left the meeting at 19:32

Resolved: It was proposed by B. Oliver and seconded by L. Prescott that Aylesham Parish Council wish for Aylesham Heritage Centre to remain in Aylesham House, with a tenancy agreement in place.

Outcome: All in favour, motion carried.

Resolved: It was proposed by L. Prescott and seconded by B. Oliver that Aylesham Parish Council's preferred Architect drawings are:

- Proposed Ground Floor Layout Option 2 as per drawing number MANSE-22-024-04
- Proposed First Floor Layout Option 3 as per drawing number MANSE-22-024-04
- Proposed North, South, East, West and Roof Elevations is 3 as per drawing number MANSE-22-024-04

Outcome: All in favour, motion carried.

Meeting closed at 20.21