

Burwash Parish Council

Extraordinary General Meeting

Members are hereby summoned, and notice given that an EGM of Burwash Parish Council will be held on Monday 16th December at 19.00 when it is proposed to transact the following business.

Please note this meeting will take place at the Burwash Parish Council rooms.

Keith Lloyd (Chair)

11th December 2024

Keith Lloyd – Parish Council Chairman

Tel: 07375 809 660 Email: cllr.keith.lloyd@burwashpc.org.uk

Address: Burwash Parish Council, Parish Office, High Street, Burwash TN19 7EU

A G E N D A for EGM 16th December 2024 at 19.00

For Information Only: Members of the Public and Press are welcome and encouraged to attend. If you have a question for Councillors, please contact the Clerk to submit the question. Only items on the agenda below will form the basis of discussion and advice. Anything received post the agenda being published will be included on the next agenda for discussion. parishclerk@burwashpc.org.uk

1. Public Time.

2. Apologies for Absence.

3. Disclosures of Interest.

To receive any disclosures by Members of personal interests in matters on the agenda, the nature of any such interest and whether the Member regards the interest as a disclosable pecuniary interest under the terms of the Code of Conduct.

4. Ticehurst vs Rother District Council Judicial Review.

4.1 Councillors to **RESOLVE** to agree the retrospective spend of £626.00 to Khift Ltd for the application of intervention logged with the Court of Appeal.

4.2 Councillors to **RESOLVE** to agree the spend of £690.00 for the first round of the appeal process.

5. Down Meadow.

5.1 Council to **RESOLVE** to agree the quotation received from Ace Total Tree care for the removal of the trees in Down Meadow. Cost £10,644.00 (inc VAT).

6. Information for noting or including on a future agenda.

7. Date of the next meeting.

Full Council 14th January 2025 – Burwash Parish Rooms.

ENDS