

## Easebourne Parish Council

### Minutes of the Extraordinary Meeting of Easebourne Parish Council held at 7.37pm on Monday 4<sup>th</sup> January 2018 at the Refectory (behind St Mary's Church)

**Present Councillors:** T Baker (TB), J Galego (JG), A Guyatt (AG), J Hines (JH), A Keeling (AK), D King (DK), I Milne (IM), M Noble (MN), D Pack (DP)

**In attendance:** Parish Clerk S Hurr (SH)

**1 Public Question Time:** No members of the public present

**2 Apologies:** No apologies or absences

**3 Declarations of Interest:** None

**4 Election of Chairman:** Following the resignation of the Chairman H Grantham, MN offered to undertake the role, and all Councillors voted unanimously to elect MN as Chairman.

**5 Election of Vice-Chairman:** Following the election of MN as Chairman, DK offered to undertake the role of Vice-Chairman, and all Councillors voted unanimously to elect DK as Vice-Chairman.

**6 Field Working Party:** DP offered to join the Field Working Party. MN explained that a volunteer F Davies (FD) had also offered to provide support to the Field Working Party and all Councillors voted unanimously to co-opt FD to the Field Working Party.

**Actions:** DP to attend future Field Working Party Meetings.  
MN to inform FD of his successful co-option, IM as Chairman of the Field Working Party will then contact FD to invite him to future meetings.

**7 Informal Meeting with Midhurst Town Council (MTC):** All Councillors agreed to accept the kind invitation of MTC for an informal meeting, and proposed the date of 25<sup>th</sup> January 2018, at the Old Library in Midhurst.

**Action:** SH to respond to MTC with the potential date of 25<sup>th</sup> January 2018 for an informal meeting.

Meeting closed at 8.50pm

Signed .....

Mike Noble  
Chairman