

## **Medstead Parish Council**

Minutes of the Extraordinary Full Council Meeting Tuesday 15th March 2022. Present: Cllrs. Deborah Jackson (Chair), Graham Bennell, Charles Clark, Georgy Fuzzard, Andrew Jackson, Ken Kercher, Phil Quinlan, Mike (Ja) Smith & Mike(Jo) Smith. Also in attendance: Peter Baston (Parish Clerk). **ACTION** 22.033 OPEN SESSION None. 22.034 APOLOGIES FOR ABSENCE None. 22.035 DECLARATION OF INTERESTS None 22.036 FIVE ASH POND LEGAL ADVICE It was agreed that a solicitor letter be prepared and sent by Hampshire Legal Services at a cost of up to £170. The Clerk was asked to take this forward. Clerk 22.037 COMMUNITY INFRASTRUCTURE LEVY (CIL) FUNDED PROJECT The Clerk had completed a draft application for EHDC centrally held CIL funding for the Medstead Community Facility. This was considered by Council and approved and Clerk the Clerk was asked to submit it to EHDC. As part of the application, it was also agreed that up to £50k be made available from the Neighbourhood portion of CIL funds currently held by Medstead Parish Council. There were no further matters to discuss and the meeting was closed at 6.15pm.