

MINUTES OF THE MEETING OF EASTRY PARISH COUNCIL HIGHWAYS SUB-COMMITTEE HELD ON THURSDAY 21st APRIL 2005 AT 7.30pm AT EASRTY PARISH ROOM

Present: Councillors I Mollart S Smith D Carr
 Mr D Eldridge
 Mrs S Wells Clerk to the Parish Council

1. ELECTION OF CHAIRMAN

The Committee has not met since May 2004; therefore a Chairman must be elected. It was proposed by Cllr Smith and seconded by Cllr Mollart that Cllr Kenton be elected as Chairman of the Highways Committee. All agreed. In Cllr Kenton's absence it was proposed by Cllr Smith and seconded by Cllr Carr, that Cllr Mollart chair this meeting, all agreed.

2. APOLOGIES

3. PARADE

A letter had been received from Williamson and Barnes, they now had the estimate of costs from the solicitors representing the owners of the Parade properties. Before the Council proceed with the work to draw up the leases, Williamson and Barnes needed to a cheque for £1,749 to cover the cost of the other solicitors.

Fees of other parties Solicitors	£1,749
Williamson & Barnes estimate	£ 900
3 x Land registry	£ 120
3 x Land registry search	<u>£ 12</u>
Total	£ 2781 minimum

It was proposed by Cllr Smith and seconded by Cllr Carr that it be recommended to full Council that this cheque be drawn and that the project proceed taking into account all of the above fees. All agreed.

There then followed some discussion on how the project should be progressed. It felt that someone should be employed to get quotes from contractors, obtain grant funding and oversee the project. As Mr Selvaer had already drawn up the plans and acted as the council agent for the planning application, it was proposed by Mr Eldridge and seconded by Cllr Carr that it be recommended to full Council that Mr Selvaer should be asked to fulfil this role. All agreed.

The Meeting closed at 19.51pm.