**Minutes of the Extraordinary Estates Committee Meeting held on Tuesday 15 April 2025 at 11.30 am at Beechen Hall, Walderslade, ME5 9RU**

**Present**: Cllr A Brindle (Acting Chairman), Cllr M Beckwith, Cllr I Davies, Cllr B Hinder, Cllr S Thompson with Mrs H Pearson (Assistant Clerk) and Mrs D Bayliss (Clerk).

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|  | **Apologies and Non-Attendance**Apologies received from Cllr J Akehurst, Cllr P Sullivan and Cllr J Sampangi.It was proposed by Cllr M Beckwith seconded by Cllr S Thompson and agreed by all for Cllr A Brindle to act as Chair for purposes of the meeting.  |
|  | **Declaration of Interest or Lobbying**Cllr B Hinder for the allotments. |
|  | **Draft constitution**  |
|  | After consideration of the draft constitution, it was approved with the agreed amendments.  |
|  | **Draft Agreement between Boxley Parish Council and the Dove Hill Allotment Association** |
|  | After consideration of the draft agreement between Boxley Parish Council and the Dove Hill Allotment Association, it was approved with the agreed amendments.  |

Meeting closed at 1.18 pm.

Signed as a correct record of the proceedings.

Chairman ……………………………………………….. Date ………………………………………………………..