



**Minutes of the Extraordinary Meeting of the Board of Conservators of Ashdown Forest
Monday 14 January 2019 at 14.00
Ashdown Forest Centre**

Present: Cllr R Stogdon (Chairman), Cllr S Tidy (Vice Chairman), Mr A Reid, Mr M Cooper, Mr J Spicer, Mr J Francis, Cllr C Hardy, Cllr F Whetstone, Mr C Smith, Ms S McAll, Mr N Mawdsley, Cllr P Pragnell, Cllr P Holloway

In attendance: Mrs K Dirs (Clerk), Mrs L Meehan (Finance Officer)

Minutes were taken by K Meade.

There were no members of the public present.

	Item	Action
01/19	Apologies. There were apologies from Mrs R St Pierre, Cllr J Barnes and Cllr S Shing.	
02/19	Declarations of any interest by Members of a Personal or Prejudicial Nature There were none.	
03/19	To approve the minutes of the Board meeting of 10 December 2018, and matters arising 01.03/19 Minute amendment to item 49/18. The Board approved the following amendment: <i>The Chairman gave a verbal update on the current position of the charity registration and the appointment of interim Directors to progress the registration application. Some concern was expressed with regards to diversity and the Chairman clarified the Directors were temporary in order to establish the charity. Some Members were unhappy with the unilateral appointment of Directors without discussion of the Terms of Reference, length of tenure and desired skill sets.</i> The minutes were duly received and were approved in accordance with Standing Order 2.6.	
04/19	To approve the revised Budget 2019/20 (Budget and Covering Note) The revised budget had been circulated and assessed by the Board for accuracy. The revised budget was duly received and approved in accordance with Standing Order 2.6.	
05/19	Governance – Ashdown Forest Foundation Summary Paper <i>The Board entered confidential session.</i> <i>The Board left confidential session.</i>	KD/RS
06/19	Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman Mr Mawdsley raised concern about the increase in the number of dog attacks especially on sheep. Cllr Whetstone thanked Cllr Stogdon for his work on the Governance paper.	

This part of the meeting closed at 3:35pm.

Chairman _____

March 2019

Clerk _____