

**AMENDED WORDING FOR MINUTE 2d) OF THE 25TH AUGUST 2016
MEETING OF THE COUNCIL, AS AGREED AT THE 29TH SEPTEMBER
2016 MEETING OF THE COUNCIL**

a) Rotherfield Parish War Memorial Centenary Project.

Details from Chairman have been circulated to Councillors for information. Working Group set up earlier in the year; the Rotherfield Branch of the Royal British Legion, Councillors and Parishioners all consider that a war memorial would be an appropriate addition to the Parish. Several benefits and advantages were identified.

The following matters were individually considered in connection with the project.

1. RESOLVED that the Parish Council is committed to undertake a project for a secular War Memorial, to be installed on Court Meadow Green, as a project to mark the Centenary of the end of the First World War, with unveiling to be on Armistice Day November 2018.
2. RESOLVED that the Parish Council commits to underwrite this largely publicly funded project, this will involve consultation with Parishioners, St Denys' PCC and the WDC Conservation Team. Cllr. Martin abstained from voting on this item.
3. RESOLVED Council to set up sub-committee to run project with review and approval points to exercise control from start to completion.
4. RESOLVED Sub-committee to consist of Cllr. Thomas as Chair, Cllr. Hardy as Vice Chair plus Cllrs Wickenden Cllr Watson Smith, Parishioners Simon Blackwell and Mike Sterling of the Royal British Legion and, by invitation, two expert advisors.
5. RESOLVED Funding to be largely external via donations, and grants. Sub Committee is to report to the Recreation and Burial Committee.

CLERK to record the actions above.

The following questions were posed.

- When will there be an indication of the cost of this project?
It is anticipated that this will be available by year-end.
- How confident are we that funding will be obtained? –
The project plan will have control points to abandon if funding not forthcoming – it is hoped that support may be forthcoming from local businesses.

**Agreed as true record of this Agenda Item from the 25th August 2016
Council Meeting at the 29th September 2016 meeting of the Council**