

**MINUTES OF THE EXTRA-ORDINARY MEETING OF WOODNESBOROUGH PARISH
COUNCIL HELD ON TUESDAY 11th FEBRUARY 2014 AT 7.30pm AT ST MARY'S CHURCH
WOODNESBOROUGH**

Present: -Councillors
 B Baker S Hoskins D Ford L Butcher
 P Charlesworth G Boorman D Woodward (chair)
 A Boniface G Hall

Sarah Wells Clerk to the Parish Council

1. APOLOGIES

2. DECLARATION OF INTERESTS

- a) Cllr Baker declared a significant other interest in the proposed housing development and new Village Hall as the lead member of the Woodnesborough Players. Also any matters concerning the Church, as she is a Church Warden.
- b) Cllr Boorman declared a significant other interest in the housing development and new Village Hall as he lives on the opposite side of the field which is proposed for the Village Hall.

3. MINUTES OF LAST MEETING

RESOLVED that the minutes of the ordinary meeting of the Parish Council held on 28th January 2014, be duly signed by the Chairman as a true and correct record of the meeting

4. ACTIONS FROM THE LAST MEETING

Village Hall

Front Door repairs – Cllrs Boorman and Hoskins resolved this matter. **Action Discharged**

Village Green

Annual Play Area Safety Inspection - An unaccompanied inspection had been ordered **Action Discharged**

Forthcoming Events

Annual Parish Meeting – The Clerk to produce a draft agenda **Action Sarah Wells ongoing**

Highways

Street light not working by the pumping station in Beacon Lane – The Clerk had reported to KHS. **Action Discharged**

Large vehicles had started using Beacon Hill Road - The Clerk had reported to KHS **Action Discharged**

5. NEW COMMUNITY HALL

RESOLVED the existing Village Hall to be sold to raise funds for the completion of the New Community Hall, the sale to take place as outlined by Chris Hodgson at the last meeting.

RESOLVED Chris Hodgson should be employed as the agent to sell the existing Village Hall.

RESOLVED agents fees in the amount of 1.5% and £400 +VAT for marketing material should be paid.

RESOLVED the Bonus Saver Account should be renamed and used for monies collected for the New Community Hall.

RESOLVED the work needed to finish the New Community Hall should be put out to tender, the tender document to be produced professionally.

RESOLVED the Council to apply for permission to borrow up to £300k from the Public Works Loan Board, this figure is inline with the guide price for the old village hall. However should the proposed value of the hall appear to be less than the guide price and together with funding from other sources total less than £300k, the amount actually drawn from the Public Works Loan Board will be limited to the amount the Parish Council has “good reason” to expect to receive.

The loan is needed to help fund the completion of the community hall and will be paid back once the sale of the existing hall is completed. The Parish Council does not propose drawing more than the amount it has reason to expect to receive from the sale of the hall and donations and will be fully repaid on the completion of the sale of the old village hall.

6. DATE OF NEXT MEETING

The next meeting of the Parish Council will be the ordinary meeting on 25th Feb 2014

25th Mar 2014

29th Apr 2014

27th May 2014