

## Minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on 7<sup>th</sup> August 2018

The meeting opened at 7.30pm

Proposal: **Council resolved** to appoint S. Pearson as Acting Chairman for the duration of the meeting.

**Democratic Period** 7.32pm until 8.12pm: Council listened and responded to all the questions raised by members of the public in attendance at the meeting regarding a proposal to build a new village hall.

**The business of the formal meeting commenced at 8.13pm**

### 8.1 Attendance

Present: S. Pearson (Acting Chairman) (SP); R. Grimer (RG); C Hartwright (CH); E. Holding (EH);  
J. Penzer (JP); M. Rowley (MR)

Apologies: County Councillor A. Miller

In Attendance: B. Walford (co-opted member of the New Village Hall Working Group); J. Hill (Clerk)

### 8.2 Declarations of Interest

- a. Declaration of Interests: no new declarations (see minute 8.3)
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: no new declarations (see minute 8.3)
- c. Declaration of Other Disclosable Interests in items on the agenda: no new declarations (see minute 8.3)

### 8.3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests for the granting of a dispensation to be made to the Clerk.

Note: all Members are in receipt of a current dispensation for all matters related to the building of a new hall at Vardroe Way, off Hawthorn Rise.

### 8.4 Finance

- a) **Council resolved** to approve payments in respect of outstanding invoices and requests for payment totalling £851.24
- b) **Council resolved** to adopt the tabled amended Financial Regulations (approved by Worcestershire County Association of Local Councils).

Proposal: **Council resolved** to determine agenda items 7 and 8 before agenda items 5 and 6 (for ease of future scrutiny the agenda items have been minuted in numerical order and not in the order in which they were considered).

Minute 8.7 and 8.8 were then determined.

Proposal: **Council resolved** that in view of the confidential nature of the business about to be transacted, the public and press would be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being two matters relating to commercial confidentiality.

Proposal: **Council resolved** to invite B. Walford (co-opted member of the New Village Hall Working Group) to remain in the meeting in order to assist Council in their deliberations. B. Walford accepted the invitation.

### 8.5 Consideration of tenders submitted for provision of professional services: Quantity Surveyor / CDM Principle Designer / Clerk of Works)

- a) Council noted with thanks the report from B. Walford on behalf of the New Village Hall Working Group pertaining to the appointment of a Quantity Surveyor / CDM Principle Designer / Clerk of Works (recommendation had been circulated prior to the meeting)
- b) **Council resolved** to appoint D P Design Partnership as the preferred provider of professional services (subject to borrowing approval being awarded by the Ministry of Housing, Communities and Local Government and agreement from the Public Works Loan Board that they would provide a loan of approx. £500,000).

### 8.6 Consideration of quotation for building of a new village hall (via Contract Finder)

- a) Council noted with thanks the report from B. Walford on behalf of the New Village Hall Working Group pertaining to the appointment of a preferred developer
- b) **Council resolved** to appoint Wernick Ltd as the preferred developer (subject to borrowing approval being awarded by the Ministry of Housing, Communities and Local Government and agreement from the Public Works Loan Board that they would provide a loan of approx. £500,000).

Confidential session closed and the meeting reverted to open session.

The names (only) of the successful professional(s) companies to be appointed re agenda items 5 and 6 were confirmed for the benefit of the members of the public present at the meeting.

### 8.7 New Village Hall Working Group

To consider as appropriate matters pertaining to the proposed building of a new village hall at Vardroe Way, off Hawthorn Rise

- a) Council noted the report from MR on behalf of the New Village Hall Working Group re the consultation process currently being undertaken re building a new village hall (consultation leaflet distribution and Public Presentation Evening on Wed 15th August 2018 4pm to 6.30pm at Tibberton Village Hall). Members of Tibberton Community Land Trust to be invited to assist at the presentation
- b) Council noted that the application to the Lottery Fund for grant funding towards building a new hall had not been successful. The Lottery fund had responded that they were not currently funding village halls
- c) Council noted the report from MR on the completed public consultation process re bidding for funding from Wychavon District Council under the New Homes Bonus Scheme. 93% of respondents were in favour of the Parish Council seeking funding from NHB to support the building costs of a new hall. Council noted that the bid had been successful and the maximum available funding of £18,112.00 had been awarded
- d) Council noted the report from MR re S106 funding opportunities. **Council resolved** to further explore provision of play equipment at the Hawthorn Rise Play Area for the less physically able child (MR).

### 8.8 Urgent Matters not linked to development of a new hall

- a) CH offered to complete a draft response re SWDP Review – Village Facilities and Rural Transport Survey (consultation document circulated by email)
- b) Planning Application Numbers:
  - i. Application Number: 18/01438/OU – land off Pershore Lane: **Council resolved** to object to the application (see response on file at WDC planning portal).
  - ii. Application Number: 18/01437/RM - land off Pershore Lane: **Council resolved** to object to the application (see response on file at WDC planning portal).
  - iii. Application Number: 18/01382/ADV – 4 Coneybury Road, Worcester 6: **Council resolved** to object to the application (see response on file at WDC planning portal).

### 8.9 Date of Next Meeting

- An Extra-ordinary Meeting of Tibberton Parish Council will be held on Tuesday 21st August 2018 at 19:30 hours at Tibberton Village Hall. Matters to be determined at that meeting being pertinent to the proposed development of a new village hall at Hawthorn Rise and to include submission of an application for borrowing approval to Ministry of Housing, Communities and Local Government upon completion of the Public consultation
- The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 4<sup>th</sup> September 2018 at 19:30 hours at Tibberton Village Hall.

**Members of the public and press were cordially invited to be present at the above meeting**

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(Chairman – 21<sup>st</sup> August 2018)