

Minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on 21st August 2018

8.10 Election of Chairman and signing of Declaration of Acceptance of Office

S. Pearson was nominated (JP/EH) to serve as Chairman. Cllr Pearson was willing to serve in this office. There were no other nominations and S. Pearson was unanimously elected unopposed as the Council's Chairman for the Municipal Year and signed a Declaration of Acceptance of Office.

Democratic Period Council listened and responded to all the questions raised by members of the public in attendance at the meeting.

8.11 Attendance

Present: S. Pearson (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)

8.12 Election of Vice Chairman

M. Rowley was nominated (SP/JP) to serve as Vice Chairman. Cllr Rowley was willing to serve in this office. There were no other nominations and M. Rowley was unanimously elected unopposed as the Council's Vice Chairman for the Municipal Year.

8.13 Declarations of Interest

- a. Declaration of Interests: no new declarations (see minute 8.14)
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: no new declarations (see minute 8.14)
- c. Declaration of Other Disclosable Interests in items on the agenda: no new declarations (see minute 8.14)

8.14 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.

8.15 Minutes of Previous Meetings of the Council

Proposal: **Council unanimously resolved** (CH/RG) to adopt the minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 3rd July 2018.

Proposal: **Council unanimously resolved** (CH/RG) to adopt the minutes of the Extra Ordinary Meeting of Tibberton Parish Council held on Tuesday 7th August 2018.

8.16 Consultation

Council deliberated the outcome of the consultation process in relation to building a new village hall.

Proposal: **Council unanimously resolved** (JP/EH) that they would seek to build a new village hall on land at Vardroe Way, off Hawthorn Rise, Tibberton.

8.17 Draft Budget 2019-2020

Proposal: **Council unanimously resolved** (RG/CH) to adopt (as far as the Council is able to determine with the information available at the present time) the tabled draft budget for 2019-2020

Council unanimously resolved (RG/CH) that in the short term reserves, as per the tabled Report to Council, should be re-allocated to facilitate cash flow whilst VAT is reclaimed.

8.18 Borrowing approval and submission of a loan application

1. Proposal: **Council unanimously resolved** (SP/MR) to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a Public Works Loan of £446,000.00 for up to 50 years, to meet capital expenditure costs to enable the Parish Council to build a new village hall at Vardroe Way, off Hawthorn Rise, Tibberton. The estimated annual loan repayments will be £21,229.60

It is not intended to increase the precept for the purpose of the loan repayments

2. Proposal: **Council unanimously resolved** (JP/RG) to delegate to the Clerk (in consultation with PCllr S Pearson and PCllr M Rowley) completion of, and submission of, a loan application to the Public Works Loan Board for a Public Works Loan for £446,000.00 for a period up to 50 years when confirmation of borrowing approval had been confirmed.

8.19 Appointment of a Quantity Surveyor / CDM Principle Designer / Clerk of Works

Proposal: **Council unanimously resolved** (EH/RG) to appoint D P Design Partnership to fulfil the role of Quantity Surveyor / CDM Principle Designer / Clerk of Works. Contract to be signed by PCllr S Pearson and PCllr M Rowley (Clerk to action).

8.20 Acceptance of Wernick Quotation for the building of a new Village Hall

Proposal: **Council unanimously resolved** (CH/RG) that PCllr S Pearson and PCllr M Rowley be authorised to sign the build contract with Wernick Ltd (dated 11/6/2018) as soon as possible after 1) borrowing approval is granted by the Ministry of Housing, Communities and Local Government and 2) confirmation is received from the Public Works Loan Board that they will provide a loan of £446,000,000.

8.21 Amendment to Minute 1.15c 9th January 2018

Proposal: **Council unanimously resolved** (JP/EH) to amend Minute 1.15c, 9th January 2018 as stated in items i) and ii) below:

- i) Membership of the Working Group to comprise the Clerk to the PC, PCllr Seth Pearson, PCllr Margaret Rowley, PCllr Rob Grimer and Brian Walford, co-opted member of Tibberton Community Land Trust
- ii) To delegate to the Clerk all executive powers and responsibility for actioning and progressing all matters associated with overseeing the building programme and the settling of related financial obligations in relation to the furtherance of that building. Clerk to report to each meeting of Council and each meeting of the Working Group.

8.22 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 4th 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

(Chairman – 21st August and 4th September 2018