

Pebworth Parish Council

Minutes of the Extraordinary Meeting of the Parish Council

Held at the Pebworth Village Hall at 7:15 pm on Monday 14th October 2019.

Present: Cllrs. Simon Shiers (Chairman), John Hyde, James Pearson, Denise Meynell & SJ Morrow

In attendance: John Stedman (Clerk), and three members of the public

140. Apologies were agreed from Cllrs. Richard Weller & David Cranage

141. Disclosures of Interests:

- a) Members were reminded of the need to keep their register of interests updated.
- b) To declare any Disclosable Pecuniary Interests in Items on the agenda and their nature.

None declared

- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
Disclosable Pecuniary Interests & Other Disclosable Interests – **None declared**

142. Open Forum: The chairman suspended the formal meeting for open forum

Summary of matters raised in open forum

- A resident confirmed the location of the very obstructed drainage ditch on the periphery of the Wesley Gardens site which was considered to be the responsibility of the Wesley Gardens estate or their land management company, Cllr Pearson will make enquiries into who is responsible for resolving the situation.
- A question was asked regarding the cost to taxpayers for the repayment of the proposed loan for the Village Hall refurbishment. The Chairman confirmed the cost per household will be very minimal and nowhere near the amount suggested by the resident.

The Chairman closed open forum and reconvened the meeting at 7.20

143. Details and information to be included in the PWL questionnaire were considered: -

- a) The general information issued by the Village Hall committee on their proposals were accepted with slight amendments and will be issued with the questionnaire.
- b) The need for the council to borrow £100k was confirmed to meet the Village Hall refurbishment funding deficit and enable the refurbishment project to progress.
- c) The financial options to be included in the questionnaire were agreed to be a single statement of financial information.
- d) The wording of the Clerks draft PWL questionnaire and accompanying letter for the public consultation were amended in detail and a final draft was agreed which is appended to the minutes. The Village Hall committee will be requested to contribute a small paragraph to indicate their business plan for the project. Cllr Pearson will distribute a final draft to members for ratification prior to printing
- e) The Clerk Confirmed the amended questionnaire detail is compliant with PWL and NALC requirements and further checks will be carried out prior to printing and distribution.

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144. Printing and Delivery Logistics

- a) It was agreed Poore-prints will be asked to print the 350 questionnaire documents, staple the pages and pack them with the return envelope ready for collection by October 28th
- b) The Clerk was requested to obtain the 350 licensed return envelopes from WDC and deliver them to Poore-prints.
- c) It was confirmed the delivery of the questionnaire would be carried out by hand by councillors and Village Hall committee members.
- d) The dates for distributing the questionnaire by the volunteers was agreed to be over the weekend of 2nd November. The red dustbin will be secured to the front of the Village Hall to receive returned questionnaires, Cllr John Hyde to arrange this.
- e) The arrangement for processing the returned questionnaires was agreed to be an opening event carried out by councillors and Village Hall committee members prior to the December Parish Council meeting.
- f) It was confirmed a public presentation of the project will be held on the morning of Saturday 9th November from 10.00am to noon and the evening of Monday 11th November 7.15 to 9.00 pm. The Clerk confirmed the Village Hall bookings are confirmed

145. Next meeting date:

- a) Council confirmed the next Ordinary Meeting of the Council is scheduled for Monday 4th November 7.00 pm. at the Village Hall.

There being no further business the Chairman closed the meeting at 8.50

Chairman _____

Date _____.