

Minutes of the Extra-Ordinary Meeting of Tibberton Parish Council held on Tuesday 23rd February 2021

Democratic Period: Members of the public present.

1. Attendance
Present: S. Pearson (SP), Chairman; C Hartwright (CH); E. Holding (EH); R. Grimer (RG);
M. Leci (ML); M. Rowley (MR)
Apologies: West Mercia Police
In Attendance: J. Hill (Clerk)
2. Declarations of Interest
Declaration of Interests: none
Declaration of Disclosable Pecuniary Interests in items on the agenda: none
Declaration of Other Disclosable Interests in items on the agenda: none.
3. There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.
4. Tibberton Community Land Trust (TCLT)
Tibberton Parish Council (TPC) has an obligation to ensure that the body to whom it leases the new hall is a fit and proper body to operate the hall for the benefit of the community. TPC has to demonstrate good stewardship of the assets for which it is responsible - this means it has to satisfy itself that an organisation which has, or will have, responsibility for such assets is able to deliver the required services to the community before it determines to proceed with granting a lease. Therefore, TPC requested that Tibberton Community Land Trust (TCLT) provide it with copies of the following documents which need to have been formally approved by TCLT Board of Directors (along with a copy of minutes of the relevant TCLT meeting(s) at which the documents below were approved):
 - an updated business plan
 - an updated copy of TCLT's marketing strategy
 - an updated copy of the management structure of the hall management committee
 - evidence of the finance available to operate the hall in the first 24 months
 - copies of the hire agreements TCLT will use when letting the new hall (*already received*).

Proposal:

- i) Members resolved (RG/ML) to accede to Tibberton Community Land Trust's request for more time to consider and prepare the requested documentation, therefore the following proposal was not considered (to determine if the documentation submitted by Tibberton Community Land Trust has demonstrated to the Parish Council's satisfaction that TCLT is a fit and proper body to operate the Village Hall (off Vardroe Way) for the benefit of the community).
 - ii) Members acceded to Tibberton Community Land Trust's request for more time to consider and prepare the requested documentation, therefore the following proposal was not considered (to determine if Tibberton Parish Council wishes to instruct the Clerk to progress arrangements for the issue of a draft lease).
An amended submission date of 6th April 2021 was agreed.
- 5 Wychavon District Council, Community Legacy Grant
Determination of an application to Wychavon District Council for a Community Legacy Grant to enable conversion of the Parish Hall in Plough Road to a Community Hub.

Proposal:

- i) Members resolved (RG/CH) that Tibberton Parish Council was content to support the application, *and, if it is content,*
- ii) Members resolved (ML/EH) that Tibberton Parish Council agreed to meet its responsibility to Wychavon District Council (WDC) to ensure any monies granted, if the application is successful, is used in compliance with the conditions imposed by WDC as part of a grant award,

iii) Members resolved (RG/ML) that Council acknowledged and agreed that:- in the event that WDC as the awarding body is not satisfied that grant monies were employed according to the terms of any grant awarded, the Parish Council acknowledges that it would be the body required to reimburse the District Council *(note to Councillors: in such a case the Parish Council might either be obliged to obtain a public works loan to pay back the sum of monies demanded; this would entail a charge on the Precept and increase the parish element of the council tax or Wychavon District Council could choose to impose an additional charge on parishioners Council Tax bills).*

6 Items for inclusion on a future agenda
Tibberton Community Land Trust outstanding paperwork and white gates.

7 Date of Next Meeting
The next Ordinary Meeting of Tibberton Parish Council to be 6th April 2021. The Chairman reserves the option to call another extraordinary meeting in the interim.

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Chairman, 6th April 2021