### **BREDON PARISH COUNCIL**

The Minutes of Bredon Parish Council meeting held at Bredon Village Hall on Wednesday 25<sup>th</sup> February 2009 at 7.30 pm.

**PRESENT:** Cllr's, Mrs Whiting, Ms Allen, Mrs Wenham, Mr Hardy, Mr Brown

(Chairman), Mr Rhodes, Mr Handy, Mr Darby, Mrs. Moy, Mr

Frampton and Mr Masters.

**In Attendance** Ms Shields (Clerk),

## 1. Apologies for Absence.

Mr Jenkins and Ms Allen.

#### 2. Declaration of Interests.

Non Prejudicial interest

Mrs Moy Trustee of the Village Hall appointed by the Parish Council

The Clerk, Village Hall Trustee

Item 4, Mr Darby

# 3. To Discuss the Purchase of Bredon Village Hall.

The report and valuation of the Village Hall, prepared by Humberts, was presented to the council. A figure of £78,000.00 for the purchase of the Village Hall and £5,000.00 in respect of the unpaid rent increase since 2006 was proposed by Mr Handy, seconded by Mr Frampton and was agreed by all councillors present and by letter from Mr Jenkins.

The council agreed to borrow, from the Public Works Board, a sum not exceeding £40,000.00.

There was a lengthy discussion and it was agreed that the following points be minuted.

- Increase in parish councils Insurance liability.
- A structural survey was considered but deemed to be unnecessary as the council has a good working knowledge of the building.

The council agreed to pay Humberts fee of £3.000.00 plus VAT.

# 4. To Discuss the Lease between the Parish Council and the Village Hall Committee.

A working party consisting of Mr Brown, Mr Frampton, Mr Rhodes, Mrs Moy and Mrs Wenham will explore and present to the council a plan of how the Village Hall will be managed.

Mr Brown will ask the Rugby Club to prepare and bring to the council, a feasibility study, including drawings, of the proposed changes to the building to accommodate their club.

It was agreed that the following points be minuted.

- All decisions regarding the structure and management of the Village Hall must be made by the Full Council.
- The Chandler Room should retain a stage.

## 5. Date of Next Meeting.

Monday 9<sup>th</sup> March 2009