

BISHAMPTON AND THROCKMORTON PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on Monday 22nd August 2022 at 7.00pm at The Villages Hall, Bishampton

Present: Cllrs Boocock (Chair), Amoroso, Argyle, Davis, Poulter, Rolls and Wood

In attendance: Julie White, Parish Clerk

The Chairman opened the meeting and welcomed everyone.

1. Apologies: Cllr Davis and Cllr Tucker

2. Declarations of Interest:

- a) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. **None**
- b) To declare any Other Disclosable Interests in items on the agenda and their nature – **None**
- c) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011). **None**

3. To confirm and sign the minutes of the Extraordinary Meeting held on 8th August 2022

Councillor Boocock proposed that the minutes were a true and accurate record. Seconded by Councillor Poulter. All those present at the meeting of 8th August were in favour.

4. Confidential Business

Councillor Boocock proposed that the meeting was closed to the public. Councillor Poulter seconded the proposal. All in favour.

5. To consider a recommendation from the selection panel regarding the preferred candidate for the tenancy.

Cllr Boocock briefed the meeting on the pros and cons of each candidate and explained that the selection panel had interviewed both candidates and unanimously recommended David Lloyd ahead of the other candidate. Cllr Boocock proposed that the recommendation of the selection panel is accepted and David Lloyd is offered the tenancy subject to agreeing terms. The proposal was seconded by Cllr Poulter. All were in favour.

6. To consider scope for negotiation of terms for the tenancy

The terms were discussed. Cllr Boocock proposed that the terms were agreed. Seconded by Cllr Poulter. All in favour. A confidential report is appended to the minutes.

The meeting closed at 20.15

Signed

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Confidential Report (Appended to the minutes) re terms of the tenancy

Not for publication and not accessible under Freedom of Information requests.

Whilst the base rental figure was decided to remain at £26,000 (thus the rental deposit £6.5k (3 months' rent) – it was recognised that like Gina and Mark, David Lloyd may need this discounted to support his start up.

After discussion it was decided that Council would be willing to accept a rental schedule as below with a deferral of half of the rental deposit until January – if necessary.

- Rental schedule:
 - 1st year - £21,600
 - 2nd year - £22,000
 - 3rd year - £23,000
 - 4th year - £24,000
 - 5th year - £26,000
- Assignment fees (expected to be in the region of £1700) to be paid by the tenant, but if the tenant cannot afford this the Parish Council will absorb the cost.

The above proposal was seconded by Councillor Poulter. All were in favour.

The furniture was discussed as the Parish Council owned furniture is currently stored in the outbuildings and the condition is unknown. The furniture in the pub is owned by the tenants and it was felt that if the new tenant wished to purchase the furniture, then he should negotiate directly with the current tenants. It was also suggested that the Parish Council may wish to purchase the furniture themselves as part of the fixtures and fittings.

Signed