

# ADDERLEY PARISH COUNCIL

## MINUTES OF THE EXTRAORDINARY MEETING HELD ON 7<sup>TH</sup> JANUARY 2015, AT THE VILLAGE HALL, ADDERLEY

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**Chair:** Cllr M Coulon  
**Present:** Cllr C Cornwall; Cllr R Tydeman; Cllr P Nash; Cllr A Swindale; Cllr C Roche;  
**Clerk:** Mrs M Joyce

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### **1 Welcome & Public Session**

One member of the public attended this Meeting. The Chair welcomed the Councillors to the Meeting and opened proceedings at 7:30pm

### **2 Present/Apologies and/or Absent**

All Councillors present as noted above. Unitary Cllr P Wynn was also in attendance.

### **3 Declaration of disclosable pecuniary interests: None**

**4 Dispensations:** None. It was noted that Cllrs Coulon and Tydeman are the Parish Council's representatives on the Village Hall Committee.

### **5 Proposal to purchase a new oil tank for the Village Hall**

Cllr Coulon proposed the motion to purchase a new oil tank for the Village Hall in lieu of the donation which the Parish Council has traditionally made to the Hall in order to assist with running costs. Following a decision taken by Councillors last year to provide financial assistance only for specific projects, the requirement for a new tank had been brought forward for consideration by Cllr Tydeman at the December meeting. The replacement tank identified for purchase is £850.00 + VAT.

Cllr Nash raised with other Councillors the Hall's ability to purchase a new tank without the contribution from the Parish Council. The Members discussed the building works scheduled to take place in order to provide additional storage space for the Hall. Cllr Cornwall expressed concerns about any possible implications for the Parish Council if financial assistance is given for this type of project in relation to further works being undertaken. The Clerk confirmed the Parish Council's power of expenditure to assist. Councillors discussed any further projects which may require financial assistance, for example any alterations to the playground which may be necessary as a result of the building works which would come out of next year's budget.

Councillor Nash suggested 'ring fencing' the necessary funds from the Parish Council's reserves (for audit purposes) for this anticipated spend going forward to the new financial year. All agreed.

Cllr Coulon proposed purchasing the tank. All agreed. Cllr Tydeman to organise.

Cllr Wynn informed Councillors that the Hall would need to apply for planning permission for the erection of a wooden structure.

There being no other business the Chair thanked everyone for attending and closed the Meeting at 8:20pm.

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## APPROVAL OF THE MINUTES

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Minutes of the Adderley Parish Council Meeting 10<sup>th</sup> September 2014

Minutes accepted & approved by Adderley Parish Council at a Meeting held on: 29<sup>th</sup> October 2014

Signed by the Chair on behalf of Adderley Parish Council: .....