

**Minutes of a meeting held in the Village Hall (Rose Cottage) on 12<sup>th</sup> November 2008, at 7.30pm**

Councillors: Mrs Janine Hopper (Chairman)  
Alan Bailey Michael Copley (A)  
Dick Barrett Mrs Anne Copley (A)  
Ian Lacey Alan Parkinson

This additional meeting had been called primarily to update Council on the fast moving building project at the Village Hall and to consider, and if appropriate, approve further actions.

**Apologies** from Cllrs. M. & Mrs A Copley were on holiday.

**Acceptance of minutes** of meeting 15<sup>th</sup> October these had been circulate. Two minor changes were proposed and agreed: Hickling added to heading 'Youth Club' and BT kiosk 'the light' deleted 'add electricity supply' after these changes the minutes were agreed a true record and signed.

**Declarations of Interest** there were none.

**Open Session for the Public** limited to 15 minutes. There were no members of the public present.

**Village Hall**

It was reported to the meeting that Communities & Local Government has approved our application to take out a loan not exceeding £15,000.00. This completes the funding package for the project although efforts will continue to gain other grant assistance.

Revenue & Customs reply that enquiry is fully covered by booklet 749 section 7 do we proceed on basis of recovering all VAT? Cllr. Lacey agreed to seek advice and took the booklet and letter.

Building Regulations approval passed to jha innovations and acknowledged as registered by RBC.

Land Registry notified of new contact address for VH (last registered address 53, Medina Drive Tollerton)

It was agreed that the project will now go ahead but sources of extra funding to avoid taking on loan will be sought.

It was agreed that the grant from WREN would be accepted.

It was agreed to provide Third Party funding of £2,750.00 to WREN

It was acknowledged that although it is difficult to identify the small piece of land for the extension on a plan it was agreed to proceed with the purchase from Mr W. Bishop for £1.00 and to pay his legal fees quoted by Oldham Marsh Page Flavell at £500 + VAT

It was agreed that we appoint RBC's Legal Team to purchase land from Mr B and register Rose Cottage. RBC have quoted £65/hour.

It was agreed that the contract proceed and decisions within specification and budget be delegated to parish clerk.

It was further agreed that any minor changes up to a total value of £500.00 be delegated to parish clerk.

**Correspondence**

RCAN invite to meeting 11<sup>th</sup> February 2009 (details added to folder)

RBC Strategic Housing Land Availability Assessment Consultation (added to folder)

CPRE call to respond to Regional Plan uplift of homes allocation. (added to folder)

Communities and Local Government consultation of Code of Conduct for councillors and employees.

*Just*  
*10/12/08*

**Planning decisions:**

08/01324/FUL Metronet Rail Ltd. Use of test track frequency of daily passes increased to 12 / hour - granted.

08/01442/COU Fosse Karting Centre, change of use to scaffold storage – granted.

08/01473/FUL Swan Lodge, 3 stables and associated storage – granted.

08/01634/FUL Swan Lodge, proposed environmental pond – granted with condition no domestic use.

**Bank Mandate review** (update) sections of the mandate were completed by those present.

**Financial Statement** Current Account £371.92 (at 31/10/2008) Reserve Acct. £9,990.04 (at 25/9/2008)

Finance - Accounts for payment	TOTAL PAYMENTS	3018.63 (transfer £3,000 from reserve)
326 Cheque cancelled		
327 Anthony Rudge & Associates ( Structural work)	135.00 + 23.63 = 158.63	
328 Waste Recycling Group (3 <sup>rd</sup> party funding)	2,750.00	
329 St Luke Hickling PCC (Youth Club)	110.00	

It was agreed that the above accounts be paid with a letter attached to the Youth Club payment that the money should be ring fenced in the PCC account for youth club expenses only.

**Date of next meetings** 10<sup>th</sup> December, 14<sup>th</sup> January 2009 and 11<sup>th</sup> March 2009

(Conservation Area Appraisal, Standing Orders, Highway drain Station Road, Tel. Kiosk Adoption new cost)

*Daniel Hopper*  
10<sup>th</sup> December 08.