

Worlington Parish Council

Minutes of Extraordinary Parish Council Meeting held in the Village Hall at 7pm on Thursday 29th January 2015

Councillors present: Chairman – Cllr. K. Lardner (KL), Cllr. G. Jones (GJ), Cllr. E. Lubbock (EL), Cllr. K. Lucas (KL) & Cllr. P. Merrick (PM).

Present: Clerk – Vicky Bright & Cllr. Tim Huggan - FHDC

Item		
15.112	<p><u>Chairman's Welcome & Acceptance of Apologies for Absence (LGA 1972, Section 85(1) & (2):</u> Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960 to consider the exclusion of the public and press for confidential items had taken place before the public meeting.</p> <p>Apologies: Cllr. Rupert Osborn Absent: None.</p> <p>The Chairman mentioned the fact that the Speed Watch was making progress and that a meeting would be held the following night to confirm details of dates and sessions and to have volunteers sign agreements etc.</p>	
15.113	<p><u>Members Declaration of Interest (for items on the agenda) – LGA 2000 Part III:</u> None.</p>	
15.114	<p><u>Play Area</u></p> <p>i) Bark Purchase and Top Up Cllr. Lardner proposed and Cllr. Lubbock seconded, with a majority vote for to purchase the BS EN 1177 play grade bark from Tilbrook's.</p> <p><u>Resolved 15.114/01</u> It was agreed to proceed and accept the quote for the Play Grade Bark BS EN 1177 from Tilbrook's Landscapes. The Clerk is to liaise with Tilbrook's to order 30 cubic metres and arrange delivery.</p> <p>The Clerk is to submit the Locality Fund application to Cllr. Waters upon receipt of invoice for the bark. Cllr. Jones is to approach Nick Foster regarding volunteers to distribute the bark in the play area upon delivery. The Clerk is to look into any Community Payback Schemes that may be currently running for volunteers.</p>	Clerk/EL Clerk Clerk
ii)	<p><u>Football Goal Posts</u> Cllr. Jones had suggested the idea of purchasing football goal posts for the children too old for the play area to be positioned on the Cricket Field; the Clerk presented some quotes for the Goal Posts. The need for the goal posts was discussed and it was agreed that the play area caters for 2-8 year olds with no current facilities provided for 8 years up to teenager. It was suggested that the posts could be erected on the field out of Cricket Season and be stored during the Cricket Season, the nets are replaceable and come with a storage bag included. It was agreed that Cllr. Lucas approach the Cricket Club with the proposal to gain their views/approval and that it be added to the March agenda for to possibly proceed for the next season (September 2015). Cllr. Huggan advised that Locality funding could be available for Coaching during the holidays, in conjunction with Barton</p>	KLucas

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Mills Parish.

15.115 Special WWI Commemorations:

The grant from FHDC has now been received and the poppies are expected to be delivered at the end of January 2015. Cllr. Lucas is to install them at the Memorial. An article has gone into the recent edition of The Pump advising that a Ceremony is to be held on Sunday 22nd February 2015 at 2:30pm. The intention of the ceremony and the commemorations is to bridge generations and to build relationships within the community. Heath Rosselli is to perform the Ceremony. Cllr. Jones is sending a letter to each family in the village with children, inviting them to be a part of the ceremony. Smaller children will untie a ribbon on a poppy and read a name of one of the 12 fallen. Older children are invited to read a short description about each of the 12 men, such as their place of birth, death, where they lived and their regiment to help bring each of the 12 fallen into focus. Older children will also be asked to read out verses and war poems. Cllr. Jones is looking into small wooden crosses/poppies for the small children to also lay at the Memorial.

KLucas

GJ

GJ

15.116 Asset Register

Resolved 15.116/01

The updated Asset Register was approved and signed by the Chairman (KL).

It was suggested that the Village Hall inventory be updated and its own Asset Register be compiled, Cllr. Jones agreed to do this with the Caretaker's help and this is to be added to the March agenda.

GJ

15.117 Village Hall Roof Quotes & Funding

The Clerk presented three quotes from Knappett's, Excel Roofing Services and Crawford & Sons. The Clerk explained that obtaining quotes had been difficult due to the asbestos tiles. Cllr. Lardner proposed and Cllr. Lubbock seconded with a majority vote for to accept the quote from Excel Roofing.

Resolved 15.117/01

It was agreed to accept the quote from Excel Roofing for £1,350.00 plus VAT.

Cllr. Tim Huggan explained that he had £400 left for this financial year and suggested we submit an application form for it as soon as possible. He also advised to submit an application from in readiness for the next financial years Locality Budget to be approved as soon as the funding is confirmed. Cllr. Jones advised she would oversee the works and submit the funding applications on behalf of the Village Hall Charity. The Clerk forwarded the quote details to Cllr. Jones.

GJ

Cllr. Huggan also mentioned FHDC's Green Energy & Solar panels funding which is available for Village Halls. Cllr. Jones advised she would look into this.

15.118 Village Hall Toilets Refurbishment Quotes and Funding

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The Clerk presented three quotes received from D.G. Field, T. Bartlett Property Maintenance and Crawford & Sons. Cllr. Lardner advised that he had not yet received confirmation of what funding, if any, may be available from Cllr. Waters, he is going to chase this up with Cllr. Waters Secretary. Cllr. Huggan also advised that the Village Hall Charity could look into funding that may still be available from the Sainsbury's Section 106 and the Dairy Site. It was agreed to follow up with funding options and defer the item until the March agenda.

KL

15.119 Items for next Agenda:

To be forwarded to the Clerk before the next meeting.

15.120 Next Meeting:

Next meeting to be held on Tuesday 10th March 2015 at 7:30pm, in the Village Hall.

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed at 8pm.

Confidential Business:

There was no confidential business.