

Cadeby Parish Council

Minutes of the Parish Council Meeting held on Friday 11th March 2016, 6.30pm
At Cadeby Church Hall

PRESENT: Councillors: Denis Winterbottom (Chair), Simon Freeman, Ian Smith,
Linda Mayne (Clerk).

APOLOGIES: Jonathan Lane, Steve Morgan

ALSO PRESENT: LCC Councillor: Ivan Ould.

7 members of public in attendance.

	ACTION										
<p>1025. DECLARATIONS OF INTEREST. None</p>											
<p>1026. APPROVAL AND SIGNING OF MINUTES The minutes for meeting January 2016 were approved and signed.</p>											
<p>1027. UPDATE OF ACTIONS. NONE TO REPORT</p>											
<p>1028. PROJECT TO FACILITATE COMMUNITY USE OF CHURCH HALL The overall cost of this project to improve and refurbish the Church Hall within Cadeby Village to facilitate community use is currently estimated to be £20,000. Successful applications to Big Lottery and HBBC Parishes Initiative Fund and a gift donation have realised £11600. A further application to HBBC will if successful provide additional funding to complete the project. Phasing of the work will enable the project to progress as and when funds are available.</p> <p>Project funding obtained:-</p> <table data-bbox="188 1176 758 1288"><tr><td>Big Lottery Grant -</td><td>£ 9600</td></tr><tr><td>HBBC- PIF grant -</td><td>£ 1500</td></tr><tr><td>Village 'T' Party donation 2014 -</td><td>£ 400</td></tr></table> <p>Project works undertaken:-</p> <table data-bbox="188 1355 758 1422"><tr><td>Replacement door -</td><td>£ 920</td></tr><tr><td>Purchase of furniture & equipment -</td><td>£2000</td></tr></table> <p>i. to consider application for further grant funding to facilitate the community use of the Cadeby Church Hall. Application made to HBBC Parish Community Initiative Fund for £8400 for refurbishment and improvement of Church Hall fabric and facilities to facilitate community use</p> <p>RESOLVED To confirm applications made for funding and to apply HBBC Parish Community Initiative Fund for £8400 for refurbishment and improvement of the fabric and facilities within the Church Hall to facilitate community use.</p> <p>ii. Award of grant funding awarded from "BIG LOTTERY" £9950.00 and H&BBC "Parish Initiative Fund" £1500 to facilitate community use of the Church Hall through improvements to fabric, furnishings facilities and equipment.</p> <p>RESOLVED to note the successful awards made in respect of applications submitted to facilitate community use of the Church Hall and the receipt of grant funds from "Big Lottery"- £9950.00 and H&BBC Parishes Initiative Fund" - £1500.00.</p>	Big Lottery Grant -	£ 9600	HBBC- PIF grant -	£ 1500	Village 'T' Party donation 2014 -	£ 400	Replacement door -	£ 920	Purchase of furniture & equipment -	£2000	
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iii. Commissioning of works and/or procuring equipment for which grant funding has been received.

RESOLVED to commission works for which funding has already been obtained to progress the project to facilitate community use of the Church Hall.

iv; **Payment** of grant funding. To approve payment for works for which grant funding has been received, on verification of completion of the works and receipt of an itemised request for payment and otherwise in accordance with the Parish Council's Financial Regulations.

RESOLVED to approve payment for works for which grant funding has been received in accordance with the PC's Financial Regulations and on completion and verification of the works and receipt of the appropriate request for payment

1029. REPAIR WORK TO CADEBY CHURCH CLOCK

The PC sought grant funding as a contribution to works required to repair the church tower clock in Cadeby, this is the only clock within in the village visible from public areas. A grant was awarded from H&BBC "Parish Initiative Fund" of £1887.00, for this purpose. The work was commissioned jointly by the Parish Council and the Parochial Church Council (PCC) The PCC has overseen the repair works which have now been undertaken.

RESOLVED to pay the PC contribution on confirmation from the PCC that the work has been undertaken and that full payment has been made.

1030. COUNCILLOR IVAN OULD'S REPORT

H&BBC have a need to provide 4000 new homes, possibly as a new town or village; A planning application regarding 37 acres alongside the M69 at Burbage for 600 houses and warehousing has been submitted directly to Central Government Other items included the CC finance and the Goddard Inquiry.

1031. COUNCILLOR COOK'S REPORT

The Clerk read out the emailed report in her absence.

1032. CORRESPONDENCE

- A letter asking if the Parish Council wished to purchase commemorative medals for the Queen's 90th birthday for distribution
- The Chairman reported a meeting with David Jennings regarding the Church Hall which highlighted issues regarding the lease, business rate, the and management, PCC not funding operating costs.
- A parishioner had reported the sole street light in Wood Lane was not working correctly and asked the PC to look into the matter

1033. FINANCE

Monthly report was agreed

Cheques raised for signature approved The Clerk reported that the questions raised regarding the Street lighting invoice for 2013/14 had been resolved by the LCC

1034. AGENDA ITEMS FOR NEXT MEETING

Cadeby Parish Council

- Installation of a defibrillator in Cadeby
- New website
- Financial regulations
- The Clerk advised May would be the Annual Parish Council and Parish meetings.

The meeting closed at 7.15pm

Date of next meeting: TO BE CONFIRMED

Signed _____ Date _____

DRAFT