

WILBURTON PARISH COUNCIL

Minutes of the Emergency meeting on 1 March 2017 at St Peter's Hall at 7:30pm

Present: Cllr K Hennessy, Cllr R Howard, Cllr D Reynolds, Cllr P Stubbs, Cllr P Massey, Cllr H Upton, Cllr A Dodson and Cllr G Forsyth

Minutes taken by Cllr D Reynolds as the Clerk could not attend but meeting needed to go ahead

EM16-005: Apologies, Acceptance of apologies and declarations of interests

Apologies for absence were received from Cllr G Parrish

EM16-006: Public Participation

Nigel Tiley was present to represent the views of the Social club with reference to the Hall plans He expressed concerns the area the social club would occupy on full time basis (i.e. not including the function rooms for example on a Friday when the Pantomime is on) was not large enough and the bar size was insufficient for all the members that like to sit at the bar. Nigel would like further extension to the rear of the Hall to address this.

Nigel did point out that the Social club built the toilets and existing social club area including the current cellar and sink. This was then handed to the Parish to own and maintain. This point was then clarified by Cllr Dodson that it was a part fund/build from the Social club but did acknowledge the contribution.

Nigel also pointed out that he Social club is not an exclusive member only club as the license they hold is a premises license that allows others to drink in the club as on event evenings like theatre nights.

EM16-007: Business Matters

1. Engaging with event manager for a council fundraising village event (presentation from Richard Stewart) - 45mins

Cllr Reynolds outlined the reason for a further event in the village was driven from the CLP 'more events' as well as looking at ways in which the council might gain funds from holding an event. The use of an event organiser is in response to the fact that the few volunteers that put the current events are unlikely to have the capacity to put on another event.

Richard presented initial thoughts for a Fun Festival on the 9th September with site maps and details on finances along with the start of an Event Document.

The potential clash with the Steam Rally was discussed but the next weekend would clash with the Harvest BBQ (in the village), the Fun Festival was seen to appeal to different people and not a national event so it was decided to proceed on that date

Motion: Engage with Richard Stewart as the Event Manager to hold the Fun Festival on 9th September

proposed by Cllr Dodson and Seconded by Cllr Howard, All in favour

It was also resolved that Cllr Reynolds and Cllr Dodson would be the primary contact for Richard Stewart, Cllr Stubbs and Cllr Reynolds would amend and finalise the

contract and that a box folder would be created for all documentation to be store for the event so it can be seen by all councillors as required.

2. Discussion of the cottage and Hall Plans (Presentation from Mariano Cavaleri) - 45 mins

Mariano presented the Hall Plans and discussed at length including comments from public participation.

Motion: Use the plans presented to engage with the village in consultation.
proposed by Cllr Dodson and Seconded by Cllr Howard, All in favour

Motion: To pay for 550 flyers and 10 posters to be printed for the consultation at a cost of £26.90+VAT.
proposed by Cllr Howard and Seconded by Cllr Hennessy, All in favour

Cllr Forsyth had to leave the meeting

Mariano presented the Cottage plans and these were discussed along-side the property agents rental/sale values as well as a discussion on 30 year public sector loans to fund renovation with rental paying the loan.

The possibility of selling the Cottage was discussed. Mariano pointed out that selling would mean loss of control on the site which is not ideal given the proximity of the Cottage. Also, the cottage plot would be a large part of the current plot. It was also pointed out that this site may want to be developed in future years (30 years+ depending on growth of village) and selling the cottage could make this difficult.

Motion: Renovate the cottage into 2 flats for rental using public sector loans to fund the project.
proposed by Cllr Dodson and Seconded by Cllr Howard, All in favour

3. Discuss Asbestos survey quotes and Quantity Surveyor quotes

The 3 quotes for the survey were discussed.

Motion: Proceed with the quote from Walker and Turpin.
proposed by Cllr Dodson and Seconded by Cllr Howard, All in favour

The 3 quotes for Quantity surveyor were discussed.

Motion: Appoint Tillyard as the Quantity Surveyor so they are ready to start when we have plans that have been through consultation and amended as appropriate.
proposed by Cllr Massey and Seconded by Cllr Hennessy, All in favour

4. Consider request by the church to use sand pits on 28th May

Motion: Allow the Church to use the Sand pits for service.
proposed by Cllr Dodson and Seconded by Cllr Howard, All in favour

EM16-008: Correspondence not covered in Business Matters/Councillors questions

Cllr Dodson and Cllr Howard informed the council that we have received and positive letter about the clearing of the Sand Pits and how please a parishioner was to see the change.

Please note that copies of minutes can be obtained from the Parish Clerk or by visiting our Website at www.wilburtonparishcouncil.org

Signed: D Reynolds

Date: 01 March 2017