

# DRAFT

## **Longdon, Queenhill & Holdfast Parish Council**

### **Minutes of Meeting held on Monday October 22nd at Longdon Village Hall**

There were no residents present.

#### **Present**

Cllrs. Mr R Thatcher (Chairman), Mr A Austin, Mrs J Beswick, Mr S Griffiths, Mr J Unwin, Mr M Taylor, Mrs S Merchant.

#### **In Attendance**

Mrs S Hart (Clerk).

#### **1. Apologies:**

*To consider acceptance of apologies for absence from Councillors:*

Mr B Mansbridge (accepted).

#### **2. Declarations of Interest**

*i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda: Cllrs Beswick and Taylor are trustees on the village hall committee.*

*ii. Notification of changes to the register of interests: There were none.*

*iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting: There were none requested.*

#### **3. Minutes**

*To consider for adoption the minutes of the Parish Council meeting held on September 3<sup>rd</sup> 2018:*

Amendment to agenda item **9 Planning Applications** to read **Court** House not **Corner** House.

These were then agreed as an accurate record and were signed by the chairman. Progress reports and matters arising were carried forward to the next meeting.

#### **4. Village Hall Car Park**

*To discuss the possibility of providing a grant or loan to the village hall for the car park resurfacing work, and other matters arising from this.*

Cllrs. Beswick and Taylor presented a pack which outlined the current situation regarding the village hall resurfacing project. They then left the meeting.

It was **agreed** to provide a £2,000 grant and a £1,000 loan (from the Parish Council account, repayable over two years without interest) to the village hall. This will allow them to pay the final amount outstanding on the invoice of £2,950.

A matter arising from this situation is that the village hall committee are struggling to cope with management of the village hall. It was **agreed** to look into the options of the parish council becoming sole trustee of the village hall, subject to approval from the village hall committee.

#### **5. Future Council meetings**

*To confirm the date of the next meeting:*

**Monday 5<sup>th</sup> November 2018 at 7.30pm in Longdon Village Hall**

Monday 7<sup>th</sup> January 2019 at 7.30pm in Longdon Village Hall

# DRAFT

Monday 4<sup>th</sup> March 2019 at 7.30pm in Longdon Village Hall  
Monday 13<sup>th</sup> May 2019 at 7.30pm in Longdon Village Hall  
Annual Parish Open Meeting and PC Annual Meeting

There being no further business the meeting concluded at 8:15pm.

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