

HORMEAD PARISH COUNCIL

Minutes of the Extraordinary Hormead Parish Council Meeting Thursday 12 December 2013 at 6.30 pm in The Meads Pavilion

PRESENT: Cllr Dave Baseley (DB), Cllr Robb Denham (RED), Cllr John Kilby (JK)
1 member of the public.

In attendance: Colin Marks, Clerk to the Parish Council

In the absence of the Chairman, it was voted the meeting be chaired by Cllr Robb Denham.

13.214 Apologies for absence

ACTION

1. **Councillors:** Cllr D Ginn; Chairman Cllr Jayne Denham (who telephoned the meeting to apologise she was stuck on the A10 due to an accident)
2. **Others:** None
3. **Other Councillor absences:** None

13.215 Declarations of Interest

Cllr Baseley as an officer and Chairman of the VHMC; Cllr Kilby as a member of the VHMC.

13.216 To consider providing a letter of support for a grant application by the VHMC to refurbish the Village Hall.

Due to the nature of the business, the Council granted a dispensation to Cllrs Baseley and Kilby to enable them to fully participate. This was so as to not impede the Council transacting the business of the meeting and was deemed to be in the interest of the inhabitants of the community. (*Complying with current Standing Orders and Code of Conduct, page 22*).

Dave Baseley explained there was a window of opportunity to apply to EHDC for a grant under its Capital Projects Grant Programme that could give invaluable financial support for the provision of cloakroom facilities in the new Village Hall. The deadline for applications was set as 5pm Monday, 16 December. He showed the extensive file of supporting information amassed by the VHMC as required for the application, together with the EHDC checklist of necessary paperwork/evidence; this included an essential letter of support from the Parish Council. No Parish Council funding was requested by the VHMC. Following a vote it was **RESOLVED that the Parish Council provide a letter of support for the Capital Project Grant for projected works for cloakroom facilities as being applied for by the VHMC in their application to EHDC to be dated 15/12/2013.**

Clerk

There being no further business, the Chairman closed the meeting at 6.42 pm.

Signed Dated