

# ROWLEY PARISH COUNCIL

## MINUTES OF AN EXTRA ORDINARY MEETING OF THE COUNCIL HELD IN THE VILLAGE HALL, OLD VILLAGE ROAD ON THURSDAY 29<sup>TH</sup> OCTOBER 2009

**Present:** Councillors(s); S.Howarth (Chair), E.Hunter, S.McCloud, R.Elvidge, J.Nuttall, Parish Clerk (Sandra Hunt)

**Apologies for Absence:** Councillor Woodall

**Declaration of Interest:** Councillor(s); S.Howarth (Personal Interest), Councillor McCloud (personal Interest), Councillor Nuttall (Personal Interest).

The chairman proposed to move bring agenda item 4a to the start of the meeting. Members agreed.

**Communications:** Councillor Nuttall reported that the last Meeting of the Playing Fields Association had been held on 21<sup>st</sup> September 2009, the next meeting due to be held Tuesday 3<sup>rd</sup> November 2009.

**Open Forum:** Mr K.Davidson & Mr A.Mackenzie informed the meeting that the playing fields association have applied to WREN for a grant for further play equipment. The equipment is to cover ages from 8 months to 80 years old, something for everyone, including picnic tables & chairs for children to an exercise machine for the elderly.

Mr Davidson asked members if the remaining grant allocation could be used as surety as a third party funder on their application form. The amount requested is £30,000, 10% (£300) being made by the Playing Fields Association, and 11% (£2970) required by the 3<sup>rd</sup> party funder i.e. (Parish Council), thus the remaining amount to be paid by WREN (£24,030)

Councillor Hunter enquired about the 3<sup>rd</sup> party funder function; Mr Davidson advised that the details are contained in the Main Grant Scheme Application form that the clerk will circulate prior to the next full council meeting on 5<sup>th</sup> November 2009.

Discussion took place regarding the remaining amount of grant fund. Councillor Hunter proposed; that the information is taken to the next parish Council meeting. Councillor Elvidge (Seconded), 3 remaining members voted against.

Councillor McCloud proposed to agree to act as a 3<sup>rd</sup> Party funder to the value of £2970.00 and discuss fully at the next full council meeting, with the option to agree or otherwise being a 3<sup>rd</sup> Party funder. This money will be taken from the allocated grant fund of the Playing Fields with no further financial commitment to the council in the remaining financial year 2009/10. 3 Members voted for, 2 members abstained.



Councillor Howarth felt that there is a need to look at future funding support, including committees and representatives.

There being no further business, the chairman closed the meeting at 7.50 pm.

<b>Signature</b>	<i>T. Howarth</i>	<b>Dated</b>	05/11/07
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