

Minutes published unapproved for ratification at the meeting to be held on 4 July 2017

**MINUTES OF OKEFORD FITZPAINE EXTRAORDINARY PARISH COUNCIL MEETING
HELD AT THE PAVILION ON 30 MAY 2017**

PRESENT: Cllr G Weeks (Chairman)
Cllr R Corben (Vice-Chairman)
Cllr P Banning
Cllr S Corben
Cllr B Fox
Cllr D Gartside
Cllr R Rowe

Also present: - Mrs. Sandra Deary, Clerk and 28 members of public.

1 APOLOGIES: Cllr P Batstone, DCC and Cllr A Burch, NDDC

2. DECLARATIONS OF INTEREST: Members were reminded of the need to declare an interest if it was not already disclosed on their declaration of disclosable pecuniary interest form held by the Clerk.

3. GRANTING OF DISPENSATIONS: The Council resolved to delegate the power to grant dispensations to the clerk at the Parish Council Meeting held on 6 November 2012.

		Action
4	<p>Public Session: The Parish Council received presentations from the Project Managers for funding for Section.106 monies for the following potential projects:</p> <ul style="list-style-type: none"> • Village Hall Extension: The Project Manager advised that a larger kitchen was required to enable the Village Hall to offer improved facilities to potential hirers of the hall. • Tennis Court/MUGA at the Recreation Ground: The Project Manager advised that this was a phased project with the installation of the tennis courts coming before the MUGA. He added that funding of between 40% - 50% was available for dedicated tennis facilities. • Improvements to Little Lane: Cllr Gartside advised that Leader funding of 100% was available for the improvements to Little Lane if the Project Manager could secure funding for an improved A357 crossing scheme. She advised that a footpath along the A357 to a point where visibility was improved and the provision of a footpath on the opposite side (the owner of the land had consented) would cost in the region of £15,000. <p>The details of the three potential projects are available at www.okdfordfitzpaine-pc.gov.uk</p> <p>Members of the public raised the following points/questions:</p> <ul style="list-style-type: none"> • Can the Parish Council offer assurance that funding for the second phase of the Tennis Court MUGA project (the MUGA) is available. It was considered that the MUGA should be the first phase of the project as this was more important to residents. • Three venues were available within the village to cater for functions, the Village Hall, the Pavilion and the Church, therefore development of the Village Hall would not be of any great benefit to the Community. Provision of a MUGA would benefit a large part of the community. • Concerns were raised that Little Lane would still be used by motorcycles and farm vehicles, also once improved car drivers could see this as a short cut. Concerns around on- going maintenance were raised. • The school children had expressed a preference for a MUGA. • The cost of maintenance and insurance for the Tennis Courts 	
6.	<p>Council Session: Councils discussed the projects at length. It was concluded that further information was required for each of the Projects before the Council could make a decision on funding.</p> <p>It was agreed that Councillors would send their questions to the Clerk for her to collate and send to the Project Managers.</p> <p>Further discussions would take place at future Parish Council meetings.</p>	
	<p>THE NEXT MEETING: The next Ordinary Parish Council meeting will be held on Tuesday 4 July 2017 at the Pavilion, Castle Lane at 7:30 pm. The Chairman thanked all present and closed the meeting at</p>	