

**Minutes of the extraordinary meeting held 24 January 2018
At War Memorial Village Hall, Cleeve Prior**

Present: Councillors: Sue Robinson (Chair), Mary Smith, & Peter Wilson

In Attendance: One member of the public present and S Arble (Clerk).

335 Apologies accepted from Cllrs Beverly Rhodes & Hazel Stuart-Davies.

DECLARATION OF INTERESTS

336 No interests declared.

337 No dispensations requested.

338 **The Council resolved** to approve the **MINUTES** of the meeting held 8 January 2018 at War Memorial Village Hall, Cleeve Prior.

NEW MOTIONS FOR COUNCIL CONSIDERATION

339 **The Council resolved** to approve Parish Projects Working Party to spend up to £1500.00 Plus VAT to progress the business case and establish the viability of purchasing the Kings Arms as an Asset of Community Value. The costs involved are as follows:

- A. R Warrington Dilapidation Survey - £550.00 plus VAT – booked 30.01.18. An initial report by I Robinson was emailed to cllrs 22.01.18.
- B. M English Consultation - £150.00 at £10 per hour – plans to attend 29.01.18 village meeting. Chair Robinson met with M English on 23.01.18 and believes she will be very helpful.
- C. If necessary, Stuart Bond (architect) drawings for Business Case - £300.00 plus VAT. Will inspect the pub on 30.01.18 free of charge.
- D. If necessary, Damp & Wood Rot Survey – estimated £500.00 plus VAT; cost of survey may be deducted from invoice if work is carried out.

340 Members of the Parish Projects Working Party include J Arkell, T Bourne, D Davenport, I Robinson & S Robinson

341 The meeting closed at 4:30pm.

342 **DATE AND VENUE OF NEXT SCHEDULED MEETING:** 7:30pm on 12 February at War Memorial Hall, Cleeve Prior

Signed  Date 14.02.18