

**Minutes of the Extraordinary Parish Council Meeting
Held at The Brambles, Shangton Road Tur Langton
2nd December 2015, 8.30 p.m.**

Present: Cllr T Bladon (Chair), Cllr. K Briggs, Cllr P Officer, Cllr C Weston.

In attendance: Alison Gibson, Clerk

		Action
1.	127/15 Apologies for absence – Cllr J Haynes, work commitments	
2.	128/15 - Declarations of pecuniary interest and granting of dispensations - none	
3.	129/15 - To approve the minutes of the previous meeting held on 10/11/15 Resolved that the Minutes of the Parish Council Meeting held on 10/11/15 be approved and adopted as a true record.	
4.	130/15 - Questions from members of the public - None present	
5.	<p>131/15 – Village Hall</p> <p>5.1 To consider singing of Letter of Acceptance from Jonathan Dawson, Solicitor, regarding advice on the lease of the Village Hall</p> <p>The solicitor who has been advising about the Village Hall, Jonathan Dawson, has asked for the arrangement to be formalised by signing a “Letter of Acceptance”. This agreement is already in place with the Village Hall Committee.</p> <p>Resolved that the Letter of Acceptance with Jonathan Dawson, solicitor, be signed</p> <p>Cllr Bladon signed the Letter of Acceptance.</p> <p>5.2 To review the draft of response letter to Merton College</p> <p>Minute 115/15 (10/11/15) refers. Councillors discussed and agreed responses to Mr Gloag’s letter of 21/8/15 relating to the Break Clause, Checking of Contractors and Insurance, to be forwarded to solicitor for advice along with the Letter of Acceptance. The clerk had already asked Mr Gloag for the criteria upon which they will base their decision on contractors (as offered in his letter of 21/8/15) without response and so a further request for this to be included.</p> <p>Authorisation had already been given to clerk to tell solicitor to proceed if quotation for advice is up to £300.00 (minute 100/15, 15/9/15 refers).</p> <p>Noted that Cllr Bladon is scheduled to have a phone meeting with Norman Proudfoot, Corporate Director, Community Services, HDC on Tuesday 8/12/15 to discuss if they can offer any support regarding the Village Hall lease negotiations.</p>	clerk
6	126/15 - Dates of next meetings – Tuesday 12th January 2016, Tuesday 8th March 2015	
	Meeting closed at 9.15 p.m.	