

MINUTE NUMBER	<p align="center">Minutes of the Extra-Ordinary Meeting of Nocton Parish Council held in the Village Hall, Main Street, Nocton on Tuesday, 27 July 2017 at 7.00 pm</p>	ACTION
	<p>PRESENT: Cllr Ian Goldsworthy (Chair), Cllr MaryAnn Williams, Cllr Michael Kaye, Cllr Graham Jones, <u>Cllr Jane Kania</u>. Also present: Ruth Keillar (Clerk)</p> <p>Two members of the Public</p>	
57	<p><u>PUBLIC QUESTION TIME</u> There were no questions at this time.</p>	
58	<p><u>APOLOGIES AND REASON FOR ABSENCE</u> Apologies were received from Cllr Jane Kania, Cllr Elisabeth Murray (Vice-Chair) and Cllr Neil Faulkner</p>	
59	<p><u>DECLARATIONS OF INTEREST ON ANY ITEM ON THE AGENDA</u> There were no declarations of interest</p>	
60	<p><u>VILLAGE HALL RE-BUILD PROJECT</u> The Parish Council considered a detailed report by the Chair which reviewed a range of matters associated with rebuilding the Village Hall, including (i) the business case and business plan; (ii) consultation with residents; (iii) a financial appraisal for the project and the potential effects on the precept for 2018/19; (iv) an assessment of risks; and (v) future management arrangements.</p> <p>It was proposed by Cllr Jones, seconded by Cllr Williams and it was resolved that an application to the Public Works Loan Board (PWLB) for the funding necessary to rebuild the Village Hall, approved in principle at the meeting of 9 May 2017 (<i>minute 25 b</i>), be formally taken forward. This will be on an annuity basis and for a maximum of £500,000 (depending upon final costs), over a period of 50 years.</p> <p>It was agreed that Cllr Murray would oversee the compilation of all documentation required to accompany the application.</p>	Cllr Murray
61	<p><u>VILLAGE GREEN</u> Correspondence has been received from the School, regarding the continuing issue with tree-roots from the School affecting the Village Green Footpath.</p> <p>An invitation to meet with Ms Sara Bright, Arboricultural Officer (Corporate Property), LCC, has been received and it was agreed to proceed with a meeting w/c 21 August to discuss the issue.</p> <p>It was agreed to install temporary fencing around the area and to place public notices, to ensure that the Parish Council are taking all reasonable care to safeguard the community.</p> <p>The Parish Council Insurers have been kept updated.</p>	Clerk Cllr Jones/ Kaye
	<p>There being no further business the Chairman closed the meeting at 6.28pm</p>	

Chair.....

Date.....