

**Minutes of the Extraordinary Parish Council Meeting held on Tuesday 28th June 2016, 7pm
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr John Charles-Jones, Cllr John Boot, Cllr Colin Starke, Cllr Jane Stone, Cllr Jan Turton, Cllr Charles Wardle.

IN ATTENDANCE: Averil Marczak (Clerk), 18 residents

2839. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies were received and accepted from Cllr Paul Berrisford, Cllr Margaret Briggs, Cllr Patrick Smith, Cllr Pat Woodfield.

2840. DECLARATIONS OF INTEREST

Cllr Boot declared a pecuniary interest in the proposed potential purchase of land to the south of Smalls Croft.

2841. PUBLIC SESSION

The meeting was suspended between 7.05pm and 7.40pm to allow for comment and questions from members of the public regarding the proposed potential purchase of land for recreational use by the parish. The Chairman outlined the opportunity to expand and improve the recreational facilities in the village, and explained that the purchase could be funded by a loan from the PWLB, which would be repaid by increasing the precept. A full public consultation would take place before making an application for borrowing. Questions were raised regarding the increase to the precept, planning, future maintenance costs, flood run off.

2842. PROPOSAL REGARDING LAND FOR SALE, SOUTH OF SMALLS CROFT

It was resolved to evaluate an opportunity to purchase agricultural land to the south of Smalls Croft for use as recreational ground by the parish (proposed Cllr Wardle, seconded Cllr Stone).

The Chairman asked the public to leave the meeting at 7.45pm so that commercial matters could be debated. Cllr Boot left the meeting.

2843. CONFIDENTIAL PAPER

The financial scenarios outlined in the confidential paper circulated on June 28th were discussed.

2844. CONSULTATION

It was agreed to deliver a flyer to all doors requesting a yes/no response to the potential purchase, the likely cost of which was £50 - £60. It was agreed to arrange a public meeting in early July and to set up an online survey.

2845. OTHER ACTIONS

It was agreed to ask Ken Mafham to advise on likely planning issues; he had provisionally quoted a fee of £40.

2846. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as July 12th 2016 at 7pm.

The meeting finished at 9.15pm.