

**Minutes of the Extraordinary Parish Council Meeting held on Thursday 9<sup>th</sup> June 2016, 7.30pm  
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr Paul Berrisford, Cllr John Charles-Jones, Cllr John Boot, Cllr Margaret Briggs, Cllr Patrick Smith, Cllr Colin Starke, Cllr Jane Stone, Cllr Charles Wardle, Cllr Pat Woodfield.

IN ATTENDANCE: Averil Marczak (Clerk), 2 residents

**2807. APOLOGIES FOR ABSENCE AND ACCEPTANCE**

Apologies were received and accepted from Cllr Jan Turton, and Cllr Boyd Elliott (NCC)

**2808. DECLARATIONS OF INTEREST**

None.

**2809. PUBLIC SESSION**

The meeting was suspended between 7.33pm and 7.38pm to allow comment by members of the public. One resident requested a copy of the survey regarding the potential usage of a new scout hut/new community building and commented that he was not convinced that it was needed.

After the meeting had been reconvened, the Clerk read out a resident's email regarding the scout hut location.

**2810. STAFF PENSIONS**

The Chairman summarised WPC's obligations and the key features of the different pension schemes, explained in detail with associated costs in a pre-circulated paper.

It was resolved unanimously that the Local Government Pension Scheme should be offered to all employees (Cllr Starke proposed, Cllr Stone seconded). The Clerk was instructed to complete the application from and confirm WPC's intention to seek access to the scheme as a designating employer.

**2811. SCOUT HUT/NEW COMMUNITY BUILDING**

Members considered the advantages and disadvantages of the three potential options:

1. Extension of Village Hall towards Lingwood Lane
2. Extension/adaptation of pavilion to provide community meeting room as well as sports facilities
3. Demolition and construction of new dual purpose building on site of pavilion

It was agreed that option (2) should be ruled out and that, in time for July's meeting, the committee should write a brief for architects to review WPC's Lingwood Lane site and make recommendations on how the scout hut/community space could be realised, specifying the size of the room required by the Scouts. It was also agreed that the Chairman should contact the WCA to establish their interest in combining their storeroom with the new facility.

It was agreed in principle that on approval by WPC, the brief would be sent to 3 or 4 architects.

At 8.45pm, one resident left the meeting.

**2812. ANY OTHER BUSINESS**

Cllr Wardle showed members the final design for the gateway signs and “Welcome to Woodborough” was agreed as the wording.

**2813. DATE OF THE NEXT MEETING**

The date of the next PC meeting was confirmed as June 14<sup>th</sup> 2016 at 7pm.

The meeting finished at 9.40pm.