

**Minutes of Extraordinary Parish Council Meeting on Monday 30th June 2014, 7.30pm
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Richard Whincup, Cllr Paul Berrisford, Cllr Andrew Gough, Cllr Charles Wardle.

IN ATTENDANCE: Averil Marczak (Clerk)

2229. APOLOGIES FOR ABSENCE AND ACCEPTANCE

Apologies were received and accepted from Cllr John Boot, Cllr John Charles-Jones, Cllr Paul Hough, Cllr Geoff Parkinson, Cllr Dan Sharp, Cllr Jan Turton.

2230. DECLARATIONS OF INTEREST

There were none pertaining to the agenda items.

2231. PROPOSAL TO MAKE ADVANCE PAYMENT TO SCOTT STONE FOR TOILET REFURBISHMENT

It was resolved (1) to pay Scott Stone £1500 as an advance payment and (2) that the PC should place the order for, and retain title to, the fixtures and other items to be purchased for the project upfront. It was anticipated that the work would start on July 22nd.

It was agreed that the work on the ladies and gents should take place simultaneously, enabling the project to be completed more efficiently. Users of the hall would be able to use the disabled toilet and the toilets next to the stage.

2232. REQUEST BY ARNOLD TOWN LADIES FOOTBALL TEAM TO TRAIN ON PLAYING FIELD PRE-SEASON

It was agreed to allow Arnold Town Ladies team to use the playing field for 8 sessions during July without charge and to allow use of the pavilion toilet subject to payment of a deposit for a key. It was agreed that any further use of the facilities would be negotiated later and would incur a charge.

2233. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as July 14th 2014 at 7pm.

The meeting finished at 7.45pm.