

LITTLE WILBRAHAM PARISH COUNCIL

Extra Ordinary Parish Council Meeting held in St John's Church, Little Wilbraham on Thursday 30 October 2014 at 7.30pm

MINUTES

Present: Cllrs C Tebbit (Chairman), J Torode (Vice Chairman), Prue Addecott, J. Bramwell, Julie Richardson, D White, R Tilbrook, District Cllr Robert Turner, D Bramwell (Parish Clerk)

In Attendance: N/A

Apologies for Absence: None

14/123: Declarations of Interest: 14/124: R Tilbrook, John Bramwell (Memorial Hall)

14/124: The Wilbrahams' Memorial Hall Rebuild Project: Public Works Loan: Total build cost was £405,000 which was likely to rise to £420,000. £10,000 donation received from Wadlow Wind Farm for a heat source pump. Currently, no donors are funding the actual building works only the fit-out of the building. Applications submitted for 2 further potential donors would need to be match-funded, ie WREN's donation, if received, would be £40,000 less 11% match-funding. Normally Parish Councils own and run Village Halls and it was unusual for Trustees to own one. The current Memorial Hall was hired by many clubs, including the Sports & Social Club. A Public Works Loan was essential for the re-build to proceed. Currently, a 'PWL' was 3.72%, ie £55 per £1,000 borrowed per year; the actual rate was applied from the day the loan was taken out for the next 30 years. An increase of £750 would be required next year on the Precept to cover this loan.

14/125: It was agreed that the S106 money of £4,258.90 from the off-site Open Space Contribution from Rectory Farm Road, Little Wilbraham would be donated to the Memorial Hall as part of the LWPC's Memorial Hall Pledge of £5,000 currently budgeted over the 2 years, 2014-15 and 2015-16.

14/126: It was agreed that the S106 money of £703.84 from the Community Facilities Contribution from Rectory Farm Road, Little Wilbraham would be used as a contribution to the proposed new light at St John's Church and possibly work to the Pits.

14/127: Chris Tebbit proposed that the options in 14/124/125/126 were accepted and a Public Works Loan of £30,000 over 30 years should be taken out to support the Memorial Hall Rebuild Project, seconded by Julie Richardson and unanimously agreed by all Parish Councillors. It was hoped that this donation would be matched by Great Wilbraham Parish Council's donation of £90,000-£100,000; on the usual one-third; two-third contributions for joint projects.

14/128: It was noted that the S106 Agreement from 2 Station Cottages, Six Mile Bottom for contributions of £3,104.38 for the off-site provision and future maintenance of public open space infrastructure and £513.04 for the off-site provision of community space had been signed by Chris Tebbit and Ray Tilbrook and monies had now been received by the Parish Council.

14/129: It was noted that Lady Delamere had gifted the sports-field to the village and the Sports Pavilion was owned by the Sports Club. It was agreed that Prue Addecott would speak to Christine White at Six Mile Bottom regarding the Sport's Club's Pavilion on the Recreation Ground at SMB which could need electrical works to find out if it was viable to consider the use of the S106 monies for this project.

14/130: Local Green Space Designation: It was agreed that the grounds where the allotments were situated on the Recreation Ground in Little Wilbraham would be designated as Local Green Space in the South Cambridgeshire Local Plan. This would protect this area of the Recreation Ground from the development of houses. It was noted that the Recreation Ground was already designated as Green Belt.

14/131: Next Parish Council Meeting: 3 December 2014 at 7.30pm at St John's Church, Little Wilbraham.
Parish Clerk to circulate possible dates to all Parish Councillors for 2015 to enable dates to be agreed and set.

14/132: Close of Meeting – 9.15pm

PTO

Signed _____ (Chair) Date _____

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