



WELLESBOURNE PARISH COUNCIL

Minutes of the Wellesbourne Sports and Community Centre Committee which met on Tuesday 27th October 2015 at 8.00pm at the Parish Council Office, 2 School Road, Wellesbourne

Present: Chairman Cllr Mrs Prior, Cllrs Mrs Bartlett, Close, Mrs Hurdman, Mrs Michael, Thomas
Non Council members Mrs Cook, Mr Coleman and Mr Dowsett
Minutes taken by Administrative Assistant Mrs Lipman Members of the public 0

1. **Welcome**
2. **Approval of Apologies for absence** –apologies were given and accepted for Cllr Kendall
3. **Declarations of Interest** - none
4. **Confirmation of the Order of the Agenda** – agreed to move item 11 to before item 10.
5. **Identification of any items that might be resolved for confidential session** – there were none
6. **Confirmation of the Minutes of the meeting of 15th September 2015** – these were confirmed as a true record and signed by the Chairman
7. **Matters arising (not within the agenda)**
Cllr AP and the Clerk had consulted the Council solicitor regarding the application for charitable status. The recommendation of the solicitor was that application should be delayed until the first phase of the building work had been completed, probably in April.
8. **Open session for members of the public to raise any matters of relevance to the Parish**
There were none
9. **VAT Liability update**
Cllr AP and AS had met with the VAT consultant who was confident that work on the Annex should be 0 rated. The Council would prepare and sign a VAT certificate in consultation with the builder.
11. **Progress update from Fundraiser** – Enid Lintern
A grant of £2000 had been received by the Council, but the grant application to Sport England had been turned down. It was proving difficult to apply for many grants as a Parish Council as opposed to a charity but the Veolia application was ongoing.

10 Recommendation to engage in contract

10.1

Recommendation to sign the contract with Imley for the building of the Annex and refurbishment of the ground floor of current building up to £680,000.00	Prop: Cllr AP 2 nd Cllr RT carried
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12. **Sponsorship Schemes**
 - 12.1 Buy a Brick Scheme progress update - £1420 currently raised
13. **Cllrs, Clerk and non-members Exchange of Information** – there was none
14. **Date of next meeting 10th November 2015** - noted

There being no further business to discuss the meeting ended 8.45pm

Chairman: Cllr Mrs Prior

Signed

Date

