

WELLESBOURNE PARISH COUNCIL

The minutes of the Wellesbourne Sports and Community Centre Committee meeting on Tuesday 10th November 2015 at 7.30pm at the Parish Council Office, 2 School Road, Wellesbourne



Present: Chairman: Cllr Mrs Prior Councillors: Close, Mrs Hurdman, Mrs Michael, Thomas
Clerk: Mrs Scriven Non Council members: Mr Coleman Members of public: 0

1. **Welcome**
2. **Apologies for absence** – Cllrs Mrs Bartlett, Kendall. Non Council members – Mrs Cook, Mr Dowsett
3. **Declarations of Interest** - none
4. **Confirmation of the Order of the Agenda** - agreed
5. **Identification of any items that might be resolved for confidential session** - none
6. **Confirmation of the Minutes of the meeting of 27th October 2015** - agreed
7. **Matters arising (not within the agenda)** – Cllr AP said Wendy Woodhouse had agreed to do the local fundraising and is going to put up a new Facebook(FB) page. She had spoken to SDC and Barford (leisure facility) about their methods for raising funds and would be at the Christmas lights fayre with the “Buy a Brick” scheme. She had also liaised with Mitchell Keyes on FB.
8. **Open session for members of the public to raise any matters of relevance to the Parish** - none
9. **VAT update – Cllr AP**
9.1 It was noted that the VAT advisor thought savings could be made from the refurbishment works.

Recommendation to approve up to £250 for investigating the VAT rating on the refurbishment	Prop Cllr AP, 2nd Cllr CM carried
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10 Charitable Status discussion – Cllr AP said she and the Clerk had met with the Council’s Solicitor to discuss the requirements for Charitable Status and asked Councillors to consider sports, education, health (advancement of) and extending lives.

Mr Coleman joined the meeting

Cllr CM had sourced phrasing for grant funding and urged Cllrs to use words such as to advance/provide/promote/relieve or for the relief of/for public benefit.

Cllr DC asked if the sports provision would be a “one fits all” or a more focused approach with main objectives being “young, elderly, 30-40 year olds, family”.

Cllr AP asked Cllrs to consider the three areas and to look at the Government Doc online for Charitable Status and email the Clerk with comments and suggestions.

- Charitable aims
- Public benefits
- How the public benefit will be delivered

Action: Collate all responses into pack for all Cllrs to consider at the January meeting	By Office
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11. Cllrs, Clerk and non-members Exchange of Information

Cllr CM asked if the PC might consider outdoor gym equipment. The Clerk had looked into funding opportunities and this was ongoing.

12. Date of next meeting 12th January 2016

There being no further business to discuss, the meeting closed at 8.23pm

Chairman...Cllr Mrs Prior.....

Signed.....

Date.....

Completed 13th November 2015