

**St Leonards & St Ives Parish Council**  
**Minutes of Extraordinary Parish Council Meeting**  
**Held on Thursday 9<sup>th</sup> October, 2008 at 7.00pm**

**Members Present:** Cllr Mrs J House, Chairman

Cllr Mrs V Bell,	Cllr M Dyer	Cllr Mrs S Smith
Cllr R Bryan	Cllr N R Hindmarch	Cllr Mrs A Warman
Cllr J Crow	Cllr I Maddock	Cllr R Warman
	Cllr M Packham	Cllr G Willetts

In attendance: Mrs Ann Jacobs Clerk and four members of the public.

**Public Forum:** The Council received information concerning the history of the Village Hall from a resident.

The Chairman opened the meeting by stating that the information to be discussed had been received and circulated late giving little notice. Because of this Members should not be rushed into making a decision.

**253. Declarations of Interest (P- Personal; P & P – Personal and prejudicial)**

Cllr Mrs Warman	Item 3 (i) & (ii)	P. No financial decision to be made will stay
	Item 3 (iii)	P + P left the room for the debate on this item
Cllr R Warman	Item 3	Personal stayed in the room

**254. Apologies for absence:** were received and accepted from Cllr R Dudman.

**255. Village Hall -**

- i) Parish Council responsibilities in respect of the Lease – Members received a copy of the solicitor's response together with two flow charts. These were discussed.

Cllr R Warman spoke on the information and stated that the suggestions to go forward met approximately 80-90% of the Village Hall requirements. He requested that the information be put to the Village Hall as the start of a way forward on this issue. Cllr R Warman reminded Members that there were several addendums and agreements to be taken into account in addition to the lease. It was important that agreement to resolve this issue was reached as expediently as possible. The main points being:-

1. To reach agreement on what the VHMC will accept.
2. Agree a means of providing specific additional money.
3. Appoint a person who is willing to monitor and be responsible for managing Legionella

Cllr Mrs Warman questioned the possibility of a closure notice being imminent due to Legionella. Both the Clerk and the Chairman emphasised that after speaking to the Water Board and EHO respectively they were both in agreement that this was the intention.

The Chairman reminded Members that there is £7,500 allocated in the budget for this financial year, which could be drawn on to rectify the Legionella issue. This has been brought to the attention of the Village Hall by means of an email from the Clerk to the Chairman of the VHMC and bookkeeper of the VHMC.

Cllr Mrs Warman left the meeting for the debate.

A long debate followed. A motion was put forward but not progressed. The Clerk was asked for advice on procedure. The Clerk apologised for the late receipt of the information. Insufficient time had been given to all Members to fully consider the papers prior to the meeting. Any resolution would be open to criticism and possible challenge. It was agreed more time was required. A further meeting will be arranged.

- ii) The quotation for the survey had been copied to Members – As the quotation still stated estimates against some of the items further clarification is required. No decision could be taken.

Meeting Closed at 8.10pm

**Chairman**