

**BARTESTREE WITH LUGWARDINE GROUP PARISH COUNCIL**  
**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON**  
**TUESDAY 23<sup>th</sup> OF JULY 2013 AT 7.30 PM IN BARTESTREE VILLAGE HALL**

**Present:**

Councillors: Mrs W Soilleux (Chair); G Davies (Vice-Chair); Mrs L Hoppé; Mrs J Karayiannis; M Postians; P Wargent and M Wilson.

**In Attendance:**

M Hopkins (Parish Clerk).

**Members of the public:** One.

1. **To Accept Apologies for Absence (2929)**  
Cllrs J Colley; D Greenow; N Shore and R Williams
  
2. **To Receive Declarations of Interests and Applications for Dispensations (2930)**  
**Resolved:** None
  
3. **Neighbourhood Development Steering Group [NDPSG] (2931)**
  - 3.1 **To Approve the Budget for a Neighbourhood Plan Grant**  
The proposed budget totalling £7,130 had been circulated. (There is also £500 in Parish Council reserves.)  
**Resolved:** The proposed budget was approved.
  
  - 3.2 **To Approve the Application for a Neighbourhood Plan Grant**  
The application for a NP grant had been circulated.  
**Resolved:** The completed application form was approved with some minor amendments.
  
4. **To Approve the following Payment: (2932)**
  - 4.1 M Dyer (Lengthsman) - £451.00  
**Resolved:** The payment was approved
  
  - 4.2 Gabbs Solicitors (Ownership of Lugg Meadows) - £18.00  
**Resolved:** The payment was approved

Cllr Wilson requested that Standing Orders be suspended, under SO 32a, to enable discussion to take place on the following item in view of its importance and the time constraint thereto appertaining.

**Resolved:** The request was approved

**Land being offered for Sale by Tender (2933)**

A sign had been erected on a piece of land on the east side of the village hall entrance, opposite to Hagley House and previously owned by Mr Godson. The sign reads: *'For Sale by Tender Various Parcels of Buildings and Land. Tenders to be received by 10<sup>th</sup> September latest'*. These two fields form Lot 1 of 5 lots being offered for sale by tender.

**Resolved:** It was agreed that the Finance Working Group in conjunction with the Playing Fields Association explore the possibility of purchasing one or both fields for community use. It was also agreed to explore the possibility of funding the purchase with the assistance of a grant(s), local donations and/or a loan from the Public Works Loan Board also the possibility of re-letting one of the fields.

**Meeting concluded at 8.30pm**

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Signature of Chair

10<sup>th</sup> September 2013  
Date