

## **BARTESTREE WITH LUGWARDINE GROUP PARISH COUNCIL**

### **MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 16 DECEMBER 2014 AT 7.30 PM IN BARTESTREE VILLAGE HALL**

#### **Present:**

Councillors: Mrs W Soilleux (Chair); Mrs J Karayiannis; G Davies (Vice-Chair); N Shore and M Wilson.

#### **In Attendance:**

Mrs E Wilson (Parish Clerk/RFO); Mr Paul Ingram (Chair of Football Club); Mr Malcolm Harris (Chair of Playing Fields Association) and Mr Jonathan Jackson (Village Hall Committee)

#### **Members of the public: 3**

#### **1. To Accept Apologies for Absence**

Cllrs D Greenow; Mrs L Hoppé; R Williams; Mrs F Matthews and P Wargent

#### **2. To Receive Declarations of Interest and Applications for Dispensations**

Items 3 - Cllr N Shore declared a non-discloseable pecuniary interest as Secretary of the Playing Fields Association and Secretary of the Cricket Club

**Resolved:** Interests Noted

#### **3. To Discuss and consider material information identified and all related issues in the Offer of Funding made to Bartestree Football Club and Bartestree with Lugwardine Group Parish Council by The Football Stadia Improvement Fund Limited**

**Comments:** Various queries arising out of the original application form were discussed and addressed by the Councillors and Mr Ingram, Mr Harris and Mr Jackson. It was accepted by the Football Club that a Planning Application would have to be made for the stand. The Football Club is not registered for VAT and did not consider it viable to do so for this particular project. Those present discussed the VAT position and administration of the work and grant funding.

**Resolved:** The Parish Clerk will work with Mr Paul Ingram (Chairman) and Mr David Price (Secretary) of the Football Club regarding administration of funding, as this will enable the Parish Council to reclaim VAT on the works. The Football Club will deal with administration of the work itself. The Parish Council will make the appropriate application for planning permission once the layout and design of the stand has been agreed with the Playing Fields Association and the Parish Council. All Councillors present agreed to proceed with the Grant Application. The Chair, the Clerk and the Chairman of the Football Club signed all relevant forms. The Football Club Secretary will sign subsequently and submit the forms to the FSIF

**Meeting concluded at 8.40 pm**

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Signature of Chair

Date: 13 January 2015