



**EDLESBOROUGH PARISH COUNCIL**  
**Minutes for Extra Ordinary Meeting of Edlesborough Parish Council held on 5<sup>th</sup> September 2019**  
**at Edlesborough Memorial Hall**

Agenda Item		Action
<b>Welcome &amp; Formal opening of Parish Council Meeting</b>	The Chairman formally opened the meeting and thanked all attending.	
<b>Present</b>	Cllr Williams (Chair), Cllr Cabbage, Cllr Wikinson, Cllr Pratt, Cllr Nevard, Cllr Mrs Owen, Penny Pataky (Clerk) and ten parishioners.	
<b>Apologies</b>	Cllr Mrs Thomas & Mr Ken Holloway Chair of ECSC	
<b>Declarations of Interest</b>	None were declared.	
<b>New Pavilion</b> 1. To receive the information from the public tenders issued on 23 <sup>rd</sup> July 2019 and the ensuing process.  2. To receive the recommendation of the Project Board and the Pavilion Working Party for the demolition of the existing sports pavilion on the green and the building of a replacement facility under the terms of the planning permission granted.	<p>Pavilion Working Party: Cllrs Williams, Mr Wilkinson, Mr Nevard, Mr Cabbage            Pavilion Project Board: Cllr Cabbage and parishioners Mr Holloway, Mr Oughton (appointed by the Pavilion Working Party)</p> <p>On behalf of the Pavilion Working Party Cllr Cabbage gave a comprehensive Power Point Presentation to the Council and parishioners present.            The Power Points Presentation can be viewed on the EPC website.</p> <p>The following items were clarified:</p> <ul style="list-style-type: none"> <li>• Donations made to the ECSC can be gift aided.</li> <li>• EPC will own the New Pavilion Building which will be leased to the ECSC on a 25year term.</li> <li>• A Business Plan was provided to AVDC to support the application for the New Homes Bonus Grant.</li> <li>• ECSC and EPC will continue to explore and apply for further funding for this project.</li> </ul> <p>On behalf of the Pavilion Working Party Cllr Cabbage proposed that EPC should:</p> <ol style="list-style-type: none"> <li>i) Agree to the demolition of the existing pavilion</li> <li>ii) Appoint Builder B “Expert Building Services Ltd” to undertake Phase 1 of the building project &amp; commence on site 7<sup>th</sup> October ‘19</li> <li>iii) By Dec ‘19, agree how to complete the funding of Phase 2</li> <li>iv) Place the contract for Phase 2 with Expert Building Services</li> </ol>	



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<p>3. To decide on the proposals submitted.</p> <p>4. To discuss the current sum of £85,185 earmarked for the Pavilion in Special Projects.</p>	<p>vi) To commit the sum of £85,185 to the New Pavilion Project</p> <p>Cllr Nevard seconded the proposal.  Cllrs Williams, Wilkinson, Cabbage, Nevard and Mrs Owen voted in favour of the proposal.  Cllr Pratt voted against the proposal due to the higher than previously predicted costs of the project.</p> <p>Motion carried.</p>	
<p>Authorise any of EPC's outstanding payments.</p>	<p>No payments were raised.</p>	
<p>Authorise the Clerk to liaise with EPC's insurers of the current pavilion as necessary.</p>	<p>Council agreed to insure the Old Pavilion for the first week of October.</p>	<p>Clerk to liaise with Insurance company</p>
<p>Questions/Comments from the parishioners present</p>	<p>Brian Hammonds a parishioner and trustee to ECSC present stated that at the start of the New Pavilion Project a team of volunteers and some Cllrs visited 15 existing similar Pavilions. At each visit the hosts stated that they did not regret the decision to build the new facility and that community spirit had increased as a result of the facility.</p> <p>A parishioner who has lived in the village for 30+ years thanks all involved for all the hardwork that has gone into the project. She stated that her support could be counted on.</p>	
<p>Items for the Agenda for EPC Meeting to be held on 19<sup>th</sup> September 2019 at Edlesborough Memorial Hall</p>	<ul style="list-style-type: none"> <li>• Outdoor Gym Equipment</li> </ul>	
<p>Cllr Williams thanked all for attending and the meeting closed at 21.30.</p>		