

# WHISSENDINE PARISH COUNCIL

Minutes of Extraordinary Parish Council Meeting held on **Monday 22 May 2023**

**7.15 pm**, held in the Village Hall, Whissendine.

## Present.

**Mr Will Farr (Chairman)**  
**Ms J Buckley, Dr C East, Mrs G Wilkins, Mrs L Arnold, Mrs Moss, Dr East and Mr P Greenlay.**

## In attendance

Dr S Lammin (Parish Clerk)

Also in attendance

Three members of the public.

This was the first meeting after Parish Council election for Mrs Moss so as a newly elected councillor she signed a Declaration of Office in the presence of the Clerk to the Council. The Chairman then opened the meeting

Meeting started 19.15hrs

- 13705** To take any questions or comments from the public. None
- 13706** Apologies for absence: Mr K Thomas (away from village). It was AGREED to accept the apology.
- 13707** Declaration of any pecuniary interest in any matter on the agenda. None
- 13708** To approve minutes of the meeting held on 15 May 2023. Proposed by Mr Greenlay and seconded by Dr East the minutes were approved and signed by the Chairman.
- 13709** To receive evidence of Whissendine's Sports Club's eligibility for funding under the Local government (Miscellaneous Provisions) Act 1976. A copy of the 'Rules and Constitution' of the Sports Club, together with a covering letter had been supplied. It was AGREED that eligibility had been demonstrated that the club was a voluntary organization.
- 13710** To consider grant requests from Whissendine Sports Club- £6698 requested for mower for grounds maintenance. The Sports Club Treasurer explained the Club's restructuring of outgoings was ongoing. Grass cutting was one significant outlay. The Parish Council expressed support for the Sports Club. The proposal was not approved; a grant should NOT be offered.

An amendment was proposed: That an interest-free loan of £7000, secured against the new mower, should be offered with no repayments for 12-months (from the date the money is transferred) and thereafter repayments to be £100 per month. This amendment was AGREED.

The Parish Council further AGREED they would be open to reviewing the loan structure from May 2024, on application from the Sports Club Committee.

- 13711** To consider grant requests from Whissendine Sports Club for a grant (from CIL) c£3000 to pay for architectural drawings. It was AGREED that £3000 will be contributed towards architect's drawings for a replacement building at the Sports Club and this shall come from the CIL or CIL Compensation Funds earmarked for Community Building infrastructure projects.

Meeting closed: 20.15hrs

Next meeting: 5 June 2023

Any member of the public may view copies of letters and documents held by the parish council by appointment with the Clerk: [whisspcclerk@gmail.com](mailto:whisspcclerk@gmail.com)