

BRAMHAM PARISH COUNCIL

Minutes of the Extra Ordinary meeting held on **Tuesday 16 September 2014**

Present: Cllrs Whitbread (Chair), Innocent, Dickson, Halliday, Henderson, Kitchen, Jones and Mackie.

In attendance: M Lynch (Clerk)

1. Apologies for Absence: Cllr Dalton

2. To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13 – 18 of the Members Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest in accordance with paragraphs 19 - 20 of the Members Code of Conduct. – None

3. Exclusion of the press and public: It was **Resolved NOT** to exclude the press & public for items 4, 5 and 6 but to exclude for item 7 on the grounds that privileged legal information was to be discussed. Moved Cllr Innocent, seconded Cllr Dickson.

4. Tenders received for the completion of the Pavilion. 5 tenders had been received ranging in price from approx £100k to £140k. As a result affordability was an issue because only £58k had been ring fenced from the sale of land monies for the completion of the Pavilion. Whilst £50k of that money is uncommitted, Councillors agreed that the budget for the Pavilion should not be increased without an attempt to reduce the completion cost. It was therefore **Resolved** that the Chair & Clerk should meet with the PC 's QS in order to (i) obtain more detail as to how the work has been costed (ii) review the completion schedule to identify potential cost savings (iii) explore the possibility of securing reduced tender prices. Moved Cllr Henderson seconded Cllr Jones

5. Charging policy for use of the Pavilion and Playing Field. The Clerk had obtained from LCC details of a survey completed approx 2 years ago which indicated that teams were being charged between £237 and £555 pa – the higher end included access to changing facilities. The Clerk was awaiting more up to date information from the local FA. However, a team interested in using Bramham's facilities appears to be paying between £600 – 800 at a number of different local facilities. The Clerk was aware that some PC's offer regular or local users a reduced rate. It was agreed that the charging policy would be looked at again once the information from the FA was available and the Clerk had updated the income and expenditure budget.

6. Expressions of interest in the use of the Pavilion and Playing Field. It was agreed that meetings would be held with Bramham FC and Collingham Juniors. Cllr Jones advised that Tadcaster Albion also interested and he agreed to ask their representative to contact the Clerk as soon as possible. It is understood that the FA will offer assistance so as to avoid a clash of fixtures. Cllr Jones also offered to provide contact details of the Harrogate League who historically had used Bramham for mid week cup fixtures.

7. NALC advice. The Clerk advised that she had received a reply which appeared to rule out the direct payment of £50k to the Community Fund. However, she wished to discuss the reply with YLCA because it was unclear as to whether the PC's questions had been forwarded directly to NALC.