

CLOSED SESSION

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 3RD SEPTEMBER 2013 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr R Stone (Chairman)
Cllrs D Adams, T Fulwell, J Head, A Parnell and K Savage
In Attendance: Borough Cllr D Davis
Mrs S Egglesden (Clerk)

	ACTION
<p>22. Village Hall</p> <p>Approval of the minutes - Cllr Fulwell informed the PC that he had not realised the nature of what he was agreeing to with regard to the proposals for building on the allotment site and asked for it to be noted in these minutes that he would not support the proposal if the decision is made to go ahead with the building proposal with Trenport if grant money can be obtained to build the village hall. Further discussion followed with the Chairman explaining that we have to agree to the proposals now in order to get this project moving forward but there are still a lot of issues to sort out which might prevent the project happening such as planning permission not being granted or not being enough money in the project to build a hall but we would have to move forward towards signing a contract with Trenport and look at the finer detail along the way.</p> <p>Cllr Adams asked Cllr Fulwell where he was with the grant applications. He advised that he has potentially found grants up to 700K and has possibly sourced another grant which might pay up to 500K but the application process could take another 12 months which raised concerns with other councillors regarding missing an opportunity with Trenport and the fact that the grant applications still might not be successful. It was then suggested to Cllr Fulwell that he press on with getting in grant applications as soon as possible.</p> <p>The minutes of the closed session meeting held on 2nd July 2013 were then proposed by Cllr Adams and seconded by Cllr Savage to be a true record of the proceedings and it was agreed that the minutes were to be signed by the Chairman.</p> <p>Following on from the last meeting, the Chairman reported that Trenport had instructed ACRE to produce a draft housing survey – copies circulated. It is hoped to send this to residents later in the month. The Chairman had also had an initial meeting with Jeremy Handal who will be handling the publicity side of the project.</p> <p>Cllr Davis stressed to the PC to remember that at this stage they are only agreeing in principle to the proposal and subject to certain criteria, the PC will then enter into a contract with Trenport which will state the sum of money that will be paid to the PC which could either be used for the new Village hall if unsuccessful with grants or if successful with grants, it could be used for other village projects. This was a situation that the PC should look at to use to its advantage, as had other parishes in the local area.</p> <p>The meeting closed at 10.30pm</p>	