

MINUTES OF MONTACUTE PARISH COUNCIL
EXTRAORDINARY MEETING HELD ON
MONDAY 15TH AUGUST 2016 IN THE BAPTIST CHAPEL HALL

16/113/a PRESENT:

Members: Mr V Baker (Chairman), Mrs C. Saint (Vice Chairman), Mr D Warry, Mrs J Folkard, Mr M Sampson, and Mr H Marsh

Others: Mrs S Moore (Clerk), and 1 member of the public

16/113/b APOLOGIES:

Mrs A Jewell-Harrison, Mrs J Roundell Greene (District Councillor) and Mr M Fysh (County Councillor)

16/114 DECLARATION OF INTEREST:

None declared.

16/115 SPORTING FACILITIES:

The Clerk explained that she had managed to get the printouts of the archaeological features and tree ages from the National Trust but the images were quite small. It was agreed to send them to Cllr Baker who will get them enlarged. **Action Clerk & Cllr Baker**

A discussion was held on the way forward and as the National Trust had previously agreed to site 1 subject to necessary authority consent it was agreed to get some quotes for the relevant plans to go with a planning application. The Clerk will contact the town planner.

Action Clerk

In the meantime it was agreed to look into possible funding opportunities. Cllr Baker said that once the building plans had been received then building quotes could be obtained.

16/116 PLAY AREA:

The Clerk said that she had received the quotations for a basketball goal in a semi-circle of tarmac. These were from GB Sports, Wicksteed Leisure and Caloo.

GB Sports:	Total cost for the goal, installation and carriage - £1,638.60 incl VAT
Caloo:	Cost of the goal - £895 excluding installation, carriage and VAT
Wicksteed Leisure:	Total cost for the goal, installation and carriage - £2,203.20 incl VAT

It was agreed that it was too expensive. Cllr Folkard asked whether the basketball goal could be installed into the existing concrete near one of the huts. The Clerk said that she was meeting with a representative from Caloo to discuss the play area so she will inquire whether it is possible.

16/117 VILLAGE HALL:

The Clerk said that she had not received a reply from the Chairman of the Village Hall Committee regarding a date for the AGM. Cllr Folkard said that in order to keep the residents informed to put in the magazine that no reply had been received.

The Clerk was asked to write to the Chairman of the Village Hall Committee to request a copy of their latest audited accounts.

Cllr Baker read out the 1966 constitution which is listed on the Charities Commission website as their governing document which states that an AGM is to be held in April. Cllr Saint said that the notice which is on display in the village hall differs from that governing document. Cllr Baker asked the Clerk to contact SALC and Community Council for Somerset for some advice regarding the concerns of the village.

There being no further business the meeting was closed at 8.40pm.