

UNADOPTED

PINVIN PARISH COUNCIL

**Minutes of Extraordinary Meeting of Pinvin Parish Council, held at Pinvin Memorial Hall on
Tuesday 23rd August 2016 at 7.30pm**

Present

Cllrs K Rowe (Chairman), D Biddle, R Coates, A Wilson, A Mustard, T O'Dell
N Harding (Clerk)

1. Apologies for absence

There were apologies received from Cllr Tucker.

2. Declarations of Interest

No interests were declared.

3. Parishioners' comments

There were no comments to report.

4. To consider and approve the Parish Council's future actions in relation to proposed developer contribution regarding outline planning application W/16/01586/OU: Pinvin Memorial Hall

It was confirmed that provisional costings of a potential new Memorial Hall had been obtained from Lone Star Land, a local builder and Community First. It was agreed that these should now be requested formally in writing for circulation to members of the Council in order to have a firm understanding of costs involved. *Action: Cllr Rowe to initiate.*

Precise quotes can be obtained and presented once final architectural drawings are complete for the shell, fixture and fittings of a new hall.

It was noted that there is a three month period in which the Memorial Hall Committee can apply for lottery grant application funding, which does not require prior planning permission.

It was resolved that the Parish Council would request the following information in writing from Lone Star Land Ltd and an opportunity to meet as soon as possible at an extraordinary meeting of the Parish Council in order to discuss responses received:

1. The Council request Lone Star Land's original offer of £125,000 in writing, along with confirmation that should the proposed venture for a replacement hall not come to fruition, these funds will be secured and retained, to be utilized on improvements to the existing Memorial Hall.
2. Following guidance received from Wychavon District Council, the Parish Council would wish to seek an 'open book' arrangement with Lone Star Land on the ten dwelling extension of the SWDP site on land adjacent to The Business Centre, Main Street, in order that all can be conscious of the payment that the Parish will pay for the contribution for the new hall, and the value of the gain brought to Lone Star Land, so that this may be discussed transparently and agreed in open meeting to members of the public.
3. The Council request Lone Star's agreement in the funding and completion of an independent Quantity Surveyor's report in order that the Parish Council is in possession of precise costings for the building of the proposed new hall.
4. The Council would appreciate further detail relating to the offer of the open field area for £1.00 within the residential development, and request clarification of the clear terms and conditions associated with this offer in order to fully understand any subsequent implications.

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*Action: Clerk to circulate a draft letter to Lone Star Land to members for consideration.
Clerk to establish availability with Lone Star Land Ltd for a potential extraordinary meeting on Tuesday 30th August.*

5. Date of next meeting

Post meeting, an extraordinary meeting of the Parish Council and the Managing Director of Lone Star Land Ltd was confirmed on Tuesday 30th August, 7.30pm in Pinvin Memorial Hall.

The next Parish Council meeting will be held on Tuesday 6th September, 7.30pm in Pinvin Memorial Hall.

The meeting closed at 9.40 pm

Signed

Chairman

Date.....