

Minute 212

MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
held in the Village Hall on Wednesday 15th February - 7:30pm

1. OPENING PROCEDURES

1.1 PRESENT – J Hanslip, K Hiscock, A Lee, R Smith (Chairman), M Thomas, Clerk – S Porter and 2 members of the public

1.2 APOLOGIES – A Gilbert, J Melling

1.3 DECLARATIONS OF INTERESTS – Nil

2. PUBLIC TIME – Nil

3. DA/2016/1201 – Construction of clubhouse and replacement race control building and removal of existing portacabins (revised scheme) – **Whilton Mill Ltd, Norton Road, Whilton**
No Objections

4. BUSINESS

4.1 Transfer of ownership of the Allotments, Main Street, Whilton – DDC have agreed to transfer the ownership of the allotment land to Whilton Parish Council for the sum of £2,000. Whilton PC has agreed to pay DDC's legal fees of circa £1,000 and surveyor's fees of £250 plus VAT. The PC's legal fees will be around £800-£1100 plus VAT. Rollasons Solicitors have sent a letter, stating they would be happy to act on behalf of the Parish Council, and this letter was circulated to all councillors. It was proposed by M Thomas, seconded by R Smith, and all voted in agreement that the Parish Council will instruct Rollasons to undertake the legal work involved with the transfer of ownership of the Allotments to the Parish Council, with A Lee being given authority to act on behalf of the Parish Council. Cheque No 980 for £400.00 was approved for payment to Rollasons as the first payment.

4.2 The Spinney – Following the recent Parish Council meeting, concerns were raised as to the insurance and maintenance of The Spinney, and the recording of the inspections. R Smith attended the recent Management Group meeting. The Parish Council has provided the Management Group a draft Risk Assessment form, which can be adapted to suit. A regular inspection policy needs to be in place; it has been suggested monthly, to suit the insurance requirements. A maintenance book is currently being maintained. J Hanslip is the Parish Council representative on the Management Group.

Meeting Closed: 7:47pm