

East Hagbourne Parish Council

**Minutes of the Extraordinary Meeting of East Hagbourne Parish Council held at East Hagbourne Pavilion on Thursday 7th July 2016 at 7.30pm**

1) Attendance, apologies, declarations of pecuniary interest.

Present were Cllr D Rickeard(Chair), D. Button, I. Duff, C. Gover and G. Elliott.

Apologies for absence were received from Cllr Topping and County Cllr Greene.

There were no declarations of pecuniary interest.

2) Item for Discussion and Decision: Funding for Pavilion Car Park Improvements

a) To review the results of the survey to solicit support for taking of a loan to fund the improvements to the Pavilion car park.

There were 96 responses to the survey. 77 in favour, 17 not in support and 2 undecided.

b) To review the report previously circulated responding to the comments raised by members of the community

The report of the survey was reviewed and is attached to these minutes. It will be posted on the website.

c) To review the comments of OALC on the report

The response from OALC was reviewed.

d) To further review the Council's finances and decide on

i) Whether to apply for Borrowing Approval and take out a loan

**It was resolved to seek borrowing approval to take out a loan.**

ii) The amount to be borrowed

The financial report was reviewed and **it was resolved to borrow £45,000** to carry out work to the Pavilion Car Park.

e) Next steps

Borrowing approval will take 2 – 4 weeks and it is hoped to be ready to start work once the approval has been received.

It was agreed to sell the plastic mats that are currently in the car park.

The problems with the car park following the building of the pavilion were discussed. The response from Tony Grover regarding the issue was considered and it was agreed that it would have been difficult to foresee the problems.

It was agreed that the plan will resolve the problems and in the case of very heavy rain that the presence of the concrete will mean the car park is less muddy even if the water takes time to drain away.

Cllr Gover asked if there would be come back if the plan doesn't work Cllr Rickeard confirmed that a retainer will be held for a year.

There being no further business the meeting was declared closed at 8pm.

Signed.....Dated.....

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