

**MINUTES OF THE EXTRA-ORDINARY MEETING OF WOODNESBOROUGH PARISH  
COUNCIL HELD ON THURSDAY 14<sup>th</sup> JANUARY 2016 AT 7.30pm AT ST MARY'S CHURCH  
WOODNESBOROUGH**

**Present:** -Councillors            B Baker            S Hoskins            D Ford            L Butcher  
   G Boorman        A Boniface        D Smith            D Woodward (chair)

Sarah Wells Clerk to the Parish Council

1 Member of the Public

**1. APOLOGIES**

P Charlesworth

The meeting was closed so the member of the public could speak, however he did not wish to comment at this time.

**2. DECLARATION OF INTERESTS**

- a) Cllr Baker declared a significant other interest in the proposed housing development and new Village Hall as the lead member of the Woodnesborough Players. Also any matters concerning the Church, as she is a Church Warden.
- b) Cllr Butcher declared a significant other interest as she had been asked to join the Board of Trustees of the Woodnesborough Community Hall Charity.

**3. NEW VILLAGE HALL**

To discuss and decide actions on the following items relating to the New Village Hall (NVH)

RESOLVED to extend the remit of the Parish Council solicitor to prepare a lease between Woodnesborough Parish Council and Woodnesborough Community Hall CIO

RESOLVED the Parish Council to borrow £85,000 from the Public Works Loan Board on a fixed rate repayment scheme over 20 years. The resolution was proposed by Cllr Smith and seconded by Councillor Boorman.

**4. DATE AND TIME OF NEXT MEETING**

The next meeting of the Council will be the Ordinary meeting on Tuesday 26<sup>th</sup> January 2016

The meeting closed at 8.00pm