



18111901

**Minutes of an Extraordinary Council meeting of Tollerton Parish Council held in the Parish Rooms, Burnside Grove, Tollerton on Monday 18<sup>th</sup> Nov 2019 at 7.30pm**

**Councillors:** Cllr Matt Garrard, Cllr Martin Goodman, Cllr Claire Dul, Cllr George Walker, Cllr Mark Law, Cllr Parma Somal, Cllr Rob Elliott, Cllr Tracy Longworth.

**Officers:** Lesa Gilbert – Executive Officer/Clerk, Emma Goodman – Finance Officer/Dep Clerk.

1. Apologies for Absence: Cllr Julian Smith - apologies accepted.
2. Declarations of Interest: None.
3. Chairman's announcements: Cllr Garrard highlighted village flooding on 14/11/19 and some properties evacuated. Parish Council to offer support to those affected. Support requests, circumstances of the flood and lessons learnt to be considered further at next full council meeting.
4. Minutes of the Council meeting held on 06 Nov 2019 – Chairman moved to approve at next full council meeting, agreed.
5. Open Session for Members of the Public to Raise Matters of Council Business – None.

*The Council agreed that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information, as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960*

6. Purchase of the Air Hostess Pub
  - a. Purchase
  - b. Investment in community facilities
  - c. Funding
  - d. Terms and conditions

The Council reviewed and supported the proposed financing, business plan, improvements to community facilities, community benefits and risks associated with the purchase of the Air Hostess. The Parish Council recognised the importance of a pub to the community, as set out in the Parish/Community Plan and confirmed through public consultation in 2016, 2017 and 2019. Operationally the Parish Council seeks the ongoing running of the pub to be cost neutral to the Parish Council.

**Agreed:** Payments for a Vat Specialist advice quoted at £1,300 and upfront payment of £600 for legal advice / searches cost. Support for the Tollerton Community Trust – Flying Club proposals with Council agreeing up to £300,000 PWLB loan with application to be confirmed at December meeting of Council.

7. Date of next full council meeting: Wednesday 4th Dec 2019 at 7.30pm.

**Closed: 8.40pm**

**Signed: Chairman of the Parish Council**

**Date:**

18111902

18111903