Minutes of the Extra Meeting of the Welney Parish Council held in The Parish Hall, Welney on Tuesday 22nd September, 2015 at 7.30 p.m.

<u>Present:</u> Cllr.K.Goodger (Chairman), Cllrs.L. Bombata, H.Cowles, K.Cowles, P. Edmunds, J.Elliott, R.Gilbert, G.Rainbird, Dist.Cllrs. V.Spikings and D.Pope, Approximately 40 members of the public and the Clerk.

The Chairman welcomed everyone to the Extra Parish Council Meeting and explained that the reason for holding the meeting was because an informal Working Group meeting had been held the previous week, when a presentation of the current situation with regard to the proposed new building had been given by Mr.Fleming, and the way forward had now to be formally approved by the Parish Council. He confirmed to those present that it was not a Public Meeting, although this had been requested, and may possibly be held in due course

There were no apologies for absence

The Chairman then adjourned the meeting for Public Participation and four members of the public made comments.

He then reconvened the meeting for councillors to comment.

Cllr. Rainbird suggested that a sub committee be set up from the Council to move the matter forward, Cllr. Bombata confirmed that all support the building of the Pavilion and a decision should be made as to the way forward. The project must be put back on track and he suggested inviting some members of the Action team to join the sub-committee. Cllr. Rainbird felt that the Action Team had been a disaster and kept everyone in the dark. No information regarding the Nationwide application had been supplied in the past. Everyone should have been kept informed so that all parties knew what was going on. Now that the information and paperwork has been made available the matter can be progressed. Cllr. H. Cowles suggested that the public should be asked how the matter should progress. Cllr. Goodger confirmed that the action Team has taken the project further forward than anyone has ever done in the past. He confirmed that the presentation from Mr. Fleming at the informal meeting was excellent and a final decision must be made to push the matter forward. All parties should be prepared to give and take so that the new building can be erected for the benefit of everyone.

Following brief discussion it was then

Proposed by Cllr.Elliott, seconded by Cllr.H.Cowles, that the Old Action Team should be reinstated (if they are prepared) and continue all the good work to completion.

Amendment 1 – Proposed by Cllr.Rainbird, seconded by Cllr.Bombata, that the new group should be a subcommittee of the Parish Council.

Amendment 2 – Proposed by Cllr.Goodger, seconded by Cllr.H.Cowles that some of the members of the Old Action Team should be reinstated and ask some members of the Council to join them and then report back all matters to the full Council who would make final decisions.

Amendment 3 – Proposed by Cllr.Rainbird, seconded by Cllr.Bombata that the Parish Council form a sub-committee of Councillors, members of the Old Action Team and members of the public who are interested, in order to push the project forward to completion.

There being no further amendments, the final Amendment 3 was voted upon with 4 councillors in favour, 3 against and one abstention. Amendment 3 was accordingly carried and would be included on the Agenda for the next Parish Council meeting.

There being no further business, the Chairman thanked everyone for attending an declared the meeting closed at 8.15 p.m.

SignedK.Goodger (Chairman)
Dated6 th October, 2015