MINUTES OF THE EXTRA ORDINARY MEETING OF THE WELNEY PARISH COUNCIL HELD IN THE PARISH HALL, WELNEY ON THURSDAY 11th FEBRUARY, 2010 at 7.30 p.m.

Present:

Cllr.K. Goodger (Chairman) Cllrs. E. Allen, T.Bennett, M. Brown, S.Dobson and C.Freer, and the Clerk.

Apologies for Absence were received from Cllr.S. Kerr.

The Chairman thanked everyone for attending and explained that the meeting had been called by him with the only item on the Agenda being The Proposed New Community Centre and Funding. The meeting had been called to ratify the action taken with regard to the siting of the proposed New Community Centre.

The Charity Commission Deed relating to the Playing Field was presented to the meeting and Councillors would be provided with a copy of this for their information together with a copy of an e-mail from the Charity Commission setting out the position regarding possible sale of all or part of the field and the erection of buildings on the Site. Councillors were also provided with a Timetable of events covering the last five years

After discussion it was proposed by Cllr.Goodger, seconded by Cllr.Allen and unanimously agreed that the Parish Council formally ratify the decision previously made by them to agree to proceed with Option 2, to build a new Community centre on the top left hand corner of the Playing Field, in the light of the village vote, preservation of village assets (frontage land to the playing field being in the village development area) and the increased flood risk for Option 1.

There then followed a brief discussion relating to possible funding available from WREN, and Councillors. were given details of the funding now available. WREN funding has changed in that they no longer give grants towards building costs, but grants of between £15,001 and £50,000 are available for "fixtures and fittings"

In view of the above proposal, it was unanimously agreed that the request for the planning application to be submitted, (proposed, seconded and agreed at the meeting held on 2nd February), should be sent off.

The Chairman once again thanked everyone for their attendance and declared the meeting closed at 8.35 p.m.

Signed	.K.Goodger	(Chairman)
Dated	. 9 th March, 2010	