

Minutes of the Extra Ordinary Meeting of the Welney Parish Council
held at The Pavilion, The Playing Field, Welney
on Tuesday 27th October, 2015 at 7.30 p.m.

Present: Cllr.K.Goodger (Chairman), Cllrs. H. Cowles, P.Edmunds, J.Elliott, R.Gilbert and the Clerk

1. Apologies

Apologies for absence were received from Cllrs.L.Bombata, K.Cowles and G.Rainbird.

2. Public Participation

None

3. Formal Acceptance of Sport England Funding

The formal offer of Funding had been received from Sport England dated 15th October, 2015. As the condition of the offer was that the forms must be returned within one month, it was proposed by Cllr.Edmunds, seconded by Cllr.Elliott and unanimously agreed that the forms should be completed and sent off as soon as possible. The Chairman and Clerk completed all the necessary paperwork and signed all the necessary forms. At a visit to MRC the preferred supplier of the new building on Thursday 29th October, that company would be asked to complete the supplied form and this would then be sent off with all the other paperwork.

4. WREN funding

An e-mail from WREN had been received earlier that evening and Councillors were supplied with a copy for information. Following a short discussion it was agreed to reply to WREN with a rough indication of the proposed cash flow schedule for the payment of the WREN grant as follows: January 2016 - £16,000; February 2016 - £10,000; March 2016 - £10,865. It was understood that a member of the New Hall Committee (Mr. Fleming) was dealing with the update of the Publicity Plan which had to reflect the revised time scale for delivery of the project.

There being no further business the Chairman thanked everyone for attending and declared the meeting closed at 8.20 p.m.

SignedK.Goodger.....

Dated3rd November, 2015.....