

# HADNALL PARISH COUNCIL

Minutes of the extraordinary meeting held at Hadnall Village Hall on 2<sup>nd</sup> of April 2019.

Before the meeting commenced, the Chairman welcomed Mr. Amos onto the Parish Council.

**19/005E Present**

Parish Councillors: Mr. Slater (Chairman), Mr. Duxbury, Mr. Harrison, Mr. Bell, Mr. Amos, Mr. Davies. Parish Clerk: Mrs. Smith-Wells.

**19/006E Apologies**

Mr. Clifford, Mr. Brisbane.

**19/007E Declarations of Interest**

None.

**19/008E Hadnall Bowling Club Lease**

The following points were discussed:

- Duration of lease – the draft lease drawn up by the Parish Council’s solicitor gives the duration of the lease as 10 years. The Parish Council prefers it to be 25 years;
- Rent amount – prior to the purchase of the Bowling Club, the Parish Council did not agree to a peppercorn rent, and prefers instead, a rent of £250.00 per annum;
- Break clause – the Parish Council’s solicitor strongly recommends including a break clause in the lease agreement and the Parish Council considers that this would be beneficial to the Bowling Club as well as the Parish Council;
- Rent Review – the Parish Council’s solicitor recommends including provision for an annual rent review, but this does not necessarily mean that the rent will rise each year.

It was generally agreed that the appointment and remuneration of a solicitor by the Parish Council is to ensure that the lease is lawfully drawn up and that it includes clauses that safeguard the Bowling Club as a community asset, purchased by community money.

It was proposed, seconded and resolved (5 for and 1 against) that the lease drawn up by the Parish Council’s solicitor, remains in its current format (including an annual rent of £250.00), with the only amendment being the duration of the lease from 10 years to 25 years. **ACTION:** Parish Clerk to advise the Bowling Club of this decision and to reiterate the Parish Council’s willingness to help the Bowling Club secure outside funding in the future.

**19/009E RoSPA Report of Existing Play Equipment on Village Green**

Having agreed that it makes more financial sense to install new play equipment on the village green rather than repair the existing, outdated equipment, the Parish Council discussed 3 designs received for equipment for children aged 3 to 13. It was agreed that a) Councillor Amos would analyse the 3 designs and supply the Parish Council with a tender report. **ACTION:** Councillor Amos to review the designs; and b) that the designs would be displayed in the village hall on the 27<sup>th</sup> of April 2019 (Explorer’s Open Day) for parishioners to view. **ACTION:** Parish Clerk to organise and advertise the display.

It was proposed, seconded and resolved that the Parish Council would apply to Tesco’s Community Fund for a grant towards the purchasing and installation of the equipment. **ACTION:** Parish Clerk to apply to Tesco for funding.

There being no further business, the meeting closed at 20.05.

.....(CHAIRMAN) .....(DATE)

**MRS. K.M. SMITH-WELLS, CLERK TO HADNALL PARISH COUNCIL**

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