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Minutes of the Extraordinary Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held on Wednesday 25th August 2021 @ 7.00pm Oakthorpe Community Leisure Centre.

Present: Cllrs: S McKendrick (Chair), N Antill, J Antill, D Warren, M Warren,

Officers: K Grove – Clerk/RFO,

Also, Present:

Cllr R Ashman

 **082101 TO RECEIVE APOLOGIES FOR ABSENCE.**

**Cllr R Dyason – personal**

**Cllr D Gelder – personal**

**082102. In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.**

**None**

**082103. PUBLIC QUESTION SESSION**

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

**None**

**082104 Oakthorpe Leisure Centre**

**082104.1 MUGA funding**

Cllr Warren – report from consultant with recommendations discussed

The MUGA pitch is too large, so it needs splitting into 5 a side/ basketball to fill surface and to fit with criteria from FA. .

Initial figures were too high. Consultant spoken to. Will adapt proposal making the surface priorities whilst fulfilling FA criteria.

**RESOLUTION: Council to match funding up to a maximum £25000 of subject to approval of FA grant application.**

This will use the ring fenced Covid grant money.

 Once grant is approved it will take 18 weeks to start replacement of pitch.

**082104.2 ME Sports update**

Several meetings have taken place. Commitment from both sides about the transfer of running of the centre

Costed business plan has been requested

3VNs have informed the parish about ME Sports as a Community Interest Company They will work with present users

Aware council are looking at a MUGA grant

Originally wanted to be in by Sept 2nd . Now aiming for after Oct half term

Possibly may need to hire space as a user group.

Council will retain asset -building and pay CISWO for land.

**082104.3 Lease Contract**

**RESOLUTION:** To appoint Roger Taylor Wellers Law Group to work on legal agreement for transfer of operations. **Unanimous**

**082104.4 Letter request for council to change meeting date**

Requested discussed at it was felt too important to move council meeting day.

Requested approved to hold a Wednesday meeting but the group must pack up and clear the building by 7.15pm

**RESOLUTION: Council to hold future meeting starting at 7.30pm for maximum of 90min to close meeting at 9pm. A vote will be needed to continue if needed.**

Trial until next annual meeting 2022

**082105 RESOLUTION – move into Confidential - approved unanimous**

**735**

**082106. CONFIDENTIAL - EXCLUSION OF PRESS AND PUBLIC**

**To consider excluding the Press and Public from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business.**

**The Public Bodies Act 1960 Sec 1 (2).**

**082106.1 Caretaker wages**

**RESOLUTION: Council increase current caretakers wages to £10.44 per hour**

Back paid to April

**082106.2 Street furniture**

Benches - Ear mark on map where benches are. Clerk to email county & district if benches are not ODAPC

**082107. Date of next meeting – Wednesday 8th September 7pm**

**082108. Meeting Closed** 8.10pm

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