

## BOURN PARISH COUNCIL

### The minutes of the Extraordinary Meeting of Bourn Parish Council held on Wednesday 20 December 2017 at 7.30 pm in the Community Hall

**Present Cllrs:** Dr N Blair (Chair)      Mr L Rolfe      Ms S Jagers      Mr S Jones

There were no members of the public or other persons present.

**1. Apologies for absence**

Cllrs    Ms T Worthington      Ms A Bourne      Ms V Bruce.

**2. Declarations of interests**

None.

**3. Funding of the Pavilion Alterations**

The quotation from Jackson Ward for the alterations of the pavilion was £6138 and it was agreed in principle at the November PC meeting that the cost would be split 50:50 between the PC and the Sports Club.

**RESOLVED** To pay for the funding of the works using the following funds:

Special Projects	£2398
Unspent S137 funds	£ 260
S106 Caxton End Community Facilities Contribution	<u>£ 732</u>
<b>Total</b>	<b>£3390</b>

This will pay for 50% (£3069) and a 10% contingency (£307) Total £3376  
(Prop: SJo, 2nd LR, unanimous)

The Clerk is to contact Bourn Sports Club to arrange for payment of their contribution to the Parish Council so that the PC can place the order.

**4. Clerk's Review Working Group report and next steps**

At 19:56 hrs on a proposition by the Chairman carried unopposed in accordance with S1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 in view of the confidential nature of the business to be transacted, that is, employment matters the public were temporarily excluded from the meeting.

At 20:27 hrs the meeting re-opened to the public.

**5. Close of Meeting**

There being no further business, the Chairman closed the meeting closed at 20:28 hrs.

Signed: \_\_\_\_\_ (Chairman) \_\_\_\_\_ (Date)