

POULSHOT PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN HUNLOKE HALL

ON

THURSDAY 20TH APRIL 2023 AT 7.30 PM

PRESENT: Cllr Mike Davis (Chairman)
Cllr Liz Bissett (Vice Chairman)
Cllr Nina Jeffries

OFFICER: Jeannette Young (Clerk)

PUBLIC PARTICIPATION: 3 members of the public were in attendance.

2 members of the public spoke in support of grant application to help fund the village Coronation celebrations. The third member requested further temporary access across the Amenity land.

140/23 Apologies

Apologies were received from Cllr Claire Church, Cllr Caroline Nichols, Cllr Dan Scott and Cllr Tim Hues.

141/23 Declarations of Interest and Granting of Dispensations

No Declarations of Interest were received.

142/23 Minutes

It was proposed by Cllr Bissett, seconded by the Chair, Cllr Davis and **UNANIMOUSLY RESOLVED** to confirm the minutes of the Full Council Meeting held on the 7th March 2023 as a true record. The minutes were duly signed by the Chairman.

143/23 Grant Application

A grant application had been received on behalf of PEGgies and Poulshot Friends and Neighbours Club. A grant of £600 was being asked for, however there was several points of confusion over the completed form.

- It was stated that the form was being completed on behalf of Poulshot Parish Council. Councillors pointed out that this was not correct.

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- There was a comment that the event to be held in the carpark and garden of the Raven Pub would be covered by Poulshot Parish Council's insurance. Councillors explained that this could not happen, that the Council did not own the land where the event was taking place and that they were not organising the event, therefore their insurers would not cover the event. It was suggested that the Raven be approached to see if their insurance would cover the event, due to their land and facilities being used. Otherwise, the groups will have to take out their own insurance cover.
- It was also suggested in the application that the Council provide Commemorative Coronation mugs for the children of Poulshot, primary age. Again, this was discussed and the suggestion that if money was left over from the event instead of returning the funds to the Council, they be used to purchase the mugs. It was also agreed that a request be placed on the next Council Agenda, for the Council to purchase some or all the mugs should there not be enough funds left from the event.

It was proposed by the Chair, Cllr Davis , seconded by Cllr Bissett and **UNANIMOUSLY RESOLVED** to award the grant of £600 to Poulshot Friends and Neighbours for the event being held at the Raven Pub on the 6th May 2023. Funds to come from the allocated budget heading, on the condition that sight is provided of proof of insurance and a risk assessment.

Awarded under the General Power of Competence

144/23 Confidential Session

It was proposed by the Chair, Cllr Davis, seconded by Cllr Bissett and **UNANIMOUSLY RESOLVED** to go into a Confidential Session.

The Chair, Cllr Davis requested members of the public to leave the meeting.

145/23 Minutes

It was proposed by Cllr Bissett, seconded by Cllr Jefferis and **UNANIMOUSLY RESOLVED** to confirm the confidential minutes of the Full Council Meeting held on the 7th March 2023 as a true record. The minutes were duly signed by the Chairman.

146/23 Amenity Land Fencing


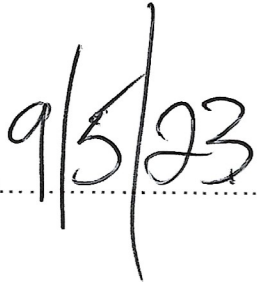
Discussed and **Unanimously Resolved**

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147/23 Request for Storage
Discussed and **Unanimously Resolved**

148/23 Wayleave Request and Permissions Sought
Discussed and **Unanimously Resolved**

Meeting ended 20:35

Signed.......... Date..........