

FULL COUNCIL

Minutes of the meeting of the Full Council held on Tuesday, 14 April 2009 commencing at 7.15 pm at in the Committee room of Burnham Park Hall.

Present Chairman: Cllr Tilbey
Cllrs P J Adams, Mrs C Binns, J Capel, M Cole, Mrs S Collins, P Davies,
Mrs H Evans, Mrs J Foster, Mrs M Hammon, Ms L Hazell, Mrs J Horwood
Mrs P Plant, D Pepler, B Slater and M Taylor

Officers: Mrs Janet Holmes

Due to the confidential nature of the business to be transacted [contractual matters] that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as applied by Section 100 of the Local Government Act 1972, members of the public and press will be asked to leave the meeting

ACTION

947 **Apologies for Absence**
Apologies were received from Councillors M Bird, M Hewitt and P Wallis

948 **Declarations of interest**
As per minute 920 of the Halls Committee meeting of 14 April 2009
Cllr Cole declared a personal interest in any discussions that might occur regarding proposed contractors for Burnham Park Hall on the grounds that his son in law has worked for an allocated sub contractor of one of the contractors asked to tender.
Cllr Cole declared a personal interest in one of the PR and Marketing companies presenting to the Parish Council on the grounds that he had met a representative of that company at his daughter's wedding

Cllr Davies declared a personal interest in Pacesetters on the grounds that the company who employed him had used their design and printing works.

949 **Public Forum**
No member of the public was present.

950 **To receive the recommendations of the Halls Committee**
a. To receive the recommended final plans and financial costings
Members accepted the recommendation of the Halls Committee with regard to the final plans and costings for the rebuild of Burnham Park Hall

b To note the appointment of a contractor for Burnham Park Hall rebuild
Members noted and accepted the appointment of contractor Y

A meeting would be held between Carless and Adams and the proposed contractor later in the week when a further review of the costings would take place

951 **To receive the recommendations of the Finance and General Purpose Committee**
Cllr Capel explained the reasons behind the recommendations of the Finance and General Purpose Committee. It was noted the Council needs borrowing approval from the Public Works Loan Board **before** it can borrow money from any source.
If borrowing approval was granted but the funds were not available from

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the Public Works Loan Board then application would need to be made to an alternative source e.g the Council's bankers

It was agreed that should this be the case, the matter would be referred back to the Full Council for further discussion and decision.

Proposed by Cllr Davies,
Seconded by Cllr Lin Hazell

- i. That, in the light of additional information, the Council's resolution made on 7 January 2008 at minute 330, be amended
- ii. That the amount of the requested loan approval be £ 1.9 million, to cover the increase in costs.
- iii That the repayment term be 20 years

Unanimously AGREED that the Parish Council apply for approval to borrow £1,900,000 over 20 years

There being no other business the meeting closed at 7.40 pm