

**MINUTES OF AN EXTRAORDINARY PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL
ON THURSDAY 23RD JULY 2020 AT 6.30 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

Present: Cllr. Smith (Chairman)
Cllrs. Wright, Dickerson, Mooney, Hewins, Gorry, Bygott and Fieldgate
(*Cllrs. present by both audio and visual means*)
Clerk as minute taker (present by both audio and visual means)

Apologies Cllr. Nijjar

There were no others present.

20/48 To receive and accept apologies for absence

Received from Cllr. Nijjar due to work commitments – received and accepted.
Members agreed to disclose to members not present, details of resolutions made.

**RESOLVED: That apologies be received and accepted and that members not present be
Made fully aware of resolutions made during the exempt items**

20/49 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

20/50 Exclusion of Press and Public

**RESOLVED: exemption of press and public for remainder of meeting under Public Bodies
Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following
business is likely to disclose confidential information¹**

20/51 New Village Hall Project

To receive report from Chairman on further information re recent offers on the Village Hall,
receive update on pricing of building project and agree necessary actions

Chairman and Vice-Chairman reported on revisited quotations from building contractors and it was agreed to accept revised quotation from building contractor previously appointed. Agreed 10% contingency fund at most and extra costs identified from list circulated previously and revisited. Agreed that should project proceed, Cllr. Wright, in conjunction with Chairman, act as Project Manager on behalf of the Parish Council.

**RESOLVED: That revised costings be accepted from building contractors, contingency agreed
And extra costings agreed for works with Cllr. Wright to be first contact Project
Manager should the build proceed.**

Two offers had been received for the sale of the existing Hall. Agreed to accept higher offer with 25% refundable deposit with project proceeding on condition of successful planning permission being obtained. Agreed to also assist planning permission, if acceptable, through support of Ward Cllrs if possible.

RESOLVED: That higher of two offers be accepted with conditions as noted at the meeting

Chairman closed the meeting at 7.30 pm.

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

Signed:

Date:

