

Extraordinary Meeting Minutes of the Parish Council held on Tuesday 17th May 2022 at Greatwood Hall at 6:30pm

Members Present:

Cllr Alan Hulme (Chair)	Cllr Stephen Bell (Vice Chair)	Cllr Steve Buckley	Cllr Steph Akerman
Cllr Peck	Cllr Colin Pearce	Cllr Bryan Stubbs	

In Attendance:

Siân Morgan-Owen - Clerk	
--------------------------	--

1. Chairman's Welcome:

Cllr Hulme advises that the meeting was called after he and Cllr Stubbs attended the Greatwood Hall Management Committee meeting last week. The committee advised both Councillors that they still have questions regarding the lease that they would like to address prior to signing. The Parish Chairman therefore invited the committee to the next parish council meeting (17th May) to discuss these issues, so we can reach a resolution.

The public participation section of the ordinary monthly meeting is only 30 minutes, other attendees were expected, and councillors are unable to debate, or decision make within the public participation section of the this ordinary meeting, it was then agreed between the Chair and the clerk that an extraordinary meeting solely dedicated to the Greatwood Hall lease would be best way to facilitate the committee and all their questions.

The committee declined to attend.

2. Apologies:

Cllr Tigger (CPC)	Cllr McCormack (CPC)	Cllr Wilkinson (CPC)
Cllr Flunder (CPC)	Denise Wheat (GWH)	Helen Smytheman (GWH)
Chris Wells (GWH)	David Ball (GWH)	

3. Declaration of Interests: In addition to the usual and relating to GWH

Member	Nature
All Councillors	The Parish Council are currently 6 years into an 8-year program to purchase Greatwood Hall on behalf of the community of Checkley.
Cllrs Hulme & Stubbs	Are the Parish Council representatives on the Greatwood Hall Management Committee

4. Greatwood Hall Lease:

Cllr Buckley advised he has explained the concern they had regarding the Youth Room to the youth leaders (who are also on the Greatwood Hall Management Committee) at the Youth Club AGM. They have had this information both verbally and written (September 2021).

Cllr Stubbs advised that they have concerns about the 5-year painting program. This has been explained that the whole hall doesn't have to be painted every 5 years, it can be a rolling program over the 5 years. Council agreed at a previous ordinary meeting that this would remain in the lease.

Cllr Stubbs also advised they have concerns about the council having access to the shed, purchased by the council for the Youth Club (not GWHMC). Access to this was included in the lease due to the council having 2 cricket pitches stored in the shed so they would therefore require access. The gifting of the cricket pitches is on the agenda of the ordinary meeting which will resolve this issue.

Cllr Buckley has done some further research and advised that most village halls have the PC as sole trustees and then have a charity to manage the building on their behalf. They do this via a lease. The other option is for the council to set up their own charity to run the hall.

It was agreed to take note of Greatwood Hall Management Committee's concerns and discuss next steps at the ordinary meeting.

Meeting was closed 19:05

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.	
Signed: (Chair)	Councillor
Date:	