

# Washingborough Parish Council

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*Notes of the Extra Ordinary Finance and General Purposes Committee Meeting held at Washingborough Civic Office on Thursday 2<sup>nd</sup> August 2018 at 10.00am.*

**Present:** Cllr Miss L Freemantle (Chairman) Cllr Mrs J Aspinall  
Cllr Mrs B Bland Cllr R Dowlman  
Cllr D Fothergill Cllr G Kent  
Clerk, Miss K Broddle

**In Attendance:** None

**2363. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION:**

- 2363.1 APOLOGIES: none received
- 2363.2 DECLARATIONS OF INTEREST: none
- 2363.3 APPLICATIONS FOR DISPENSATION: none

**2364. NOTES OF THE PREVIOUS MEETING held on the 12<sup>th</sup> July 2018** had previously been circulated and were signed as the Minutes.

**2365. MATTERS OUTSTANDING:**

- 2365.1 Bark Chippings: these have been and delivered
- 2365.2 Youth Club: have been notified of Councils decision to continue for a further year.
- 2365.3 Telephone and Broadband: quotes are being sought.
- 2365.4 Village Hall: the clerk has emailed, written to and has been telephoning the Charity Commission to try and finalise the situation.

**2366. HIRE CHARGES AND AGREEMENT FOR THE PENFOLD PLAYERS**

Comments received from Cllrs were given due consideration.  
After much discussion a draft hire agreement was produced for recommendation to Council. A meeting with the Penfold Players was agreed at the July Full Council meeting and dates have been sent to Penfold for them to respond  
It will be recommended that the hourly cost for the Pantomime bookings be charged at 50% of the Village Organisations rates and the invoice for their Summer production be reduced to £840.

*Under the Public Bodies (Admission to Meetings) Act 1960 Cllrs resolved to move into closed session for the following items: None*

There being no further business the meeting closed at 11.30am

SIGNED .....

DATE

