

MINUTES OF MEETING

Name of Meeting	Extraordinary Princethorpe Parish Council Meeting
Date, Time and Venue of Meeting	Thursday 29 th March 2018 at 7.30pm in St Cuthberts
Meeting Chair	Cllr Michael Luntley (ML)
Minute Taker	Mrs Helen Stewart (HS)
Attendees	Cllr Irene Shelton (IS), Cllr Fran Fraser (FF)
Apologies	Cllr Dave McKenna & Cllr Richard Daly

Agenda Number	Minute	Action er	Date for Completion
1.	Apologies Cllr Dave McKenna & Cllr Richard Daly	No Action	
2.	Declarations of Interest There were no declarations of interest.	No Action	
3.	Grant Application for Capital Projects An opportunity has arisen to potentially secure funding from the Garfield Weston Foundation to build a village hall. This foundation able to provide significant grants for community capital funding projects however Parish Councils are not eligible to apply. Preliminary conversations have taken place between Cllr Luntley and Mrs Madia (Executive Head of Our Lady's) to discuss the possibility of a joint venture to create a village hall on the grounds of the Primary School. Mrs Madia has expressed an interest in applying for the grant, and working with the Parish Council to erect a building which would serve both the community and school. It was agreed that Cllr Luntley will approach a recommended company who supply and erect eco-friendly buildings, with a view to putting in a bid to finance a Village Hall in conjunction with the school. Cllr Luntley will also explore opportunities for seeking legal advice, while the clerk seek advice from WALC.	HS & ML	17/05/2018

Meeting closed pm