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| **Minutes** |
| Meeting held: St Georges & Priorslee Extraordinary Parish Meeting |    |
| Date: Tuesday 21st January 2020 7pm at St Georges & Priorslee Parish Centre |
| Chairman: Cllr Richard Overton  |
| Minute Taker: Wendy Tonge ( Parish Clerk) |
| Present: |
| Councillors: | D Wright  | S Overton | S Handley |
| I Fletcher | Mrs M Warner | E Dabbs | R Cadman |
| Mrs V Fletcher | R Williams | R Overton | Mrs B Richards |
| In attendance: | A Atkinson (Parish Staff) | 7 members of the public | 1 press officer |
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| 143/20 | Apologies |  |
|  | None received. |  |
| 144/20 | Declarations of interest |  |
|  | None received. |  |
| 145/20 | Report on proposals for the refurbishment of the Gower Building |  |
|  | A copy of the report had been previously circulated to all members. The details of the report were shared by the Chairman and the proposals were discussed in great detail. |  |
| 146/20 | Draft Business Plan |  |
|  | A copy of the draft business plan had been previously circulated to all members. The details of the plan were discussed. |  |
| 147/20 | Amendment to recommendations |  |
|  | Councillor Ian Fletcher put forward a motion that the following amendments be made to the recommendations in the report, the motion was seconded by Councillor Robert Cadman.Delete recommendation A Make recommendation B – ADelete recommendation CMake recommendation D – BMake recommendation E – CDelete recommendation FVote: 10 for, 1 abstention.Resolved: that the proposed motion be agreed. |  |
| 148/20 | Considerations of recommendations  |  |
|  | Members considered the amended recommendations.Vote:10 for, 1 abstentionResolved:That the parish council increase the council tax precept by 24% for the purpose of the proposed loan repayments by £36,000. Should the parish council decide not to progress with the loan the £36,000 will be set aside into existing reserves and used for alternative council priorities.That the parish council seek two alternative quotations for the Capital Refurbishment of the Gower Building.That the parish council procure specialist support to develop a detailed business plan.That the parish council procure independent legal advice on all matters relating to the project. The Clerk agreed to raise the question with T&WC regarding the building being transferred as an Asset to the Council and not on a 99 year lease agreement.Signed by Chairman………………………………………………Date………………………………………. |  |