

MINUTES OF MEETING OF CONEY WESTON
PARISH COUNCIL
HELD ON MONDAY 3rd AUGUST AT 7pm VIA
VIDEO CONFERENCING

PRESENT: Councillors: S. Hindry (Chair), C.Flood, D.Haycock, B.Hogg, J.Ladell, G.Mihr
and 3 members of the public

1. Record Councillors apologies for absence
Councillor P Clarke gave his apologies due to having an interest in agenda item 5 as he is a member of Coney Weston Swan Bowls Club.
2. Declarations of Interest: None
3. To approve the minutes of meeting on 9th July 2020
The draft minutes of the meeting on 9th July 2020 had been pre-circulated.
Councillor Hogg proposed Councillor Mihr seconded. Unanimously approved
4. Scheme of public speaking (public participation about a specific agenda item)
A spokesperson for the Bowls Club thanked the Parish Council working group for its excellent report and pointed out the bowling green was a valuable village asset. He continued by confirming the Parish Council and the Playingfield committee would have the opportunity of a voting presence at their AGM and the Key Performance Indicators requested by Sport England would be written into the agreement. The bowls club asked the Parish Council to grant monies in one or two stages.
5. To receive and consider the report of the Bowls Club working group regarding Coney Weston Swan Bowls Club's grant funding application for up to £5150 in respect of the purchase of land on which the Bowls Club is located and the adjacent land. The Bowls Club working group's report had been pre-circulated.

Councillor Hogg proposed that the PC gives a grant immediately of 50% of the money being requested, jointly out of general reserves and the village amenity group's reserve and then the balance to come out of next year's budget. The second half would be conditional on securing these additional benefits for the community and getting the Key Performance Indicators (KPIs) written, working with the Bowls Club to do that and being happy at that stage that those KPIs deliver what we need before we officially release the 2nd part of the money.

Councillor Mihr pointed out the total requested was now £4885 and not £5150. It was agreed to include the words "up to a maximum of £4885" in the proposal being considered. Councillor Mihr also wanted to know the up to date information regarding the Bowls Club Charity. The Bowls Club spokesperson was invited to respond and he informed the meeting the charity was in the process of being wound up therefore as it would not be possible to vest the title deeds of the land with the Charity Commission, the land would be held, in trust, by 4 members of the Bowls Club. He pointed out that access to the land at the rear of the Swan Inn was at present by consent of the owners of the Swan Inn.

There were no other proposals or amendments to the proposal, which was seconded by Councillor Flood.

The above proposal was unanimously agreed.



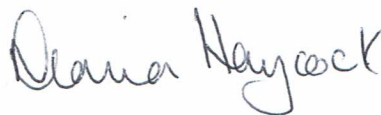
6. Date of next meeting to be Thursday 3rd September 2020 at 7pm

There being no further business the meeting closed at 7.20pm.

Councillor S. Hindry Chair

A handwritten signature in black ink, appearing to be 'S. Hindry', with a stylized flourish at the end.

Councillor D. Haycock (Minute taker)

A handwritten signature in black ink, clearly legible as 'Diana Haycock'.