

# BRADWELL PARISH COUNCIL

## Minutes of the Meeting of the Parish Council held at 7:00 p.m. on Tuesday 8<sup>th</sup> March 2011

**Present:** Cllr R Davies (20:55), Cllr P Downing (Chair), Cllr S Eyre, Cllr C Furness (20:55),  
Cllr V Horstead, Cllr J Lawson, Cllr A Nash, Cllr A Slater, Cllr J Walker

Mr S Lawless (Clerk)

Member of the Public (representatives of Bradwell Sports Club):  
Mrs C Brown, Mrs D Hobson (21:00), Mr I Green, Mrs J Poke, Mr P Tibbenham

### **PUBLIC PARTICIPATION**

It was agreed that the period of Public Participation would be extended as long as required. Cllr Downing opened the debate by re-stating the council's position as documented in earlier council minutes.

The meeting then reviewed the draft 'Agreement for the Ownership and Transfer of the MUGA' and agreed a number of changes. These included:-

- The Commencement Date will depend upon the date all monies are transferred to Bradwell Parish Council (BPC).
- The scope of the project includes the installation of the lighting.
- The council will endeavour to respond to requests from Bradwell Sports Club (BSC) in a timely fashion.
- Cllr Slater is to be the Project Manager. He is to be the sole point of contact between BSC & BPC. He should appoint a deputy to cover times when he may be unavailable.
- Section 3 Duration is to be completely re-written.
- Section 4.4 is to include the need to insure the MUGA.
- Section 4.5 is to clarify which organisation is to underwrite legal costs for the transfer.
- Section 5.1 is to clarify that BSC will own the land but not the MUGA.
- Section 5.2 is superseded.
- Sections 7 & 9 are to be removed.
- Schedule A – BPC will act as Accountable Body to Community Spaces not to BSC throughout. Two extra conditions should be added.
- The table of funding is to be included as a Schedule to the Agreement.

Any factors influencing depreciation and the transfer of the MUGA should be investigated.

Cllr Lawson is to remain the BPC representative on the BSC management committee.

Mr Green is to revise the Agreement as agreed during discussion and is to re-issue the Agreement for review by Cllr Downing & the Clerk.

The Public Participation period was then concluded and the council meeting started.

### **041/2011 Apologies for Absence**

There were no apologies.

### **042/2011 Declaration of Members' Interests**

Cllrs Lawson & Slater declared personal interests in the matter of the MUGA project.

### **043/2011 Finance**

#### **Other Financial Matters**

The request by Bradwell Sports Club that the council acts as the Accountable Body for the MUGA project was discussed.

It was unanimously **resolved** that the council would take on the role of Accountable Body for this project and would accept the potential liability that it may not qualify to reclaim the VAT on the invoice. This resolution is subject to a) the 'Agreement for the Ownership and Transfer of the MUGA' is revised to the mutual satisfaction of Cllr Downing, Mr Green & the Clerk, b) that any excess monies remaining at the end of the project be retained by the council until the VAT issue is finally resolved.

### **044/2011 Date of Next meeting**

The next meeting of the Parish Council will be held on Tuesday 5<sup>th</sup> April 2011 in the Methodist Lounge starting at 7:30 p.m.

**The meeting concluded at 9:08 p.m.**