

# **CHITTERNE PARISH COUNCIL**

## **DRAFT**

### **Minutes of the Extra Ordinary Meeting of Chitterne Parish Council Held at Chitterne Village Hall on Tuesday 27<sup>th</sup> July 2021 at 7.00 p.m.**

#### **Present: Councillors**

Murray Kent (Chairman), Peter Emmerson and Virginia Neal.

**In attendance:** Nikki Spreadbury-Clews (Parish Clerk). No members of the public.

#### **Public Participation**

None

#### **Meeting business transacted**

**21/43 Acceptance of apologies for absence. Resolved:** Cllr Barella, Cllr Bull and Cllr Horsfall.

**21/44 Minutes.** The minutes of the Council meeting held on 12<sup>th</sup> July 2021 were approved as a true record and signed by the chairman.

**21/45 Dispensations and Declarations of interest. Resolved:** None

**21/46 Exclusion of the press and public. Standing Order #3d. Resolved:** None

**21/47 Parish Council registration for VAT.** Information circulated prior to meeting.  
**Resolved:** After discussion Cllr Neal proposed the Parish Council apply to be VAT registered, seconded Cllr Emmerson, voting unanimous in favour.

**21/48 Appointment of solicitors to act for the purchase of the Kings Head and draw up lease to Chitterne Community Pub Group (CCPG).**

**Resolved:** After discussion Cllr Neal proposed the Parish Council appoint Tony Ford of Farnfields to act at a cost of between £2,250/£2,500 +VAT for the purchase and £1,500/£1,750 +VAT for the lease, plus legal fees SDTL £6,250, Searches £750/£1,000 and Land registry £135, with Rowena Birch of Goughs as second choice if required. Seconded Cllr Emmerson, voting unanimous in favour.

**21/49 Terms of the Lease of the Kings Head Pub to Chitterne Community Pub Group.**

**Resolved:** Terms and amount to be in line with the PWLB loan, i.e., 50 years and two half-yearly payments of £6,710.85, in addition allowance to sublet to landlord/tenant, default clause etc.

**21/50 Sports field** – request from Warminster Sky Blue to use the sports field a couple of Saturday mornings from September to April.

Cllr Kent and Paul Pike (Chair of village committee) are arranging to meet with Martin Read of Warminster Sky Blue.

**21/51 Clerks' resignation.** The Clerk has resigned to take effect from 30<sup>th</sup> September 2021 or 31st October 2021 at the latest, if this would help whilst a replacement is found.

**Resolved:** Role to be advertised via WALC, Chit Chat, Petenet, local media, local Clerks.

**21/52 Date of next meeting.**

The next meeting of the Council will be held on Monday 20<sup>th</sup> September 2021 at 7.00pm at Village Hall.

The meeting closed at 7.34pm

Approved by the Council as a true record

Signed .....

Dated .....

The minutes of this meeting will be available to all members of the public from the village website [www.chitterne.com](http://www.chitterne.com) or by contacting the Parish Clerk.

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