

CHITTERNE PARISH COUNCIL

Minutes of the Extra Ordinary Meeting of Chitterne Parish Council Held at Chitterne Village Hall on Tuesday 27th 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 12th 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 30th 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 20th 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 or by contacting the Parish Clerk.