

DRAFT

**Minutes of an extraordinary meeting of Halling Parish Council held on 30th June 2015
at the Community Centre**

Present: Chair George Wenham (Upper Ward) GW; Sally Brady (North Ward)SB;
Chris Herbert (Lower Ward) CH ; Bob Morton (Lower Ward)BM; Andy Simpson (Lower
Ward) AS; Trevor Reynolds (Upper Ward) TR; Mark Joy (North Ward) MJ; Richard Thorne
(Lower Ward) RT and Matt Fearn (Upper Ward) MF

Bill Swan – Clerk (WS) and 6members of the public.

1. **Apologies for absence** - none
2. **Declaration of Pecuniary and Prejudicial Interests**
MJ – pecuniary interest in second part of item 5 ; Sally Brady and Chris Herbert
prejudicial interest in item 7
3. **To receive unaudited accounts**
The Clerk passed round the completed return for the external auditors together with
the Bank Reconciliation. It was proposed by MJ, seconded that the accounts be
accepted, seconded by LH and all agreed. The Chairman and Clerk signed the return
as appropriate.
4. **Fire Station – proposal for time frame to receive offers fro the fire station.**
CH had discussed this with our Agent that we should allow up to 8 weeks for offers to
be received. He proposed that they be left open until 4th September 2015. TR
seconded this and all agreed.
5. **Proposal by Mark Joy to give a donation to Halling FC and to determine
whether to allow football in the Upper Recreation Ground**
SB said that Halling Association have just given £540 to Halling FC. MJ said that
HPC should look at Halling Minors also and that any decision on donations should be
held over to the next meeting. After much discussion about the bad behaviour of
teams in the past and complaints from residents, it was proposed by GW, seconded by
SB that the HPC should allow the game on Sunday 5th July at 2.30pm to go ahead and
to discuss any issues following this at next week’s meeting. All agreed with 2
abstentions. CH said that Redrow should be chased up about the pitch next to the
allotment.
6. **To receive an estimate for Funday 2015 and to approve the funds for the event.**
AS said that the predicted outgoings would be £5,300 and with the donation of £2,000
from Halling Association the event should not cost HPC more than £2,000.
It was proposed by MJ that HPC budget £2,000 with a provision to draw up to £3,300