

LANGWATHBY PARISH COUNCIL

Minutes of an Extraordinary Meeting held on 8th May 2008 (following the Annual Parish Meeting)

Present: Mr D.H.Banks, Mr W.H.Benn, Mr J.M.Holliday (District Councillor), Mr P.M.Jackson, Mr G.C.Little, Mrs C.Merrie (in the Chair), Mr W.F.Mounsey and Ms S.Ripper..

Apologies were received from Mr I.S.Harrington and Mr T.W.Metcalf.

Mr D.H.Banks declared an interest as a member of the Village Hall Committee appointed by the Parish Council and withdrew from the meeting during discussion of the following item:.

85 Langwathby Village Hall

(1) Revised Budget for 2008/9: The Clerk presented the revised budget for 2008/9, which took account of the refurbishment scheme for the Village Hall, to be undertaken by the Parish Council with financial support from the Village Hall Committee. The revised budget was approved.

(2) Application for Borrowing Approval: Members considered a written report, setting out the procedure for seeking approval to take out a loan to part-fund the refurbishment scheme and the financial implications. It was resolved unanimously:

- (i) To seek borrowing approval in the sum of £80,000 repayable over 15 years to enable the refurbishment of the Village Hall
- (ii) To authorise the Chairman and Clerk to sign the application for borrowing approval

Mr D.H.Banks rejoined the meeting.

86 Date of Next Meeting

It was agreed that, as several members had indicated a clash of dates, the next scheduled meeting originally fixed for 15th May should be brought forward one day to Wednesday, 14th May.