

**MINUTES OF THE EXTRAORDINARY MEETING OF ROOKSDOWN PARISH COUNCIL HELD IN THE
ROOKSDOWN COMMUNITY CENTRE, PARK PREWETT ROAD ON MONDAY 13 JANUARY 2014
COMMENCING AT 20:00**

Present: Cllrs Cavalier (RC), Corder (AC), Khan (NK), Mahoney (PM), Parkinson (JP) & Statham (CS) (Chairman)

In Attendance: Simon Bound (SB) & the Parish Clerk.

1. APOLOGIES

No apologies were received.

2. DECLARATION OF INTERESTS

There were none.

3. MINUTES

**43/14
RESOLVED** It was to receive, confirm the accuracy of, and sign, the minutes of the meeting held on 23 December 2013. PM raised an issue re Planning No 13/02189/HSE, and it was confirmed that that would be covered at the ordinary meeting of the council on 27 January 2014.

4. LOCAL INFRASTRUCTURE FUND APPLICATIONS

(a) The Chairman (CS) tabled first draft copies of LIF application relating equipment for what is currently referred to as Park Prewett Hall, but which was felt might be renamed; The Old Hall @ Rooksdown was a popular suggestion. The draft was discussed in detail, several refinements and additions were considered and

**44/14
RESOLVED** It was that CS would update/refine the draft for presentation to the Borough Ward Councillor by 20th January with a view to a Round 1 LIF bid relating equipment for equipping the Old Hall.

(b) CS reported that it was very unlikely that an application solely for the funding the cost of a Parish Handyman for 3 years would be successful. An alternative suggestion was for provision of a small building to house a parish office/handyman's store, incorporating the latter's initial set up costs etc.

**45/14
RESOLVED** It was to approach BDBC with a view to RPC taking ownership of "the lock-up" currently owned by BDBC and shared with an outside body, with a view to adaption/extension to house a parish office and maintenance equipment etc.

**46/14
RESOLVED** It was further to aim to have all data in place to support an Round 2 LIF bid to take ownership of "the lock-up" with a view to adaption/extension to house a parish office and maintenance equipment etc.

(c) The Clerk tabled a draft LIF application and spreadsheet relating to (i) procurement of street furniture (seats, bins & notice boards) principally for the Southern Area, with some additions for the older part of the parish. Data had been supplied by RC and NK; further photographic evidence will be made available and (ii) additional parking, specifically in Downside Close.

A number of suggestions to strengthen (c)(i) were noted. The total amount of the composite bid could not be determined until the cost of the parking improvement element in (c) (ii) could be determined. A cost per square metre had been ascertained from BDBC (Mr Ford). The Clerk is to contact Cllr Cherrett to ascertain whether any details of the area/cost of the proposed parking improvements had been determined during past discussions with BDBC/HCC officials.

Subject to provision of this information

**47/14
RESOLVED** It was further to aim to have all data in place to support a Round 1 LIF bid covering procurement of street furniture and parking improvement provision

5. DATE/VENUE OF FUTURE MEETINGS

The next scheduled meetings will be held on 27 January, 24 February & 24 March 2014. All meetings to be held in Rooksdown Community Centre.

Date.....

Chairman.....