

# Shipton Parish Council

## Minutes of Extraordinary General Meeting 18<sup>th</sup> March 2020 The Reading Room, Shipton Oliffe.

		Action
	Meeting began at 19.30	
	<b>Councillors present</b> - Peter Kealy - Chairman Harry Chalklin Hazel McKinna - and acting Parish Clerk  6 members of the public were present including some Reading Room Trustees.	
1	<b>Apologies for absence</b> – Councillor Ian Griffiths	
2	<b>Declaration of Interests on Agenda items by Councillors</b> – NONE	
3	<b>The meeting is called for Councillors to agree to amend the wording of a previous resolution to borrow as minuted 23 October 2019.</b>  In line with the current process for 2020, the resolution to borrow should read:  <i>A resolution to seek the approval of the Secretary of State of Housing, Communities and Local Government to apply for a Public Works Loan Board loan of £280,000 over the borrowing term of 50 years to help fund the Reading Room Renovation and Extension. The annual loan repayments will come to around £11,200. The council tax precept for the purpose of the loan repayments was increased by 150% on 1/4/2019 which is the equivalent of £50 a year for a band D household. The increase was ratified in a public ballot in October 2019 in which 55% of the Parish electorate voted with 89% of those voting in favour of the precept increase.</i>	
4	<b>Dates of next meeting</b> – this is currently scheduled for Monday 30 <sup>th</sup> March 2020 in the Reading Room. However, given the current situation with Covid-19 the meeting maybe cancelled.	

**IMPORTANT NOTE:** After the formal meeting, the Council took the opportunity to discuss support in the community over the coming weeks whilst the Covid-19 outbreak is being nationally and locally managed. In summary, it was agreed that a Shipton Corona Support Group would continue with support from the Parish Council.

Meeting ended at 20.10

Approved by Chairman *Peter Kealy*

Date: 5<sup>th</sup> October 2020