



Ilsington Parish Council

Clerk: Mrs C Retallick, Bagtor Barton, Ilsington, Newton Abbot, Devon, TQ13 9RT.
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Ilsington Parish Council Extraordinary Meeting on Zoom Tuesday 11th August 2020

MINUTES OF THE MEETING

Present:

Cllr M Wills	Cllr S Harcourt-Smith
Cllr S Hember	Cllrs Mrs J Prior
Cllr Mrs C Reeve	Cllr M Retallick
Cllr R Winsor	Cllr R Steemson

Also, in attendance: Mr P Smith - IPFARA and Mrs Retallick (Clerk)

Councillors are reminded that they must declare any prejudicial interests they may have in any item to be considered at this meeting, prior to the commencement of the meeting.

Cllr Wills welcomed everyone and explained the reason for calling this extraordinary meeting

20/94 To accept apologies for absence.

Received from Cllr Bainbridge

20/95 Declaration of interest in items on the agenda.

None were declared

20/96 To discuss and decide - The grant application from IPFARA

The Chairman introduced the reasons behind the grant application, then **suspended the standing orders** to enable Mr Smith to give more details and allow the councillors to ask questions. Following the theft of the bowling green carpet the club would like to heighten the fencing and install CCTV.

Questions were raised about how high the fence would finally be and more details were asked about the CCTV and how that would be monitored and who would pay for the subscription of the system

(Cllr R Steemson joined the meeting) Cllrs also asked if security lighting were planned to be installed and finally if the insurance premium would be increased if these changes were not taken.

Mr Smith was unable to answer all the queries as the Bowling Club had made most of the plans for the increased security.

(Standing Orders Resumed)

It was proposed that the decision should be deferred for another meeting when a member of the Bowling Club could be present to address some of the concerns raised.

(Cllr Harcourt Smith left the meeting)

20/97 To discuss and decision – Providing a short-term loan that would cover the VAT element of the spending to improve security at Ilsington Playing fields.

(Standing Orders suspended) Mr Smith noted the grant application had been hurried as he believed the carpet was being installed Mid-August, however it is now planned for late September, the loan would be for approximately £5,000 this is the short fall the club needs to cover the expenses until their VAT refund has been received.

(Standing Orders resumed) The request for a loan is within the powers of the council BUT the council would like a more accurate request for the amount that is needed for the short-term loan.

Action – Cllr Wills proposed that subject to a separate loan application being submitted by IPFARA they would in principle support the application.

Action - A proposal was made to meet at the Bowling club to review the fencing and CCTV plans and to make the decision of Grant to be offered. All were in favour of both proposals

The Chairman thanked everyone for giving time to discuss this matter.

The next meeting of Ilsington Parish Council will be on Tuesday 25th August 2020 at 7.30pm at Ilsington Playing Fields.

Meeting closed 8.20pm

Signed Date

DRAFT