ALLERTHORPE PARISH COUNCIL

Minutes of Extraordinary Meeting

19th October 2022

7.30 pm in Allerthorpe Village Hall

Present:	Debbie Forster	Vice Chair
	Sim Wilkinson	Councillor
	Clare Metcalfe	Councillor
	Jane Smith	Parish Clerk; Chair of Allerthorpe Village Hall Management Committee
	Mike Sutton	Member of Allerthorpe Village Hall Management Committee
Apologies:	Laura Brennan	Chair
	Noel Brennan	Councillor

No members of the public were present.

There were no declarations of pecuniary or non-pecuniary interests, including any dispensations of pecuniary interest.

Ms Forster chaired the meeting. She welcomed everyone.

Mrs Smith explained that the meeting was to set out the financing for the Village Hall Kitchen Extension and to ask the Parish Council if they would be prepared to give/loan an extra £5000 above the £11,000 already agreed.

Mr Sutton said that he had asked for and received a revised qoutation from RK Building Solutions Ltd of £60,218.40 for the works. They would need a firm decision if the work was to start in February. (see attached quotation)

The Village Hall bank account balance is currently £43,000, £34,000 of which is set aside for the Extension fund.

We currently have £52,000 made up as follows:

	£
Funding PC	11,000
AVH	34,000
Two Ridings Grant	2,000
Bernard Sunley Grant	5,000
	Total £52,000

This leaves a shortfall of **£10,000** allowing for a £2000 contingency.

We have several other grant applications awaiting decisions, generally speaking the timeline for grant decisions is 3-4 months.

	£
Acre	9,000
FCC Grant Application	2,800
St Helen's Farm	10,000
Rank Foundation, Pebbles grant	1,000
Garfield Weston Foundation	10,000
A potential	**32,000**

In order to secure a February 2023 start date on site, pending the grant decisions (or in the event of the grants not being received) we are requesting that Allerthorpe Parish Council provide an additional £5,000 to meet half of the current shortfall of £10,000 so that the project can proceed in February 2023.
The remaining £5000 will be taken from the Village Hall surplus.

After discussion, Mr Wilkinson proposed that that the Parish Council will give or loan a further £5,000 as well as giving the £11,000 already agreed, in the event that no further grants are received before February. Mrs Metcalfe seconded and it was agreed unanimously.
Mrs Smith and Mr Sutton thanked the Parish Council for their support.

Meeting closed at 19.58.

Signed…… Date …….