

NOTES

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 08 SEPTEMBER 2009 AT 7.30PM AT ST ANDREWS C OF E PRIMARY SCHOOL

PRESENT

Councillors: D Clarke (Chair), E Mace, A Midgley, D Robinson, P Franklin, J Nelstrop, D Hill, G Baker and N Storey

IN ATTENDANCE

District Cllrs Leyland and Harness.

It was RESOLVED that Cllr Midgley would take the minutes of the meeting as the Clerk was absent due to ill health.

5872 CHAIRMAN'S REMARKS

The Chairman had no remarks to make.

5873 APOLOGIES FOR ABSENCE WITH REASON GIVEN

Apologies were accepted from Cllr Pickavance. Cllr Saunders was absent. The Clerk had also sent her apologies.

5874 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Midgley declared a personal interest as she lived next to Jubilee Park.

Cllr Robinson declared a personal interest as she is an employee of the company who currently ran the café at Jubilee Park.

5875 TO RESOLVE ON WHETHER THE COUNCIL WILL MOVE INTO CLOSED SESSION

It was proposed, seconded and RESOLVED to move into closed session in view of the confidential nature of the business about to be transacted and exclude the press and public from the meeting. The District Cllrs remained in the meeting.

The Chair reminded councillors that the matters under discussion were still confidential. He explained that notes from the previous closed meeting from Jubilee Park were available at the council office but would not be distributed yet as this would put them into the public domain.

5876 TO REVIEW MATTERS RELATING TO JUBILEE PARK AND RESOLVE THE NEXT STEPS TO BE TAKEN

The Chairman gave the council a report of the meeting that he and Cllr Mace had attended at Manby on 3rd September with the Chief Executive, Nigel Howells, the leader of the Council, Doreen Stephenson and the Portfolio Holder for Leisure and Tourism, Adam Grist.

The Chairman read out to the meeting details of a proposed way forward suggested by Charles Cooke following the exploratory fact finding meeting in August. Councillors discussed various issues and options.

It was proposed seconded and RESOLVED that the following actions would be taken:

- a) The Parish Council would use the public meeting booked by FOJP on 22nd September at St Peter's Hall to inform the public – subject to this being acceptable timing for ELDC as the issue would not be raised until the executive board meeting on 6th October – ELD Cllr Leyland was to check this with ELDC.
- b) The Parish Council would issue a statement to the press to publicise the meeting, which councillors could also use as a guide on what to say. Cllr Midgley agreed to draft this.
- c) A steering group to get things moving was set up, it would include someone from FOJP, ELD Cllr Leyland, Cllr Clarke, Cllr Hill and Cllr Nelstrop. The first task of the group was to find additional members.
- d) Cllr Midgley was to liaise with the current park management on the end of season review and on marketing and promotion for 2010, assisted by Cllr Nelstrop.

The Chair declared the meeting closed at 9.00pm.