

**MINUTES OF AN EXTRAORDINARY MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY
30th MARCH 2021 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

Present: Cllr. Smith (Chairman)
Cllrs. Mooney, Fieldgate, Hewins, Dickerson and Gorry and Wright
And Cllr. Bygott

Apologies: Cllr. Nijjar

There were no others present.

(All those present by both audio and visual means including the Clerk as minute taker)

20/166 To receive and accept apologies for absence

Received from Cllr. Nijjar but no reason given.

20/167 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

20/168 New Village Hall Project

To receive report from Chairman on variation of proposed offer of purchase on the village hall, consider information supplied and agree necessary action

Chairman apologised for calling another meeting and thanked members for attending. An amended offer had been received from the purchaser which would mean completion immediately (allowing 2 weeks maximum for legal paperwork to be signed) and pay a reduced sum of £155k. This completion would not be subject to any planning permission on the side of the purchaser and would be an outright purchase with no conditions from the purchaser's side. The Clerk had checked with the Solicitor and the conditions for lease back for 6 months, with extension by another 3 months if required, would still apply. Also Cllr. Wright had checked with the building contractors and they could commence in August 2021 with a 3 month build anticipated which would tie in with timeframes.

Chairman had tried to obtain increased sum but this was now the final offer – this was a £10k reduction on the original accepted offer which was subject to obtaining planning consent by the purchaser.

Cllr. Dickerson proposed that the Parish Council sell the Hall at the cost of £155k to the purchaser with no ongoing risks attached and relinquishing all ownership of the Hall on completion and that the Hall then be leased back for 6 months with 3 month extension if required with no charge. This was voted on and all were in agreement with one abstention.

Members agreed that Cllr. Wright be mandated to deal with building contractors going forward and Clerk and Chairman would assist with formal contract with the building contractor to be put before the Council prior to works commencing.

Cllr. Wright left the meeting at 7.27 pm

Clerk confirmed Holiday Club had been reserved but that costs had been increased from £125 per session to £160 per session – members advised Clerk to confirm booking as agreed.

RESOLVED: That the amended offer for the Village Hall be accepted and that the Hall Sale be completed for the sum of £155,000 with no conditions attached by the Purchaser and that the ownership of the Hall be relinquished upon completion And transfer of the funds to the Parish Council, and that the Hall be leased back For a six month period, with extension by a further 3 months if required, free Of charge from the purchasers at no cost as per the contract drawn up.

Also that the holiday club for the season be confirmed at cost of £160 per Session.

Chairman closed the meeting at 7.40 pm.

Signed:

Date: