

RAMSBURY & AXFORD PARISH COUNCIL

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MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON **MONDAY 30th MARCH 2009 in Ramsbury Memorial Hall (Alexander Room)**

PRESENT: Diann Barnett, Alistair Ewing, Graeme Fearon, Sheila Glass (Chairman), George Hawes, Helen Lloyd, John Peck, Geoff Rissone, Ian Ritchie, Sue Arnold (clerk)

- 1 Apologies for absence for approval:** Paul Court, Cllr. Susan Findlay, Erica Hodgson, Tim McQue, Chris Morgan, – Approved.
- 2 Disclosure of interest: I. Ritchie – Item 3**
- 3 Proposed Donation to Ramsbury School**

Ramsbury Primary School has asked the PC for a donation of £5,000 towards their ‘Great New Space’ Project. To meet their deadlines for going ahead with the new building during the school’s summer holidays, the school needed a response by 01/04/09. The actual funds would not be needed immediately, just a commitment to them.

In the light of this request, the finance committee reported that they had reviewed the 2009-10 budget to see where funds could be found to meet the request, while ensuring that the total amount of grant donations for the year stayed within the statutory limits for S137 grants.

As a result of the review, and following a discussion by the Parish Council, it was proposed that the PC should offer a grant of £4,000 towards the building, in accordance with the following:

A commitment of £4,000 is offered subject to a contract for the building being signed and construction going ahead this year.

The funds will be retained by the PC until they are needed.

The PC will undertake a budget review in the middle of the financial year 2009-10 to see if it is able to help, should the school required further funds towards fitting out the building.

Proposed S. Glass , seconded G. Rissone. Agreed unanimously.

Action: Clerk to make offer in writing to Ramsbury School

DATE OF NEXT MONTHLY COUNCIL MEETING

MONDAY APRIL 20th 2009 7.45pm

LYCH GATE ROOM

MEMORIAL HALL, RAMSBURY

ALL PARISH COUNCIL MEETINGS ARE OPEN TO THE PUBLIC

YOU WILL BE VERY WELCOME - PLEASE COME