



Great Horwood Parish Council

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Minutes of an Ordinary Parish Council Meeting held on
14th January 2013 at 6.30pm in the Village Hall, Great Horwood.

Present: Cllr John Gilbey (Chairman), Cllr John Scholtens, Cllr Ian Lamberton, Cllr Russell Margerrison,
Karen Francis (Clerk)
0 members of the public

1. To receive apologies for absence

Cllrs Mayne and Porritt gave apologies due to illness and Cllr Bennett-Coles gave apologies due to work commitments.

2. To confirm the Minutes of the Meeting held on 10th December 2012

A minor modification was made to the minutes. The first bullet point in item 8 should have read:

'The owners of the two *remaining* potential development sites have been identified and the initial analysis of the 5 sites has now been completed.'

The Clerk will amend these minutes and republish them on the website.

3. To receive declarations of interest

No declarations of interest were received.

4. Approval of budget and precept for 2013/2014

Due to changes in the precept calculation by AVDC and the Government, the revised budget was circulated prior to the meeting with the amended precept details. Cllr Gilbey explained the changes in the meeting and then Cllr Margerrison proposed acceptance of the budget and precept, Cllr Scholtens seconded it and all remaining Cllrs were in favour.

The Clerk will now submit this information to AVDC.

5. LAF Funding 2013/2014

Prior to the meeting Cllr Gilbey had circulated three suggestions which could be submitted to the LAF Budget. These were:

1. Provision of extended footway in Nash Road to serve Hillside Cottage.
2. £1000 for Great Horwood Youth Club to provide funding for a two hour session with the iVan and 2 evening sessions with the Sports Cage (provided by AVYFC).
3. Contribution to the provision of a memorial for those who gave their lives in WW2.

After discussion it was agreed all three suggestions would be submitted. It was also agreed that the Parish Council would ask the LAF for £1000 towards item 3 and that the priority of the suggestions would be in reverse order.

6. Confirmation of date and time of next meeting

The next meeting will be held on Monday 11th February at 7.30pm.

The meeting closed at 6.40pm.

Signed _____

Draft

Date _____