**BADINGHAM PARISH COUNCIL**

**DRAFT - MINUTES OF EXTRA-ORDINARY**

**PARISH COUNCIL MEETING**

**Held on Thursday 22nd April 2021 at 6.30pm**

 **Zoom Virtual Meeting**

Reports from District & County Councillors, and questions from members of public: -

Duration time maximum 20 minutes - 3 minutes per person.

Meeting opened 6.30pm

**1 PRESENT APOLOGIES**

 Cllr S Osborne –Chair

 Cllr R Welham

 Cllr S Frost

 Cllr D Horrocks

 Mrs Sue Piggott – Clerk

 2 members of public

 **2 DECLARATION OF INTERESTS**

Cllr Osborne – Chair Village Hall Committee

**3 FINANCE –** Grant Of Works – Village Hall – Refurbishment of Toilets

 The Chair explained that the funding applications submitted to East Suffolk Council had resulted in the application for Enabling funding being granted £2,500. ESC will not release the funding of 2,500 until they have confirmed how the difference will be found. ESC Hidden Needs funds is yet to give their decision on the 10,000 that has been applied for. A total of 18,000 is needed to install fit for purpose Disabled Toilet, Ladies Toilet and Mens Toilet.

 Other work required for the total Village Hall Refurbishment is approximately 18,000 which the Village Hall funds and external funding is hoped will cover.

 ESC would expect the Parish Council to commit the CIL funds that result from new development monies that are held for the allowed time of 5 years to be spent on projects within the mandated criteria given, Village Halls are within this criteria.

 The Chair Proposed that CIL monies are committed to cover the shortfall of the Enabling Fund application of 4,500 – Seconded Cllr D Horrocks and voted for unanimously.

 It was requested that the Clerk notify the Enabling Fund team that the shortfall from the application would be covered by the Parish Council**. SP**

**4 DATES OF NEXT MEETING**

Annual Parish Council – 5th May 2021

 Annual Parish – 25th May 2021

Meeting closed 6.50pm

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Chair Date