

**Extraordinary meeting
of Thornborough Parish Council
MINUTES of MEETING**

Friday 29th May 2015 at 7.00p.m.

Present: Cllr Stuart Mitchell (Chair), Cllr Melanie Staff, Cllr Mary Taylor (Minute taker), Cllr Andy Spurr, Cllr Ray Goodger, Cllr Charlotte Moore, Maggie Beach (Clerk) (arrived at 7.20p.m.)

Public: 9 members of the electorate

	Minute	Action
1	Apologies: None	
2	<p>To discuss and agree a way forward for the transfer of Thornborough Pre-school to Thornborough Sports Field's pavilion.</p> <p>To complete and agree the Annual Return for Thornborough Parish Council Audit 2013</p> <ul style="list-style-type: none"> • David Wise (a previous chairman of Thornborough Parish Council) provided copies of: <ul style="list-style-type: none"> - Thornborough Parish Council minutes dated 18th March 1985 confirming the Planning Permission for the current Sports Pavilion - A letter from Sir Harry Moore gifting the corner of land that the Pavilion is sited on as part of the then current 21 year lease dated 29th November 1983 - A notification of conveyance between Sir Harry Moore and Thornborough Parish Council for the corner of land that the Pavilion is sited on dated 21st November 1984 • Thornborough Pre-school requests that Thornborough Parish Council agree to a contract on principle to agree that the Pre-school can rent the Sports Field and Pavilion. • The following concerns were expressed: <ul style="list-style-type: none"> - Access for others using the club building re. football, rugby etc. The Pre-school committee confirmed that they will only need use of the Sports Pavilion, not the Sports Field. - The Pre-school committee are aware that there may be issues but are confident that all issues can be resolved. They have already discussed issues with Thornborough Cricket Club and resolved them. • Thornborough Cricket Club is fully behind the proposals • The Pre-school committee is aware that Thornborough Cricket Club may need access to the building after 3p.m. on some week days. • The Pre-school committee have their own insurance for use of the building. • The Pre-school will clean up after themselves as the Cricket Club currently do. • Proposed Cllr MS Seconded Cllr MT, Thornborough Parish Council agrees to the use of the Sports Pavilion and the Sports Field for Thornborough Pre-school on the premise that Thornborough Parish Council owns the Sports Pavilion and Sports Field. A new form of contract specific to this situation for the parties to sign will be drawn up. Agreed unanimously. 	<p style="text-align: center;">A contract to be drawn up as specified.</p>
	The meeting closed at 8.05p.m.	