

MINUTES OF RESOURCES MEETING



Chairman: Councillor John Hunt
Clerk: Mrs E Gibson
14 The Scarplands
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Minutes of Resources Committee of Spratton Parish Council

on **Tuesday 14th June 2016** in Cafe Doris Meeting Room, Spratton at **7.30 pm** for the purpose of transacting the following business.

Present:

Cllrs. Jay Tindale Chair of Resources, John Hunt Chairman, and Janice Holmes in attendance.
Mr Ben Shaughnessy Chair of the Rec Committee and three members of the public.

28.16 Public Forum –

Mr Shaughnessy addressed the Resources Committee and outlined the basis of the Rec Committee's Grant Application. He advised the Committee of quotes he had received to fix the roundabout on the Rec.

29.16 Resolution to approve apologise for absence - No apologies received.

30.16 Member's Declaration of Interests/Dispensation Request- None.

31.16 Spratton Recreation field charity's Grant Application –

Committee Resolved to advised full Council at next meeting on Tuesday 21st June 2016 at 7.30pm that the Grant application should be approved. The Grant application is for a total of £3000, £1050 plus VAT of that is for the repairs to the roundabout. **ACTION:** Clerk, Cllrs, and Rec Committee to get further information on land ownership and VAT rules.

Signed.....

Dated.....

Jay Tindale , Chairman of Resources Committee