

OTTERHAMPTON PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING

held on
WEDNESDAY 28 OCTOBER 2020, 7.30pm
on **ZOOM**

DECLARATION(S) OF INTERESTS AND DISPENSATIONS:

There were no declarations of interest and dispensations applied for. Member's Interests are disclosed at the time of taking Office and updated if and when necessary. This information can be viewed on the SDC website.

PUBLIC SESSION:

No items were raised.

PRESENT (via Zoom):

Julie Evans (Chair), Bob Birkenhead (Vice-Chair), Marie Beckley, Andy Darch, Tina Gardener, Lindsey Parsons, Rachel Perrett, Aly Prowse (Clerk), B.Leathwood (Chair, OPPT), no members of the public.

42/20 APOLOGIES FOR ABSENCE:

There were no apologies for absence.

43/20 CONSIDER THE RECOMMENDATIONS OF OPPT FOR THE VILLAGE HALL REFURBISHMENT BID:

1. B.Leathwood outlined the basis for the revised funding bid for a more modest refurbishment which would not preclude the consideration of options/opportunities further down the line if they arose. OPPT was impressed with the revised bid, associated business plan, documentation and the hard work and effort of the Trustees in a relatively short space of time.
2. OPPT approved the application which totalled £198000 (including £8000 contingency) and in addition it agreed to ask the Somerset Community Foundation (SCF) Panel to agree a further 10% of that sum (i.e up to £19800) for OPPT and the Parish Council to award should one of the match funders not fund 100% of a grant application. This would save the Trustees having to find another funder or to return to the SCF Panel for additional funds, both of which could add many months and/or possibly jeopardise the project.
3. OPPT therefore recommended to the parish council that it supports OPPT's recommendations. This was unanimously AGREED as proposed by J.Evans and seconded by R.Perrett. Val Bishop (SCF) will be advised of the decision by 29.10.20. **Action: Clerk**

44/20 DATE AND TIME OF THE NEXT MEETING:

Members AGREED to hold the next meeting on Thursday 5 November 2020, at 7.00pm in the Village Hall, strictly observing the social distancing measures.

The meeting closed at 7.55pm.

Nb post meeting, a further lockdown was introduced by the Government with effect from 5.11.20, so the meeting will revert to Zoom.

Signed: Original signed J.Evans (Chair)

Date: 5 November 2020