

**Minutes of an extraordinary Meeting of Doddinghurst Parish Council held at 20.00 on Thursday 30<sup>th</sup> July 2009, Parish Room, (adj. Village Hall), Church Lane, Doddinghurst.**

**Present:** Cllrs. Mrs D Dicker (Chairman), A Smith, Mrs J Le Page, G Smith and A Farrow.

1. **Apologies for Absence.** Received from: Cllrs. Mrs A Richards, C Enderby, Mrs D Carroll, G Bateson.
2. **Resolved.** The committee approved the closure of the meeting to the public and the press.
3. **Objective of meeting.** To consider Grant applications received for building works to community buildings and consequential Public Work Loan Board application. Noted: that the total amount applied for in grant funds amounted £188,000. Following considerable discussion and debate the following motions were agreed:
  4. **Resolved:** The committee unanimously approved an application for a PWBL of £100,000 (one hundred thousand pounds) for the improvement of community buildings in Doddinghurst.
  5. **Resolved:** The committee approved a split of the borrowed funds 60:40 with the larger sum to be awarded for Village Hall improvements and the smaller sum for improvements to Priest House.
  6. **Noted: (a)** Payments to be made against agreed schedule of works invoices only.  
**(b)** A copy of the newly completed Priest House lease of 20 year duration to be obtained.
7. **Noted:** The full council will be invited to approve the borrowing application at the meeting of the 3<sup>rd</sup> September 2009.

**The meeting closed at 09.35**

**Minutes Signed .....**

**Date: 3<sup>rd</sup> September 2009**