

SULGRAVE PARISH COUNCIL  
MINUTES OF AN EXTRAORDINARY PARISH COUNCIL MEETING  
HELD ON THURSDAY 23<sup>rd</sup> NOVEMBER 2017  
IN SULGRAVE CHURCH HALL AT 7.30PM

Councillors Present

Chris Jackson (Chairman), Anna Faure, Neil Higginson, Troy Daniels

and 1 villager

**17/62. Apologies**

Cllr Laura North, Cllr Will Priestman and the Parish Clerk

**17/63. To decide on making an application for a PWL to help part fund the purchase and installation of the replacement bus shelter including the time frame over which the loan will be taken**

**17/64. To agree on including the prospective PWL repayment amount in the 2018/19 budget.**

Both items were discussed as one.

Councillor Daniels outlined the cost estimates for the proposed bus shelter and the split of New Home Bonus funds and Public Works Loan. Initial applications for the funds need to be made now and there would be a last chance to decide whether to go ahead at the January meeting. Councillor Higginson questioned if the previous vote was adequate as consultation for the PWL, it was generally thought not as there had been no mention of costs in the vote.

**It was RESOLVED:**

- To prepare the budget for 2018 / 19 on the basis that the PWL would be taken out on a 15 year repayment.
- To progress the application for the New Homes Bonus Grant
- That a final go / no go decision on the project would be made at the January meeting, following a consultation on costs.
- The consultation would be placed in the December newsletter (post meeting note, this was carried out as a mail drop as the deadline for the newsletter had been missed).

Meeting closed at 8.15pm