

LITTLE BADDOW PARISH COUNCIL

An Extraordinary Meeting of the Parish Council was held in the Memorial Hall on August 11, 2010. The Meeting commenced at 9:00am. In attendance:-

	Mr J Robinson - Chairman	
Mrs M Buckley		Mr K Ferguson
Mr S Johnson		Mr L Jones
Mr R Shepherd		
Mr R Upward (Clerk)		Members of the Public – 2

138/10 APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors Hodgson, Roberts and Thorogood.

139/10 DECLARATION OF INTERESTS

There were no declarations of interest.

140 /10 PUBLIC QUESTION TIME

Members of the public provided information related to the use of the existing cooker at the Memorial Hall and the practical benefits and robustness of an induction hob.

141/10 KITCHEN REFURBISHMENT

It was proposed by Councillor Shepherd and seconded by Councillor Johnson that a commercial dishwasher be purchased at a cost of £2138 including VAT. The proposal was carried.

It was proposed by Councillor Ferguson and seconded by Councillor Shepherd that a double sink be purchased at a cost of £685 including VAT. The proposal was carried.

It was proposed by Councillor Jones and seconded by Councillor Ferguson that a Hotpoint fridge of the same specification as the existing one be purchased at a cost of £211 including VAT. The proposal was carried.

It was proposed by Councillor Jones and seconded by Councillor Johnson that a Falcon 1092 Deluxe be purchased at a cost of £2394 including VAT. The proposal was carried.

The Clerk advised that in order to be able to reclaim any VAT, the order must be issued by the Parish Council.

The Chairman agreed to prepare a file note outlining the issues with the existing cooker. It was agreed that for future decisions of this nature, a consultative document should be issued with the summons which includes all the data needed to make an informed decision at the meeting. Councillor Johnson agreed to store the existing cooker which would be sold through commercial catering advertising or through ebay.

Mrs Felicity Coxhead agreed to demonstrate the use of the cooker and dishwasher to a group of the regular users.

142/10 BAR AREA

The Chairman advised that Mr David Geer had offered to fund match the Council expenditure up to a maximum of £5000 to refurbish the bar area.

It was agreed to obtain a quotation for replacing the existing bar top and sink area with the identical stain and heat resistant material used for the serving area in the kitchen.

143/10 INFORMATION ITEMS

Councillor Shepherd advised that the public hearing regarding the sports ground as a village green will be heard on February 8, 9, 10, 2011.

144/10 NEXT MEETING

An Extraordinary Meeting will be held on **Tuesday August 17, 2010 at 9:00am** to resolve the expenditure on refurbishing the bar area.

The next Parish Council Meeting will take place on **Thursday September 2, 2010**.

The meeting closed at 11:00am.

**Chairman
September 2, 2010**