

# ASHTON UNDER HILL PARISH COUNCIL

## AGENDA: EXTRA ORDINARY MEETING SEP 22

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Clerk to the Council: Andy Robinson  
Email. [AshtonunderHill@yahoo.co.uk](mailto:AshtonunderHill@yahoo.co.uk)

### To Members of Ashton under Hill Parish Council

You are duly summoned/required to attend the Parish Council Meeting of Ashton under Hill Parish Council to be held on:

**Friday 23<sup>rd</sup> September 2022, 9.00am at Ashton under Hill Chapel Hall.**

**1. WELCOME, PRESENT AND APOLOGIES FOR ABSENCE.**

**2. DECLARATIONS OF INTEREST:**

- (A) Councillors are reminded of the need to update their register of interests.
- (B) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- (C) To declare any Other Disclosable Interests in items on the agenda and their nature.
- (D) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting.
- (E) Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.
- (F) Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

**3. THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTION TIME:**

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

**4. SPORTS HUB COURTS / COMMUNITY LEGACY GRANT:**

Following the successful Grant Application to Wychavon District Council for a Community Legacy Grant, a Grant of £44,510 has been awarded to the Parish Council to complete the proposed Tennis Courts / Sports Hub Upgrades. AuHSC have also agreed to fund £7,000 towards the project.

- 1) 3 quotes have been obtained as per the Parish Council Financial Regulations and it is now proposed that Council formally accept the quote from Grimshaw Group to complete the works at the quoted price of £51,510.00 (+VAT).
- 2) Proposal to authorise release of Parish Council Reserves to pay for the VAT on the works – this will be claimed back from HMRC as soon as practicable on completion of the project.
- 3) Proposal to (in principle) authorise the release of Parish Council Reserves to pay the initial £18,028.50 + VAT to the contractor on the day after work on site commences, which is anticipated to be very early October 2022. This will only be necessary in the unlikely event the initial payment of £24,510.00 from WDC has not been received in time, otherwise the Grant funds will be used to pay the initial payment to the contractor.

All quotes have been circulated to all members prior to the meeting and they are available to anyone on request via the Clerk. Formal Grant application and offer from WDC are also available on request via the Clerk.

**MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND**

