

**MINUTES OF STOKE HOLY CROSS PARISH COUNCIL EXTRAORDINARY MEETING
held at the Pavilion on
Wednesday 6th October 2021 at 7.30pm**

Present: Cllrs Collins, S Hull, Hull, Gill, Iaccarino, Bussey, Knobbs

Clerk: Mrs A Rose
1 member of the public.

1. Apologies for absence:

Apologies for absence were received and accepted from Cllrs Thomas and Hopper.

2. New Pavilion Working Group Presentation

G Davies introduced himself as the Chair of the New Pavilion Working Group. The business plan was discussed in depth and all questions were answered.

It was noted that the build of the new Pavilion hall will cost between 600,000 and 700,000 and that the planning application was approved in May 2019.

Following the presentation the following items were highlighted;

- Can the outside disabled toilet be accessible using the radar key.
- To include a section to the business plan on risk.
- Following adoption of the business plan, the new Pavilion working group would like to set up a fundraising group to start raising funds.
- The current design, requires a few amendments to the storage and toilet areas.

3. Governance of the new hall

The clerk circulated correspondence regarding structure options with pros and cons for each structure. The options to consider were the following;

- 1) Charity – Sole trustees
- 2) Chariry – Independent (gifted)
- 3) Charity – Independent (leased)
- 4) Council owned asset

After an indepth discussion it was agreed that the council would prefer option 4 however further clarity is required around claiming VAT on the new build. Concerns were raised that if the council are subject to paying VAT this will subsequently add an additional £120,000 to the total cost. The clerk was tasked with getting in touch with Elysian Associates who can provide expert advice in regards to VAT in large projects and to receive a quote.

5. Date of the next Meeting:

The next Parish Council Meeting will be held on Thursday 21st October held at the Pavilion.

There being no other business the Chair thanked all for attending and closed the meeting at 21:12pm.