

EXTRAORDINARY FULL COUNCIL

Draft minutes of an **Extraordinary Meeting of Stirchley and Brookside Parish Council** held on :-
Tuesday 22nd November 2016 at the **Sambrook Centre** at **6:00pm**

Present: Councillors: Mrs J Loveridge (Chair) M Randle (Vice-Chair), T Bate, R Breeze, ARH England, R Fagan, Mrs L Hogger, J Loveridge, S Parr, G Sinclair, C Turley, and A Watkin

Also Present: Mrs G Bailey (Parish Clerk/RFO), Mrs S Middleton (Deputy Clerk/Community & Facilities Manager) and Mr C Corbett (Committee & Finance Secretary – taking the minutes)

Public Open Session – Maximum of 15 minutes.

There were no members of the general public present

FC/16/73 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received from Cllr Mrs J Turley – illness and Cllr J Loveridge declared a non-pecuniary interest in item 79 on the agenda “Brookside Central” as a potential Trustee on the Brookside Central CIO (Charitable Incorporated Organisation)

FC/16/74 MINUTES

Resolved – that the minutes of the last meeting of the Council 25th October 2016 be approved as a true record and signed by the Chair.

FC/16/75 MATTERS ARISING

There were no reports on action taken arising from the last meeting.

FC/16/76 THE SAMBROOK CENTRE

Members considered a revised contract for the purchase of The Sambrook Centre, which now incorporated a clarified explanation of the access rights to the front door area of the Centre.

A number of detailed comments were expressed, including utility services responsibility and Health& Safety provisions, and the Clerk provided information to explain the raised matters.

The plan of the building that now showed access rights was explained by the Clerk as a correct representation of the access requirements for the Parish Council.

Cllr ARH England wished to place on record the Parish Councils recognition of the efforts of the Parish Clerk and her staff in the extensive negotiations undertaken prior to the new contract signing before the Council tonight.

It was moved by Cllr S Parr, and seconded by Cllr M Randle and unanimously **RESOLVED – that the Revised Contract for the Purchase of the Sambrook Centre be signed by the Chair, on behalf of the Stirchley & Brookside Parish Council.**

FC/16/77 TITLE FOR THE SAMBROOK CENTRE

Consideration was given to a report that sought approval to sign the transfer of part registered title for The Sambrook Centre (see standing order 25).

It was moved by Cllr M Randle, and seconded by Cllr R Breeze and unanimously **RESOLVED – that the Transfer of Part Registered Title for The Sambrook Centre be signed by the Chair, on behalf of the Stirchley & Brookside Parish Council.**

FC/16/78 TRANSITIONAL GRANT FUNDING

Members of the Council gave consideration to a document outlining a proposed Agreement for Transitional Grant Funding to enable the retention of the Library Service at the Sambrook Centre.

Telford & Wrekin had withdrawn funding for the Library service for future years following budget restructuring measures, and it was incumbent upon the Parish Council to seek security for the Library service in the local community.

During consideration of the proposal Members commented upon the uses of the funding and were informed that the monies were proposed to be used to refurbish the library area and potential photo voltaic cells on the Centre roof.

All insurance matters had been discussed with appropriate professionals with particular reference to the Self Service machines and the revised book shelving.

It was moved by Cllr R Fagan, and seconded by Cllr S Parr and unanimously **RESOLVED – that the proposed Agreement for Transitional Grant Funding, for the retention of the Community Library Service at the Sambrook Centre, be signed by the Chair, on behalf of the Stirchley & Brookside Parish Council.**

FC/16/79 BROOKSIDE CENTRAL

Consideration was given to a report that outlined a proposal for the transfer of the management of Brookside Central.

Comments were expressed regarding the leasing arrangements to prospective tenants to units at the Brookside Central building and assurances were given that the Parish Council would agree terms to the leases and retain control.

Members commented that the Management Committee had changed its title to an “Operations Group”

Further comments were made regarding the fall-back measures if the proposals did not come to fruition and were assured that an alternative measure of Parish Council operation would assume control in such occasion occurred in the future.

It was moved by Cllr S Parr, and seconded by Cllr R Fagan and unanimously **RESOLVED – that the proposed agreement for the Transfer of the Management of Brookside Central be signed by the Chair, on behalf of the Stirchley & Brookside Parish Council.**

Meeting finished at 6.46 p.m.