



MELTON PARISH COUNCIL

MPC(18)M05

Melton Parish Council

Minutes of the Special Meeting of Melton Parish Council held on Wednesday 1 August 2018, commencing at 19.00 at Riverside office, Robertson's Boatyard, Lime Kiln Quay, Woodbridge IP12 1BD

Present:

Cllr Mr A H Porter (Chairman) Cllr Mrs B Abbott Cllr Mr A G Corston Cllr Mrs C Gradwell Cllr Mrs E J G Hilson	Cllr Mr M Holmes Cllr Miss K S Martin Cllr Mr C W Taylor Cllr Ms J Whitworth
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Absent:

Cllr Mr B Banks Cllr Miss E A Barrington	Cllr Mr N Brown Cllr Mr M L Webb
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In Attendance:

Mr W J Grosvenor <i>Clerk to Melton Parish Council</i>	Representative of the East Anglian Daily Times One member of the public
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	PART ONE – OPEN TO THE PUBLIC
18.85	TO RECEIVE APOLOGIES FOR ABSENCE Apologies for absence were received from Councillors Banks, Barrington and Brown.
18.86	DECLARATIONS OF INTEREST
18.86.01	To receive Amendments to the Register There were no amendments to the Register.
18.86.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda There were no declarations of Pecuniary Interest in respect of Items on the Agenda.

18.86.03	<p>To Receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda</p> <p>There were no declarations of Non Pecuniary interest in respect of Items on the Agenda.</p>
18.86.04	<p>To Consider Full / Partial Dispensations for Pecuniary Interests Declared</p> <p>It was noted that there had been no requests for dispensation for Pecuniary Interests declared.</p>
18.87	<p>TO RECEIVE A FURTHER REPORT AND CONSIDER RECOMMENDATIONS ON THE PROPOSAL TO PURCHASE A MEETING ROOM / PARISH OFFICE AT RIDUNA PARK</p> <p>Papers MPC(18)87, MPC(18)87a and MPC(18)87b previously distributed were received and considered.</p> <p>The Clerk presented the report and accompanying documents in detail, going through them paragraph by paragraph, and Members raised questions and engaged in detailed discussion on the issues that emerged. The member of the public present was invited to ask questions and these were responded to by the Clerk.</p> <p>At the conclusion of the Clerk's presentation, Members debated the Recommendations at length.</p> <p>It was RESOLVED to:</p> <ul style="list-style-type: none"> • Seek Secretary of State borrowing approval to take out a loan from the Public Works Loan Board in the sum of £425k over 35 years to fund the capital purchase of Unit 17, Riduna Park. • Fund the VAT element amounting to £85k, which providing that the Council resolves to make a formal Option to Tax in respect of the new property, will be fully refundable, from Community Infrastructure Levy funds, used in effect as a bridging loan. • Make a formal Option to Tax accordingly in respect of Unit 17, Riduna Park. • Make payment of £2.5k to Riduna Holdings Ltd as a reservation fee. • Submit a planning application to Suffolk Coastal District Council to extend the weekday working hours to 10pm to facilitate evening meetings. • Authorise the Clerk to instruct Mr Robert Everett of solicitors, Bates, Wells and Braithwaite of 29, Lower Brook Street, Ipswich IP4 1AQ to act for the Council in the matter of both the purchase of Unit 17 and the leasing out of the 1st floor office. • Authorise the Clerk to investigate arrangements for a property survey of Unit 17. • Authorise the Clerk in consultation with the Chairman of the Council and the Chairman of Finance, Employment and Risk Management Committee to make such other arrangements as are essential to progress the project on the basis of this resolution. <p>Proposed by: Cllr Porter Seconded by: Cllr Gradwell</p> <p>The resolution was passed UNANIMOUSLY.</p>
18.88	<p>CHAIRMAN'S URGENT BUSINESS</p> <p>There was nothing to report.</p>

18.89

DATE OF NEXT MEETING

The next ordinary meeting of Full Council will take place on Wednesday 26 September 2018 at the Burness Parish Rooms, The Street, Melton IP12 1PW, commencing at 19.30.

There being no further business the meeting closed at 20.20.