

**NEWPORT PARISH COUNCIL**

**Minutes of the Extraordinary Meeting of the Council held at 7.30pm on  
Tuesday, 16<sup>th</sup> November, 2021 at Church House**

<b><u>Present:</u></b>	Cllr H. Bowman	(HB)	(Chairman)
	Cllr D. Alexander	(DA)	
	Cllr S. Amos	(SAm)	
	Cllr S. Ayles	(SAy)	
	Cllr J. Emanuel	(JE)	

**In attendance:**

Mrs C. Griffin	Parish Clerk.
Mrs. E. Edwards	Responsible Financial Officer.

**21/573 Apologies for absence**

Apologies received from Cllr Bengé, Cllr Burton and Cllr Sampson.

**21/574 To receive any 'pecuniary' or 'non-pecuniary' interests relating to items on the Agenda**

All members declared a pecuniary interest in 21/575 and 21/576.

**21/575 To review the 2021/22 Budget and discuss the Budget for 2022/23**

After reviewing the 2021/22 Budget, line by line, the total budget for 2022/23 was £150,585 (Budget 2021/22 £147,795).

It was proposed that unless the Council receive notification that significant additional expenditure will be required for 2022/23 the Precept should remain at £150,000.

Proposed: JE                                      Seconded: SAm                                      All agreed.

The Budget to be formally agreed at the December meeting and the Precept forms to be approved and completed at the January meeting.

**21/576 Newport Youth Club (1) To discuss the proposals received from Olivers Lodge for changes to the Youth Club building (2) To agree to instruct solicitors to draw up a new lease between the Council and Olivers Lodge**

After discussion, the following points were noted:

- The PC need to ensure there is no liability for the Parish Council and require details of the accounts.
- The PC must ensure the asset is protected.
- The arrangements for the Youth Club are permanent.
- There is formal liaison between the Parish Council and Olivers Lodge

- An appropriate rent is charged.

As some members have not been inside the building, the Clerk will contact the present Chairman of the Youth Club, Andrew Yarwood, and arrange a date for a visit. A meeting will be organised with the solicitor at a later date.

**21/577 To discuss any Urgent matters of interest to the Parish**

JE reported:

- On the current situation regarding the nomination of the land to the rear of the Coach & Horses public house as an Asset of Community Value. It was agreed to withdraw the nomination until after the third planning application on this land has been determined.
- An Appeal, reference APP/C1570/W/21/3277585, has been lodged in respect of the second application, It is in the name of Punch Partnerships (PML) Ltd and will be by written representations. The PC have until 21<sup>st</sup> December to respond.
- The application, UTT/20/3030/PIP, for four dwellings on land south of Bury Water Lane has now gone to Appeal. To be determined by written representations. The PC have until 8<sup>th</sup> December to respond.

Following the last meeting the Clerk obtained and circulated details of the Beacon which has been advertised for the Queen's Platinum Jubilee celebrations. It was agreed to look into the possibility of obtaining the necessary materials and making this up.

It was agreed to change the date of the informal Zoom meeting to Monday 29<sup>th</sup> November at 7.30pm.

The meeting closed at 9.40pm

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(Chairman)

Dated: 06.12.21