

## TUTBURY PARISH COUNCIL (TPC)

Virtual meetings have been permitted according to the regulations that came into force on 4<sup>th</sup> April 2020 The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

A meeting of the Parish Council was held by Zoom teleconferencing, Monday 11th January 2021. Those present were Cllrs, Cllr K England, (Chair), Cllr C Smedley, Cllr P Steadman, Cllr T Spencer Smith,

It was Proposed and seconded to move agenda items 8 and 6 further up the agenda and nominate the chair once the aims of the committee had been clarified. The vice chair agreed to chair the meeting.

### **01TPCF/21 2.0 Apologies**

Cllr L Anderson.

### **01TPCF/21 3. 0 Declarations of Interest & Dispensation requests:**

2.1 P Steadman Scout leader and member of The Old School Association TOSCA), K England parochial committee member,

T Spencer Smith TOSCA member, parish charities member and Twinning , C Smedley Parish Charities member, parochial church committee member.

### **01TPCF/21 4.0 To discuss and if necessary, propose that public and press be excluded from sensitive information submitted to the council by community groups.**

Cllrs Proposed and seconded that the meeting would exclude the public and press. This was due to the sensitive nature of discussing different organisations proposals and communications that were not public information.

### **01TPCF/21 5. 0 To discuss the proposals received from the public/community groups thus far, and support/request further information as deemed appropriate**

5.1 Cllrs discussed the proposals that had been submitted to the parish council. Cllrs wanted the Tutbury fund to be allocated to a project that would leave a legacy for the whole village. After

applying this stance to the proposals received ,Cllrs felt that none of the proposals would benefit the whole community and leave a legacy without favouring one organisation.

### **Resolution**

The parish council would encourage individual groups to apply for funding directly to the Borough Council.

Cllrs discussed previous suggestions in relation to benefitting the whole community.

### **Resolution**

None of the previous suggestions were deemed appropriate to progress at this time and could be reviewed again.

### **01TPCF/21 6.0 To review the aims of the council in response to the requests from the community groups.**

#### **Resolution**

The terms of refence will be updated based on the outcome of the proposals submitted to the full council. A chair would be appointed at the next community fund meeting.

### **01TPCF/21 7.To discuss and if appropriate propose the submission of grant application from the parish council.**

Cllrs discussed the previous request for a new community building , it was suggested that a new building on parish council managed land would be available to more community groups using it. Improving the existing facilities would also be seen as benefitting the whole community and could incorporate some of the other suggestions submitted to the parish council.

Cllrs suggested that the TOSCA committee were already managing a building for several community groups and developing it would open up more opportunities for the village.

### **Resolution**

Due to the declared interests from the councillors present It was proposed and seconded that the full council vote on the proposals that were proposed and seconded by the Community Fund Committee in the next meeting full council January 18<sup>th</sup> 2021 meeting.

1. To submit a bid for a community building at Cornmill Lane
2. To investigate securing and improving the TOSCA building at Cornmills Lane
3. To improve the Cornmill Lane facilities including improving the tennis court, security, lighting drainage , car parking, changing rooms and access to the current facilities.
- 4.

### **01TPCF/21 9 To discuss and approve next steps of the committee.**

To be resolved after the outcome of the full parish meeting

**01TPCF/21 10. Items for the next agenda**

To be resolved after the outcome of the full parish meeting

**01TPCF/21 11. Date of Next Meeting.**

To be resolved after the outcome of the full parish meeting