

DINEDOR PARISH COUNCIL

Minutes of an extraordinary meeting of the Parish Council held on 3rd March 2018, at Dinedor Village Hall

Present: Cllr. Duncan Green
Cllr. Nick Austin
Cllr. Julia Over
Cllr. Suzanne Penny
Cllr. Chris Smart

In attendance: Liz Kelso Clerk/RFO

0013/2018 Apologies, declarations of interest and requests for dispensation

There were no declarations of interest and no requests for dispensation.

014/2018 Resolution to exclude the public from the meeting

It was agreed that members of the press and public in attendance be excluded from the following agenda item in accordance with the Local Government Act (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be conducted.

015/2018 Dinedor Camp

Members noted a report on the progress of the insurance claim for damage to the toilet block at Dinedor Outdoor Centre. It was agreed that following acceptance of the claim by Insurers, that contractors be instructed to commence repairs in accordance with the quotation approved by insurers.

It was further agreed that a meeting be sought with trustees of Herefordshire Outdoor Trust as a matter of urgency with respect to issues raised during correspondence on the insurance claim in order to clarify respective responsibilities under the terms of the lease.

Finally receipt was noted with thanks of the outstanding premium from Herefordshire Outdoor Trust to cover the insurance for the period from acquisition of the site until renewal on 7th June 2018, as specified in the lease agreement.

016/2018 Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 20th March 2018 at Dinedor Village Hall, commencing at 7.30pm.

There being no further business, the Chairman declared the meeting closed.