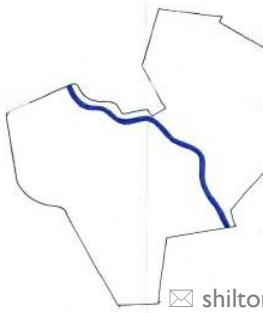


SHILTON PARISH COUNCIL



Villages:
Shilton
Bradwell Village
Stonelands
Sturt

www.shilton.info
 shiltonclerk@gmail.com

Minutes of the Extraordinary Meeting held on Thursday 5 June 2014 at 3pm at Byford House.

Those present:

B Adams

A Postan

T Cripps

M Linney

J Heyworth: Apologies for non-attendance received but was available on the phone for discussion.

A telephone call was made to J Heyworth to discuss and agree the agreements made.

The reason for the meeting was to consider and agree amendments to the suggestion presented to the parish members at the AGM meeting on Wednesday 28 May regarding the Flood defence works.

The original suggestion is detailed in the document 'Flood defence proposal' previously circulated to all Councillors. The suggested amendment was prompted because the tender costs for the work (as advised from L King at WODC) were lower than original estimated costs for the work.

The deficit in 'Flooding funds' held by the Council would now be £4819.54 instead of £17362.00. The proposed amendment suggested that a loan from WODC over 10 years would not be required should the Council agree to an increase in Parish precept of £20 in 2015 for one year only.

This proposal was discussed in full with the main concern being the Bradwell village perception of paying towards a Shilton problem. We all agreed that we were discussing the needs of the whole parish and not a village and a constructive conversation followed as to how we could all work as a Council to bring the two villages closer together. The issue has been a long-standing one but it was felt that more effective communication and attendance at both village meetings would be a good starting point.

The proposed amendment was agreed by all (J H agreement was obtained by a telephone conversation towards the end of the meeting) with a commitment from ML that he would attend the next Bradwell village association meeting on 18 June 2014 to discuss ant general concerns that the community has.

ML to contact Mollie to agree his attendance.

As agreed, amendments were made to the original Flood defence proposal document to reflect our decision and circulated to all councillors. The document contains a plan of action that was agreed by all.

The meeting closed at 4.10pm