

**MINUTES OF THE EXTRAORDINARY
GALLEYWOOD PARISH COUNCIL MEETING
HELD AT THE KEENE HALL, GALLEYWOOD
ON THURSDAY 26 APRIL 2007 AT 6.30PM**

*This document is the Clerk's record of the Council Meeting, formal
Acceptance will take place at the next Council Meeting*

Present Cllr J Turkentine (Chairman) with Cllrs C Dicks, R Harman,
N Paul, Mrs J Potter, and R Villa
Public None

1. APOLOGIES FOR ABSENCE

Cllrs Cooper and Stevenson due to ill health.

**2. BLF GRANT APPLICATION FORM FOR GALLEYWOOD HERITAGE
CENTRE PROJECT**

The Extraordinary Council meeting had been called to consider one agenda item.

Cllrs reviewed the Minutes of the Galleywood Heritage Centre Project Committee Meeting held on 23 April 2007.

The following comments were made :

- Under Project Costs, the VAT had been adjusted in years 1 and 2 which showed a £2,000.00 lighter figure.
- Regarding sustainability of the Business Plan it was noted that the Plan is not required until Stage 2.
- The Feasibility Study undertaken by CBC had amounted to £1,900.00, and GPC had received a £1,400.00 grant from ECC to offset against this cost. Further expenditure on incidentals amounted to an approximate spend of £650.00 (excluding volunteer time).
- A decision on the grant would be made in August by the BLF, if successful GPC would then receive the first stage grant of £25,000.00.
- Stage 2 of the grant should be undertaken and submitted within 9 months from August 2007 ie April 2008.
- It was agreed that a break from meetings would now take place.

It was proposed by Cllr Mrs Potter, seconded by Cllr Villa and unanimously agreed by a show of hands, that the proposal be accepted as recommended by the Galleywood Heritage Centre Project Committee, on 23 April 2007, item 7, that the BLF Grant Application Form for the Galleywood Heritage Centre Project be submitted to the Big Lottery Fund. A further letter of support was tabled from Cllr Cooper.

The Chairman and Clerk signed the appropriate form which would be sent with a covering letter by courier to BLF, Birmingham on Friday 27 April 2007.

All Councillors were thanked for their assistance with the completion of the application form which had taken a considerable amount of time.

There being no further business, the Chairman closed the meeting at 6.45 pm

Minutes taken by Ms J L Head, Clerk to Galleywood Parish Council

<p>.....</p> <p>Signed, Chairman</p> <p>.....</p> <p>Dated</p>
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