



Minutes of an Extra Ordinary Meeting of Hildale Parish Council Tuesday 1st February 2022, 5.00pm held at Hildale Village Hall

Participants: Cllr G Ward (Chairman) (SA), Cllr I Bell (IB), Cllr D Whittington (DW) Trish Grimshaw (Parish Clerk) (PG).

1. Apologies: Cllr S Ashcroft (Vice Chairman)

Welcome: The Chairman welcomed all to the meeting.

2. Declarations of Interest and Dispensations: None

3. Public Participation: None

4. Further to the Parish Council meeting held on 6/01/22 item 8; to discuss further the advice provided by NALC and all relevant parties in relation to the village hall floor and agree a way forward.

The Clerk issued a timeline document which summarised all actions to date. Following discussion, it was unanimously resolved by all Parish Councillors to go ahead with obtaining a report from an independent flooring specialist to identify the condition of the village hall floor. Dependent upon the findings of the report consideration will be given to taking legal action as appropriate.

5. To consider the quotation and brief received from the independent flooring specialist and authorise payment for the assessment together with detailing any queries or questions in advance of the inspection.

It was resolved to accept the quotation (previously circulated) from the independent flooring specialist and authorise payment of this. The Clerk advised all of the date of inspection as 16/02/22.

6. To agree a way forward with existing hall bookings and agree relevant communications.

It was resolved to continue with halls bookings for the present; this to be risk assessed on a weekly basis by the Clerk and on receipt of the independent flooring specialist's report.

There being no further business the meeting closed at 17.35

Clerk: Trish Grimshaw

E mail: Clerk@hildaleparishcouncil.com

Signed

G WARD, CHAIRMAN

Dated03/03/22.....