

WITTON GILBERT PARISH COUNCIL

G Thompson
Clerk to the Council
0191 3711808

7 Hillside
Witton Gilbert
DH7 6RB
9th January 2017

Dear Councillor

A Special Meeting of the Parish will be held on **Monday 16th January 2017 at 6.00 p.m.** in the Boardroom Cooper Hall & the business to be transacted is set out below.

PUBLIC NOTICE

A Special Meeting of of WITTON GILBERT PARISH COUNCIL will be held in the Boardroom Cooper Hall on **Monday 16th January 2017 at 6.00 p.m.**

Agenda

1. Apologies for absence. **(Members please note that three members are required for a quorum for the meeting).**
2. Declaration of Interests
3. Minutes of Parish Council meeting held 9th January 2017.
4. Matters arising from those minutes. **(For information only).**
5. Village Centre – To consider Returned Tenders for the Construction of the Village Centre.
6. To consider requirements of the Department of Communities and Local Government for key information to be provided with any Parish Councils borrowing application
 1. Copy of full minute of the Full Council Meeting with the resolution to seek the Secretary of State's approval for the proposed borrowing;
 2. Copy of the Council's budget for the current year, and next year (if available), showing the provision made to meet the loan costs;
 3. Full report to the Council or business case. This should include a breakdown of the proposed works, estimated costs, financial planning to fund the loan repayments and the steps/options the Council/has in place to mitigate the risk for not being able to afford the loan repayments;
 4. Please provide information on how the Council will afford the loan repayments, breakdown of funding resources, amounts to be used from reserves, and any increase of precept to fund the borrowing;
 5. If the Council precept is to be increased to cover the loan repayment, please confirm the amount and percentage of the planned increase related to the loan only (if possible how much increase for house holders at Band D);
 6. If applicable, please provide evidence of public support to increase the precept to cover the loan repayment (e.g. the result of any consultation).
 7. You still need to provide details how local residents were consulted on the project and associated borrowing even if you are not increasing precept to fund the loan (e.g. newsletter/website/in the agenda of public meeting).

Yours sincerely



George Thompson
Clerk to the Council

Residents of the village are welcome to attend meetings of the Parish Council. They may speak on any agenda item at the discretion of the chairman but may not vote