

Averham, Kelham and Staythorpe Parish Council
Extraordinary Meeting
at 6:30pm
Friday 8th April 2022 at
Kelham Hall
 Meeting Room, Ground Floor
Minutes

Present: Cllr A Fereday Cllr (chair), Cllrs S Ememy, I Bradey J Cobley, V Hurd, N Morrel, J Miller, J Allan

Ex-officio: Sue Jackson, Clerk

Absent: None

	Welcome The Chair welcomed those present.	
AKS 22-23	Vote to Accept Apologies for Absence. None received	
AKS 22-24	Declarations of Interest either direct or indirect from members in any item to be considered. Cllr Ememy declared an interest under Appendix B of the Code of Conduct as the Treasurer of ASK About and would not take part in the discussions or vote. However, it was agreed by the members that he could remain present in the meeting to answer any questions that arose.	
AKS 22-25	Does the Parish Council wish to provide financial support to the ASK About Platinum Jubilee Celebrations in addition to funding from Cllr Saddington's Divisional Fund? Motion proposed that the words 'should it be required' be added to this agenda item. This amended item was proposed and seconded and a vote held. 6 in favour, 1 abstention. It was agreed by all that the Parish Council did support the event.	
AKS 22-26	If the previous motion is supported, by how much do the Parish Council wish to provide further financial support? The ASK About Committee had provided copies of minutes of their last meeting and details of proposed income and expenditure, these had been distributed to the members and copies kept for file. It has been made known to the chair that these figures are now under review by ASK About and also that some Lottery funding has been made available to the organisers. Cllr Ememy was asked for an update on ASK About's Lottery funding application. He informed the members that the application had been successful but was not able to state the amount of funding received as one of the conditions of the award was not to make public the amount until after the elections in May.	

Sue Jackson
Parish Clerk

AKS 22-27	A discussion on the information provided was held and whilst the members supported the event it was agreed that the information provided was insufficient to enable them to make an informed decision. It was therefore proposed that – Any decision on how much financial support the Parish Council could provide could not be agreed until after the revised figures were agreed by the ASK About Committee and shared with the Parish Council and the amount of Lottery funding was known. This was seconded and a vote held. All agreed.
	Administration and distribution of funding from Cllr Saddington's Divisional Fund and any funding made available by the Parish Council (if so agreed) and any funding which may be received from Newark & Sherwood District Council for the Platinum Jubilee Celebrations. (Application has been submitted). The only figure which can be discussed at the moment is the £300 from Cllr Saddington's Divisional Fund. In line with Financial Control Procedures, it was proposed that - Should appropriate receipts or invoices be made available to the Parish Council by Monday 2nd May in time to be included on the agenda for the May meeting, the funding would be released to the ASK About committee by bank transfer. This was seconded and a vote held. All agreed Meeting closed at 7.30pm

CHAIRMAN: *[Signature]*
10.5.2022