**An Extraordinary Meeting of Willersey Parish Council will be held on**

**Tuesday 10th December 2019** **at 7.30 pm in the**

**The Parish Council office Willersey Village Hall**

Please remember that if you are unable to attend you should make your apologies before

the meeting so they may be recorded. Thank you

***Councillors are reminded of the requirement under the Code of Conduct to make:***

 ***A Declaration of Interest and record it whenever it is personally appropriate.***

**AGENDA**

1. **Apologies for absence**.
2. **Declarations of interest.**
3. **Village Hall Redevelopment**
* Update – NJ
* To discuss the contractors quotations
* **To resolve that notwithstanding the absence of J.Rose and C.Twigger due to exceptional circumstances the following resolutions should be decided.**
* **To resolve that the works will be undertaken by the parish council, funded solely by the parish council and gifted to the village hall committee.**
* **To resolve to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £252000 over the borrowing term of 35 years for the purpose of refurbishing the village hall. The annual loan repayments will come to around £11981.**
* **To resolve to increase the council tax precept for the purpose of the loan repayments by 98% which is the equivalent of an additional £25.46 a year. This will be subject to a precept increase consultation.**