**Minutes of the
Extraordinary Meeting of**

**Tetsworth Parish Council**

**Held in the Memorial Hall**

**at 7.30pm on Monday 6th August 2012**

**Present:** Cllr. Karen Harris (KH) - Chair
Cllr. Hazel Bottone (HB)
Cllr. Paul Margan (PM)
Cllr. Alan Martin (AM)
Cllr. Marjorie Sanders (MS)
Cllr. Jane Bowers (JB)

**In attendance:**

**Officer:**

**Members of the Public:** There were

128/12 Apologies for Absence

129/12 To receive Declarations of Interest

*To receive any declarations of interest from Councillors relating to items to be considered at the meeting in accordance with the provisions of the Councils Local Code of Conduct.*Cllr. Alan Martin declared a prejudicial interest in the Memorial Hall item as he is a member of the Committee.

130/12 Memorial Hall – Public Works Loan
To agree to request the OALC forthwith to authorise the Tetsworth Parish Council to apply to the Public Works Loan Board (PWLB) for a loan of up to £40,000 to meet the building costs of the Memorial Hall Project. Furthermore, members agree that notwithstanding this application being made at the present time, the actual taking up of any loan offered to it by the PWLB and the actual amount of any loan will be subject to a later decision of the Parish Council once it is known exactly when and how much money is needed.

**Resolved:** To apply for the PWLB loan of up to £40,000 as proposed - UNANIMOUS

**THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT**