

**Minutes of the Extraordinary
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 25 January 2023**

PRESENT: Councillors E Hamilton (Mayor), S Bower, C Cox, B Gratton,
C Gratton, T Holmes, P Jones, and J Ward.

Also present: L West (Town Clerk), K Greaves (Deputy Clerk).

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

135 Apologies

Apologies for absence were received from Councillors C Emmas-Williams (prior commitment), S Grainger (prior commitment), S Kruczkowski (work) and J Stones (prior commitment).

Resolved: These apologies for absence were noted.

136 Declaration of Members Interests/Update of Register

No declaration of interest was received:

137 Requests for Dispensation

No request for dispensation received.

Exclusion of Public

Resolved under Section 100(a) of The Local Government Act 1972 the public is excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information.

138 Charles Hill Playing Fields Development

(a) Deed of Variation and Funding Agreement

Amber Valley Borough Council submitted a Deed of Variation to the original Funding Agreement signed December 2019 by the Town Council and January 2020 by the Borough Council.

The Town Council has taken legal advice on the Deed of Variation and Funding Agreement, and this was submitted to members.

Resolved:

- a. The Town Council remain committed to this project and agree to pay £30,000 towards Phases 1 to 3 of the Project on appointment of the building contractor, as per the original Funding Agreement.
- b. The Town Council note the points raised in relation to the individual clauses to be varied and the comments given by Cleaver Thompson Solicitors. These points/comments will provide the basis on which we negotiate any variations to the original funding agreement with the Borough Council.
- c. The Town Council to make staged payments linked to the various phases of the project which are listed as phases 1-6 in Schedule 1 of the original funding agreement.
- d. The Town Clerk to contact DALC to pursue the PWLB loan.

139 Date of Next Town Council Meeting – Thursday 2 February 2023.