

## **Draft Minutes of Staverton Parish Council Extraordinary Meeting**

**Tuesday 23rd June 2015 at 7.30pm**

### **Staverton Village Hall**

**Present:** Parish Councillors: G Edwards (GE), S Frost (SF), T Glover (ToG), J Golding (JFG) - Chairman, I Weaver (IW)

**Others:** 5 members of the public, S Porter (Clerk)

**1.1 Acceptance of Apologies for Absence** – Jo Gilford (JMG) - holiday, T Gilford (TeG) – holiday

**1.2 Declaration and Nature of Interests** – Nil

**1.3 Consideration of any dispensation requests received** – Nil

**2. Open forum** – Members of the public were involved with the Skylarks application, along with the Owner, available to provide any answers.

**3. Skylarks Farm - Licensing Act Variation Application** – An application has been received to extend the Premises Licence to increase the sale of alcohol from Monday to Sunday 09:00 to 02:00 and have recorded music playing indoors/outdoors for the same times.

The main concerns expressed from the village residents is the late night noise. The Owner stated that the music will be turned down from 11pm and the noise levels monitored, there are measurements set by the Licensing Authority, which would need to be adhered to. There will be no fireworks and a shuttle bus would be provided to the desired accommodation of Staverton Park Hotel.

It was proposed by SF, seconded by GE and with 4 votes in favour and 1 abstention the following comments will be made to the Central Licensing Admin Unit:

“Staverton Parish Council are unable to support the application as made, on the grounds of likely Public Nuisance, they are however prepared to consent to the present Licence being extended to read 9.00am to 11.00pm and to include outside music during that time subject to the usual conditions”.

**4. The Barn – New Tenant and update on Proposed Improvements** – The current tenant will be vacating the premises on 25<sup>th</sup> July and there has been interest on the tenancy from 2 parties. The preferred option to the Parish Council is a gentleman looking to use The Barn as a storage facility. They have offered to pay 12 months rent up front and provide physical assistance with the proposed improvements. The rental cost has been agreed at £19.80 per week, and 0.52p a week insurance.

**5. External Audit - Outgoing Clerk's Payroll** – After a report produced by the Clerk and JMG provided all the facts and figures, it was agreed that the Clerk's final salary cheque be released and the explanation to the External Auditor be submitted.

**6. Date of next ordinary meeting** – This will be held on Tuesday 7<sup>th</sup> July

**The Chairman closed the meeting at 8:15pm.**