

Extraordinary Meeting held on Wednesday December 21st 2022

Present : Councillors Gill, Rose, Phillips, Coxall, Krishnamurthy and Dabrowski

Public Session : No one present

- 1/. Apologies for Absence :Councillors Rangadurai, Armisen and Moffett.
- 2/. Declarations of Interest.

2.1/. Councillor Rose declared an interest in Item 3 as a Director of Hardwick Community Centre charity, but was advised by CAPALC that he had no Pecuniary Interest as this was prohibited by the articles of the Charity.

Councillor Gill declared an interest in Item 3 as a Director of Hardwick Community Centre charity, but was advised by CAPALC that he had no Pecuniary interest as this was prohibited by the articles of the charity.

AG #
~~3/. Councillor Rose explained that any money put in from the PC would be returned at some point. The Charity was required so any donations could be gift aided, and it needed a bank account with £6000 in it to register with the Charity Commission. He explained that the fund raising group within HCCWG were asking for pledges at this time, and when the Charity was up and running the money could be collected with gift aid if required. Once the building was completed the future of the HCCWG would be looked at.~~

*AG, **
JD asked about incorporation of the HCC charity and SR explained that the Charity was a Company limited by Guarantee, and the three directors were guarantors for £10 each. £6000 is for registration with the Charity Commission, and will stay with the funds from fund raising, and then hand over to the PC for spending on the Community Centre.

SK asked where is it registered at Companies House? SR said its registration number is 14537875.

JD asked if funds raised would go to the PC or the building contractor, SR said it would be to the PC when contracts signed, PC would have the money to pay the bills.

Proposed from the newly incorporated Hardwick Community Centre Charity, that the Parish Council approve an initial grant of £6000 towards the building of the Centre to facilitate registration with the Charity Commission, which needs to see a certain amount of income before it will register a charity. Prop: CP, Sec: JD, Unanimous in favour

4/. The meeting closed at 1945.

AA.G.M.

2/2/23

3/. Although there is no legal obligation to do so Cllr Rose explained that any money put in from the PC would likely to be returned to the PC at some point so the PC could use these funds to pay any building contractors contracted to build a new community centre. There is an implicit assumption that any contract to build a community centre would be entered into by the PC rather than by some other party.

The figure of £6,000 was requested because the charity wished to register with the Charity Commission and in order to do so needed to show receipt of at least £5,000 income. It is also intended that the charity register for gift aid with HM Revenue & Customs and Cllr Rose believed that registering with the Charity Commission would help with getting approval for gift aid.

second para - unchanged

third para - keep first sentence delete second sentence and replace with

* The £6,000 will remain in the charity bank account along with any other donations from fund raising. This combined sum along with s106 funds already received would inform the PC as to how much additional funding was required e.g. PWLB loan once the tenders had been received. Cllr Rose suggested that all accumulated funds raised by the charity would need to be transferred to the PC shortly before the PC signed contracts for the community centre building.

keep paras 4, 5 and para 6

AAGM. 18/1/23