

Acton Bridge Parish Council Extra-Ordinary Meeting notes

Date & time 7th August 2023 at 19:00 **Location** Parish Rooms, Acton Bridge

Attendees T Brocklebank (Chairperson - Attending remotely), R Forbes, D Charlton, Cllr H Broughton & Mrs C Robinson (Clerk to the Parish Council)

Apologies C Fifield, D Hall, L Wakefield, Cllr L Stocks CW&C, Cllr P Rimmer CW&C, Cllr G Edwards CW&C

Absent

Minutes written by Mrs C Robinson (Clerk)

The discussion commenced at 19:05

<u>Agenda Item</u>	<u>Notes & Actions</u>
1. Apologies	Apologies for Absence – as noted above. Cllr Brocklebank apologised for not being able to attend in person due to a personal emergency and acknowledged he could not be included in any vote. The attendance in person of 3 Councillors meant the meeting was still quorate and able to go ahead.
2. Declarations of interest	No declarations of interest were declared.
3. Public Open Forum	There were no members of the public present.
4. Review and decisions on the average speed cameras pilot project	<p>It was noted the minutes from the Parish Council meeting held in January 2023 only contained the PWLB ½ yearly repayment figures, in addition the increases in interest rates also meant the total annual repayment of a loan for the average speed cameras pilot needed to be reviewed.</p> <p>The current PWLB figures (August 2023) loan repayment cost over 13 years is shown as £3,517.43 per ½ year, £7,034.86 per annum. In January 2023, when the precept for 2023/24 was requested, the ½ yearly cost was shown as £3,269.39. (<i>Source: www.dmo.gov.uk</i>)</p> <p>Cllr Forbes proposed and Cllr Charlton seconded, it was RESOLVED (with 1 abstention) to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £67,023.17 over the borrowing term of 13 years for the Average Speed Camera Pilot project.</p> <p>All documents to support the PWLB application need to be reviewed and submitted, any further actions identified are to be highlighted to the Parish Councillors.</p> <p style="text-align: right;">Action Cllrs Forbes, Brocklebank and Mrs Robinson</p>
5. AOB	None raised
6. Date of Next Meeting	The next Parish Council Meeting is planned for Monday 4th September 19:00

The discussion closed at 19:20

Signed _____ (Cllr Brocklebank, Chairperson) Date.....