MINUTES OF A SPECIAL MEETING OF BOW PARISH COUNCIL HELD ON 20 SEPTEMBER 2023 AT 7:00PM IN THE COMMUNITY ROOM OF BOW VILLAGE HALL

Present: Mr C D Nicks in the Chair,

Mrs L A Hamilton,

Messrs R P Edworthy and V Steer.

Clerk: Miss B D Ware. Members of the Public: Nil

Apologies: Messrs P P W Edworthy, T J Hamilton and T J Vanstone.

The Special Meeting had been arranged to consider the sum to be donated to Bow Village Hall and Bow Village Field Management Committee for the pump track.

1. <u>To Consider Request for Additional Funding of £7,681.00 for Bow Village Hall and Bow Village Field Management Committee's Proposed Pump Track.</u>

A copy of the Committee's annual accounts, for 2022/2023, had been received. Arising from a conversation with a Bow Parish Councillor, the Committee understood that Parish Council would be donating £12,000 from it's funds in addition to the Sect.106 Funds. Following brief discussion, on the proposal of Mr Steer, seconded by Mrs Hamilton, it was agreed to donate an additional sum of £7,681, thereby increasing the donation to £12,000 from Parish Council funds (plus Sect.106 Funds of £7,681 therefore a total of £19,681).

2. Finance.

Bank balances brought forward: Deposit a/c £8,023.74, Current a/c £24,304.52 ACCOUNT AUTHORISED FOR PAYMENT Bow Village Field (pump track donation) £7,681.00 (+ previous donation £4,319.00 = £12,000.00 + Sect.106 funds £7,681.57 (£3,355.57 + £4,326.00) = £19,681)

This concluded the business and the Chairman declared the meeting closed at 7.10p.m.