

Minutes of the Bampton Hall Committee meeting held on Wednesday 29th June 2022, 6pm in the LARC

Present – Cllr. White (Chairman); Cllr. Fouracres; Judi Thomas; Richard Brooker; Linda Baulch; Penny Clapham (Clerk).

- 1) **Apologies and Acceptance for Absence:** Cllr. L. Bull. Cllr. McHenry.

- 2) **Declarations Of Interest:** In accordance with the Code of Conduct, Council members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. None.

- 3) **Public Discussion** – To allow any questions, reports by members of the public on any matters relating to the agenda of this meeting or any matters the public would like the New Hall Committee to consider on a future agenda.

- 4) **Moving forward** – to consider actions year to date. To discuss and agree next steps towards the siting of a new hall. Further discussions have been held with the owner of the land at Classic Cars. Cllr. Fouracres has checked on the sizing of a possible hall.
The committee physically checked the possible sites.
The committee resolved to action pre-planning advice. 2591Cllr. White to action.

- 5) **Finance** – suggested costings to be taken to the Council meeting 6th July 2022. The budget of £10,000 will go to the Council meeting of 6th July for pre-planning and environmental studies.

Meeting closed at 6.31pm

Signed..... Date.....

The next Committee meeting date to be advised.