**Pailton Parish Council**

Clerk: Leona Bendall, Holly Barn, Main Street, Harborough Magna, Rugby, CV23 0HS

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AGENDA

Monday 15th April 2024

7.30pm in St Denys Church

1. Chairman’s welcome to the meeting
2. Apologies for Absence
3. Declaration of Interests
4. Exempt Matter: Members of the public will be excluded from this part of the meeting in view of the confidential nature of the business to be transacted. This is covered by paragraphs 1 & 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

4.a Decision on paper produced by the Clerk

1. Date of next meeting

Paper 4a.

To all councillors only

**Purpose**:

This paper seeks Council approval to accept the Delivery Grant from the National Lottery Heritage Fund (NLHF) as detailed in its letter of 28th March 2024, with the additional grant conditions and appendices detailed in the letter.

**Basis of decision:**

In making this decision councillors have consistently considered its previous community endorsed mandate, in December 2019 to purchase the White Lion public house in Pailton and seek grant funding to repair and restore the structure to form a fully licensed pub; restaurant and café; create five ensuite rooms and one suite to provide overnight accommodation; a community shop with post office facilities and enterprise units.

**Overall parameters for the decision:**

In making this decision the Council has at all times acted in line with the powers granted to Parish Councils under the Local Government Act 1972 and the Localism Act 2011, which specifically gave local councils rights in respect of assets of community value. The White Lion has in the past been a significant community asset and the actions and decision taken by the Council have and continue to be focused on creating a ‘hub’ that will be a sustainable and accessible asset for the community and an attraction for visitors.

**Specific governance issues leading to this decision:**

The Council has at all times acted strictly in accordance with its policy framework. The Standing Orders that cover the conduct of council meetings and its Financial Regulations have been regularly reviewed to ensure they remain relevant and where appropriate have incorporated additional aspects of financial control required to meet NLHF standards.

**The Decision:**

Having due regard to all the factors listed above, and detailed consideration of the Grant Letter dated 28th March 2024, councillors hereby resolve to accept the Grant of £2,040,170 from the National Lottery Heritage Fund and agree to its conditions.

Proposer:

Seconder: