

## IVER PARISH COUNCIL

Mrs S Moffat, Clerk to the Council, 63 Chequers Orchard, Iver, Bucks SL0 9NJ Telephone 01753 655331

### **MINUTES of Iver Recreation Ground Project (Sub Committee of Amenities Committee) meeting held on Wednesday 4<sup>th</sup> May 2011 at 10 am**

In attendance: Sue Moffat Clerk), Steve Lewis and Keith Mounteney of Delaford Colts

**Present- Mrs P Leech (Chaired the meeting), Mr W. Lidgate, Mr Wilson and Mr Oxley.**

#### **PART I**

**57 To accept apologies for absence** –Mrs Watkins, Mr Adlam.

**58 Disclosure of Interest in items on the agenda** – None.

**59 Resolved to sign the minutes of the previous meeting held on 16<sup>th</sup> December 2010.**

**60 Resolved** to recommend to Council to accept the offer from the Football Foundation of a grant of 25% of a total project cost of £464,143 subject to a maximum of £115,639 to Iver Parish Council towards a new pavilion at Iver Recreation Ground in accordance with the General Terms and Conditions set out by the Football Foundation.

**61 Resolved** to recommend to Council to proceed with the request for a £250,000 loan from the Public Works Loan Board as already agreed by Council and to have this loan over a 25 year period.

**61 Press Release** – No items to be circulated to the press.

Meeting closed at 11am

**Date of Next Meeting – 19<sup>th</sup> May 2011 at 10 am .**