



# AGENDA

For a special meeting of the
<b>STANDARDS COMMITTEE</b>
to be held on
<b>TUESDAY, 30 AUGUST 2005</b>
at
<b>2.30 PM</b>
in
<b>COMMITTEE ROOM 1, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM</b>
Duncan Kerr, Chief Executive

Committee Members:	Mr. C. Holtom (Chairman), Mr. F. Mann (Vice-Chairman), Councillor Reg Lovelock M.B.E., Councillor John Wilks and Councillor Mike Williams
	Parish representatives: Councillor M Exton (Stamford Town Council), Councillor R Rose (Thurlby Parish Council), Councillor T Holmes (Bourne Town Council) and Councillor P Dolby (Braceborough and Wilsthorpe Parish Council)
Committee Support Officer:	Rebecca Chadwick 01476 406297 r.chadwick@southkesteven.gov.uk

**Members of the Committee are invited to attend the above meeting to consider the item of business listed below.**

- 1. MEMBERSHIP**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**

Members are asked to declare interests in matters for consideration at the meeting.

- 4. APPLICATION FOR DISPENSATION BY THE STANDARDS COMMITTEE**

An application has been received from Baston Parish Council for a special dispensation for six months to enable a resolution on granting funds to the Baston Playing Fields Management Committee to be passed by four eligible members.

**(Enclosure)**

## *BASTON PARISH COUNCIL*



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PE6 9QH

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13<sup>th</sup> August 2005

Mr Nick Goddard,  
Democratic and Legal Services,  
SKDC Council Offices,  
Grantham,  
Lincs.,  
NG31 6PZ.

Dear Nick,

Special Dispensation for items relative  
To Baston Playing Fields Management Committee (BPFMC)

Further to our correspondence regarding problems arising from the fact that we had only 6 Councillors with 5 vacancies, the Parish Council wishes to seek a dispensation that would enable the Parish Council to grant funds to BPFMC with less than 6 members eligible to vote.

The playing fields are owned by the village as a Charitable Trust and are managed by BPFMC. The Parish Council has over the years supported BPFMC with annual grants.

BPFMC has 2 members who are Parish Councillors, which means they have a prejudicial interest. Although one of the vacancies on the Parish Council has now been filled, bringing the numbers eligible to vote up to 5, this is I believe still below the required quorum, and furthermore gives no leeway should there be any absences.

The Parish Council request that a temporary dispensation be granted for 6 months to enable a resolution to be passed by 4 eligible members.

As the next Parish Council meeting is on 8<sup>th</sup> September and we have a request from BPFMC on the Agenda, could this matter be addressed on an urgent basis.

Yours sincerely,

