

# Agenda for Special Meeting

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**3 March 2021**

- 1 - Apologies for Absence**
- 2 - Declarations of Interest**
- 3 - Recommendations by the MCC members of the Underhill Joint Working Party**

**a - Underhill Grant Agreement**

Following advice from our solicitor.

**RECOMMEND** that the agreement is signed on behalf of the Council according to the process outlined in Standing Order 23.

**b - Borrowing Approval**

The Council has received approval from the Welsh Government to borrow up to £840,000 to fund the new facilities at Underhill Park.

Under Financial Regulation 1.13, the authorisation of borrowing must be made by full Council.

**RECOMMEND** that the RFO is authorised to borrow up to £840,000 at the most advantageous rate following the receipt of at least 3 quotes.