

LISS PARISH COUNCIL

Minutes of the Buildings Committee meeting held on 12 June 2017

MEMBERS

*K Budden(Chairman) *D Dodds R Hargreaves *H Linsley

*Present

The meeting was clerked by Administration Officer, Frances Cook

46/B17 Election of a Chairman for the Council Year

Cllr Budden, proposed by Cllr Dodds and seconded by Cllr Linsley, was duly elected as Chairman for the ensuing Council year.

47/B17 Apologies

Apologies were accepted from Cllr Hargreaves.

48/B17 Declarations of Interests

There were no declarations of interests.

49/B17 Minutes of the Building Committee Meeting on 13th March 2017

It was resolved that the minutes of the meeting of 13th March 2017 be accepted as an accurate record of the meeting (proposed by Cllr Linsley and seconded by Cllr Dodds).

50/B17 Matters Arising from Building Committee Meeting on 13th March 2017

50.1 Accessible Toilet Project

It was unanimously agreed that a motion go to the June Council meeting in the following terms:-

“That following the EHDC advice to withdraw the Cabinet Grant application for construction of an accessible toilet in the village hall, Liss Parish Council now resolves to apply for District Councillors Devolved grants and also to vire the sum of £4000 from transport initiatives reserves in order to proceed with the project”.

50.2 Office Security

It was unanimously agreed that a motion go to the June Council meeting in the following terms:-

“That Liss Parish Council proceeds with the installation of a burglar alarm with Police/Key Holder Response for the sum of £1090 plus VAT, plus an annual cost of £295 plus VAT per annum after the first twelve months for monitoring and maintenance contract, in order to improve security of the office”.

50.3 04/B16 – Investigate any Potential Health and Safety Issues

The Chairman confirmed that he would follow-up this matter with Joint Clerk Smith, in particularly in connection with the asbestos issues as he believed that there is no asbestos in the Pavilion but that there is asbestos in the Scout Hut.

51/B17 Old Toilet Block at West Liss Recreation Ground

It was resolved unanimously agreed that a recommendation be made to the June Council meeting that the old toilet block at West Liss Recreation Ground be demolished and that, if a motion in those terms is passed by Council, that the matter be passed to the Liss Pavilion Development Committee to be dealt with as part of the Liss Pavilion redevelopment.

52/B17 Exclusion of the Press and Public for Staff Matters

The Chairman proposed and the members agreed that the press & public be excluded from the meeting due to the confidential nature of the remaining business.

53/B17 Staffing Matters

54/B17 Any Other Business

There was no other business.

Date of next meeting: 11th September 2017 at 7.00pm

The meeting closed at 7.37pm.

Signed..... Dated.....