

LISS PARISH COUNCIL

Minutes of the Liss Pavilion Development Committee

12th April 2017, 7pm

Members: *Cllr B. Mayo (Chairman), *Cllr K. Budden, *Cllr D. Dodds, Cllr S. Halstead, *Cllr R. Hargreaves, *Cllr L. McDonald, *Cllr A. Smith.

*Present

The meeting was clerked by S. Smith (Assistant Clerk)

31/P17 Apologies

Apologies were received and accepted from Cllr Halstead.

32/P17 Declarations of Interests

There were no declarations of interests.

33/P17 Minutes of the meeting of 21st March 2017 and any other matters arising

Resolved: That the minutes of 21st March be accepted as an accurate record of the meeting (proposed by Cllr Dodds and seconded by Cllr Hargreaves).

34/P17 SDNP pre-application meeting 11/4/17

The Chair, Cllr Hargreaves and Ray Dudman attended a pre-application meeting on 11th April. The case officer was very supportive of the principle of the application based on the set of plans and deemed the design and size to be appropriate. The Conservation Officer would consider the tiles and external cladding and some issues, such as parking, would require further consideration but overall the response was positive.

35/P17 Updated timeline

The updated timeline of events to date was noted by Members. It was also noted that a timeline going forward would be required.

36/P17 Schedule of Dilapidations – West Liss Rec. toilet block

Members considered the Schedule of Dilapidations which identified that significant financial input would be required to bring up to standard.

Resolved: That a recommendation would be made to the Buildings Committee that the old toilet block be demolished.

37/P17 Sanitary space provisions – Simon Gosney comments

The advice from Simon Gosney (Littlejohn bathrooms Ltd) as regards potential savings on changing rooms and sanitary ware was noted. This would be considered as part of the design detail at the appropriate time and would be balanced against other considerations.

38/P17 Exclusion of Press and Public

A resolution was made to exclude members of the press and public from the meeting on the grounds of the commercial and financial confidentiality of the business to be transacted.

41/P17 “Call to action” – David Dodds

Cllr Dodds proposed an alternative structure for the committee following the Annual Meeting to aid delivery of the project. Members agreed that once the structure had been established a timeline would be required reflecting all aspects, including finance, procurement and community engagement. Members agreed the importance of ensuring that all inter-dependencies were established, including how to engage with the Finance Committee, and also the need for legal assistance, e.g. on the agreement with the Scouts. Cllr Budden agreed to speak with Nick Leach at EHDC as an initial point of contact.

42/P17 Members Actions Points

There were no further actions to report.

42/P17 Application for EHDC Cabinet Grant

The chair advised that an application for an EHDC cabinet Grant would be made at the cabinet Meeting on 25th May 2017. This would require an update to the existing presentation.

43/P17 Any other business

There were no issues.

Date of next meeting: Tuesday 23rd May 2017.

The meeting closed at 8.40pm.