

LISS PARISH COUNCIL

Minutes of the Liss Pavilion Development Committee

23rd January 2017, 7.30pm

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

*Present, in addition to Cllr S Halstead, Cllr A Wright and Iain Neasom (1st Liss Scouts)

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

01/P17 Apologies

There were no apologies. The Chairman welcomed Cllrs Halstead and Wright to the meeting.

02/P17 Declarations of Interests

There were no declarations of interests.

03/17 Adjournment for public participation

Iain Neasom thanked councillors for the two meetings which had taken place in December and January and for keeping the Scouts informed.

The meeting was then reconvened.

04/P17 Minutes of the meeting of 1st November 2016 and any other matters arising

Resolved: That the minutes of 1st November be accepted as an accurate record of the meeting (proposed by Cllr Dodds and seconded by Cllr Hargreaves).

05/P17 Analysis of feedback from the public consultation

A total of 29 people had attended the consultation event in the Village Hall on 26th November. Cllr Smith reported that feedback received was that people recognised the need for a new facility, that Concept 1 (a traditional style pavilion) was the most popular and that there was general support for an increase to the precept to fund a loan from the Public Works Loans Board to deliver the project. Further consultation took place at Liss Infant School Christmas fair on 3rd December 2016 and the Liss Village Christmas Fair on 7th December 2016. Although feedback was verbal, this was in line with the written feedback received at the first event. A further round of consultation would take place in the spring which would seek views on the detail of the project (design, layout and cost). Residents would be kept informed in the meantime by updates to the website and Twitter feed. Residents in St. Mary's Road and Station Road would receive written notification of the consultation event as before.

06/P17 Report on meetings with the Scouts on 8th December 2016 and 12th January 2017

Cllr Smith advised that the Scouts had confirmed that, following the January meeting of the Executive, they remained committed to supporting the pavilion development and becoming primary users. The Committee noted the importance of contractual arrangements to provide legal certainty for both LPC and the Scouts. Monthly meetings with the Scouts would continue.

07/17 Adjournment for public participation

Iain Neasom added that the Committee of Trustees had agreed unanimously on their position towards the pavilion project as part of their aim to deliver safe and exciting Scouting activities.

08/P17 Report following the Extra Ordinary Finance Committee on 14th December 2016

Cllr Dodds advised that options and implications regarding the 2017/18 precept had been put to an Extra Ordinary meeting of the Finance Committee. The Committee agreed to include £5,500 in the 17/18 precept to cover forecast costs of the project with an assumed construction commencement of 1/1/18. The precept was then approved by Council on 19th December 2016.

09/P17 Community Forum on 24th January 2017

The Chairman had prepared a presentation for the Community Forum which would take place on 24th January 2017. LPC would be making a case for a transfer of the £40,000 currently held by EHDC for development of a Skatebowl to provision of the new pavilion. Despite the best endeavours of the Parish Council, it had proved impossible to find a site for the skatebowl within currently available public land within the Parish which meant that the project was not viable at this time. (NB. The transfer was agreed.)

10/P17 Next steps

- The Chairman would meet with technical adviser Ray Dudman on 21st January 2017 (along with the Assistant Clerk and any other Committee Members who wished to attend) to discuss the development of the internal layout/ floor plan, this would then be discussed with the Scouts and LAFC and the Football Association to ensure the required specifications are reflected;
- Cllr Smith and Cllr Dodds would continue to meet with the Scouts on a monthly basis;
- Cllr Smith would prepare a presentation on the project for the Annual Parish Meeting to be held on 15th March 2017;
- The Buildings Committee would consider possible Terms of Reference for a new pavilion;
- Investigations into suppliers of a traditional style pavilion of efficient, modular construction would continue, with a view to a second consultation exercise on the spring;
- Investigations into possible sources of funding would continue, including Football Association funding;
- A schedule of monthly Pavilion Committee meetings would issue (NB. This is available on the LPC website).

11/P17 Any other business

There was no other business.

Date of next meeting: Wednesday 15th February 2017.

The meeting closed at 8.38pm.