

LISS PARISH COUNCIL
Minutes of the Liss Pavilion Development Committee
12th March 2018

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

*Present, in addition to Iain Neasom and Adam Tither, 1st Liss Scouts.

Clerk: S. Smith

23/P18 Apologies: Apologies were accepted from cllrs Dodds and Smith.

24/P18 Declarations of interests: Cllr McDonald declared a possible conflict of interests arising from the proximity of her private residence to the development site.

25/P7 Minutes of the meeting of 15th February 2018

Resolved: That the minutes of the meeting of 15th February 2018, proposed by Cllr Mayo & seconded by Cllr McDonald, be accepted.

26/P18 Football Foundation grant

The Clerk advised that the project outline form had been submitted and that this would be reviewed by the Football Foundation. The Clerk would investigate timings as regards the main application.

27/P18 Other grant applications

Members agreed that the Football Foundation application should take precedence as this was likely to be time consuming. However other applications would be considered (including Southern Electricity, Southern Water, Radian and HPFA). The Clerk confirmed that an application for Tesco Bags of help was underway. The Chairman reminded Members that £4,000 in CIL funds was expected in April and that substantial sums of CIL could be expected from the Andlers Ash development in due course.

Cllr Budden confirmed that he was in contact with a potential donor.

28/P18 Consultation on PWLB

Cllr Budden advised that the Village Voice would be printed in-between 20th and 22nd March. This which would contain an article on the Pavilion and would ask people to vote on whether they were in favour of the project going ahead, and whether they were in favour of the project going ahead if it meant that your annual precept will be increased by £10.99 a year on a Band D household.

The Clerk confirmed that she had lined up volunteers to cover the distribution and the aim was for these to be delivered by Monday 26th March at the latest so that this would allow residents a four week period in which to respond by the 23rd April deadline. The Clerk also confirmed that the Survey Monkey facility to respond, as an alternative to returning the paper slip, had been set up ready. Members agreed this should go live on 20th March as that was the earliest date that the Village Voice would be delivered.

In terms of making sure people were aware of the need to vote, the Clerk would highlight the importance of voting with the football club; Cllr Budden was in contact with the Petersfield Post about an article at the appropriate time and Members agreed that two banners should be put up, one on the Village Hall and one on the Scout Hut.

The Chairman undertook to liaise with the outgoing RFO about setting up the PWLB application prior to his departure so that this was ready to be submitted following the consultation period.

The Chairman advised that an extra meeting of Council would probably be required to obtain formal consent to submit the PWLB application. He noted that agreement of the loan as well as legal agreements with the

Scouts would both be required before a contract could be signed for demolition and construction, thereby it was important to ensure momentum.

29/P18 Legal agreement with the Scouts

The Chairman advised that a meeting had taken place on 28th February with the lawyer from EHDC. The lawyer, Tim Chick, had agreed to produce the draft legal documents required within three weeks. The Scouts had appointed a lawyer and Mr Chick was due to make contact shortly.

30/P18 Risk register

Members discussed the revised risk register and agreed that it would be appropriate to source further advice on the VAT situation. Cllr Mayo provided some reassurance to Adam Tither about the choice of contractor.

31/P18 Timeline

The Chairman advised that there had been some slippage in the timetable by a couple of weeks, however a summer build was still achievable. He advised that a letter of intent had been sent to the contractor – they were keen to commence work by the end of June and the demolition and build would take a period of 32 weeks.

Adam Tither enquired whether any preparation for demolition could be undertaken once the principle of the loan had been agreed. Cllr Mayo would speak with the architect who would liaise with the contractor.

32/P18 Outstanding activities and any other business

Cllr McDonald noted the Scouts request for a flagpole. Members had no issues with a pulley and cleat being put up, but the rope and flag would need to be taken down after use. The Scouts agreed to reconsider how their requirements could be met. The Chairman noted that location of the temporary storage container had yet to be finalised. Iain Neasom advised that vehicular access was desirable but not essential. Cllr Budden would investigate the possibility of use of the EHDC car park for this purpose. Cllrs Dodds and Smith would be asked to liaise further with the Scouts to agree on the location of the temporary storage container as well as the gas storage.

33/P18 Exclusion of Press and Public for Item 11: Exempt Minutes of 15th February.

The Chairman proposed to exclude any members of the public and Members agreed.

Resolved: That the exempt minutes of the meeting of 15th February 2018, proposed by Cllr Mayo & seconded by Cllr McDonald, be accepted.

Next Meeting: 23 April 2018, 7.00pm (tbc)

Members agreed that it would be useful to have the full outcome of the consultation to hand at the next meeting. The Clerk would liaise with Vision ICT to establish when the report of the online consultation would be available with a view to amending the date of the next meeting as necessary.

The meeting closed at 8.20pm.