

LISS PARISH COUNCIL

Minutes of the Liss Pavilion Development Committee

20th June 2017, 7pm

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

*Present

Clerk: S. Smith

54/P17 Apologies

Apologies were accepted from Cllr Halstead.

55/P17 Declarations of Interests

Cllr McDonald expressed an interest as regards proximity to the site of the pavilion.

56/P17 Minutes of the meeting of 23rd May 2017 and any other matters arising

Resolved: That the minutes of 23rd May be accepted as an accurate record of the meeting (proposed by Cllr Dodds and seconded by Cllr Mayo).

57/P17 Plans from Michael Weakley

Members welcomed the plans provided by Michael Weakley Associates (MWA) and agreed that these incorporated the feedback provided on the initial plans.

Members noted that further consideration may be required as regards the provision of a public toilet for football spectators and the need to ensure that the 3 metre wide gravel path to the side and rear of the hall to allow access to the Scouts storage and Groundsman's store was sufficient. Members also noted that parking would require further consideration.

Resolved: Cllr Smith to liaise with LAFC to ensure that the proposed plans meet their requirements.

58/P17 Public consultation on 24th June

Members discussed arrangements for the consultation. It was agreed that the display material would be shared with full Council, the Scouts and LAFC prior to the event and would be uploaded to the LPC website following the event.

Clerk-Smith to carry out analysis of the consultation exercise and this, along with views of the Pavilion Committee, would inform a meeting with MWA to finalise the plans. Clerk-Smith would arrange a meeting with MWA for w/c 17 July

59/P17 Project plan and timeline

Members discussed the timeline and project plan provided by the chairman. In order to adhere for the desired timeframe for the planning application it was noted that agreement with the Scouts would need to be advanced, including timeframe for demolition and contingency plans.

Resolved: The Chairman to write to the Scouts accordingly.

60/P17 Legal advice

Members agreed that EHDC Legal Services would be an appropriate source of legal advice, including user licencing.

Resolved: That Clerk-Smith to write to EHDC Legal Services to request an initial meeting.

Members noted that it would be important to track down all relevant legal background prior to this meeting.

61/P17 Funding

The chairman advised that the application for a £25,000 EHDC Cabinet Grant had been successful.

Members noted that Clerk-Bowery is investigating opportunities to secure Section 106 funds.

The Chairman and Vice-Chairman to discuss other possible avenues for fundraising.

62/P17 Any other business

Members discussed arrangements for the visit to South Wonston on Monday 26th June.

Date of next meeting: Tuesday 18th July 2017.

The meeting closed at 8.34pm.