

LISS PARISH COUNCIL
Minutes of the Liss Pavilion Development Committee
5th December 2017

MEMBERS

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

*Present, in addition to Cllr A. Wright

Clerk: S. Smith

104/P17 Apologies: None received. The chairman advised that Cllr S. Halstead had stood down from the committee.

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

106/P7 Minutes of the meeting of 7th November 2017

Resolved: That the minutes of the meeting of 7th November 2017, proposed by Cllr Mayo & seconded by Cllr Dodds, be accepted.

107/ 17: Matters arising

The Clerk confirmed that Veolia funding was not an option.

As regards PWLB preparation, Members noted that preparation for the application should commence well in advance, as far as possible, to ensure prompt submission following completion of the tender process. Cllr Budden noted that a further edition of the Village Voice would be likely in early spring and so could be timed to incorporate the public consultation. The Annual Parish Meeting could also be used to provide an update.

108/P17 Planning application

Cllr Mayo noted that the planning application was still under consideration due to on-going correspondence on drainage issues.

Cllr Mayo advised that the tender process would follow planning approval as any planning conditions would need to be incorporated in the tender document. Michael Weakley (MW) had produced a short list of main contractors who had confirmed that they would like to submit a tender. Members agreed that MW should proceed on the basis of the list of contractors provided.

109/P17 Running costs

Members agreed that this item should be considered under item 8.

110/P17 Timeline

The chairman advised that the timeline would be affected by the date of the decision from planning.

Cllr Mayo noted that Michael Weakley would produce a schedule of payments required in due course to manage cash flow.

111/P17 Outstanding activities and any other business

Cllr Mayo noted that a meeting with the Football Foundation would take place in the latter half of January. Members agreed that it was necessary to proceed on the basis of the higher specification required to bid for this funding.

Resolved: That the chairman prepare a report to Council for consideration at its meeting on 18th December.

Resolved: That Cllr McDonald produce proposals for fit out for consideration at the next Pavilion Committee.

112/P17 Exclusion of Press and Public: Agreement with the Scouts

Resolved: That members of the press and public be excluded from the meeting on the grounds of the commercial and financial confidentiality of the business to be transacted.

The meeting was closed at 8.45pm.

Next Meeting: Wednesday 10th January 2018, 7.00pm