

LISS PARISH COUNCIL
Minutes of the Liss Pavilion Development Committee
7th November 2017

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

97/P17 Apologies: None received.

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

99/P7 Minutes of the meeting of 3rd October 2017 & matters arising

Resolved: That the minutes of the meeting of 12th September 2017, proposed by Cllr Smith & seconded by Cllr Dodds, be accepted.

There were no matters arising which would not be covered under the agenda.

100/P17 Planning application

Cllr Mayo noted that the planning application had been submitted and would be open for comments until approximately 10th November. To date there had been a comment on drainage, to which Michael Weakley had responded. Highways had also raised issues regarding visibility splays on access and egress which Michael Weakley had considered. Cllr Mayo noted that a BT pole might need to be moved at LPC's expense to improve this aspect. Cllr Budden would seek an update on the status of the EHDC car park as this is relevant in consideration of access and egress.

101/P17 Update on Scouts and report from the District Valuation Office

The chairman noted that issues with internal gas storage meant that the gas storage would revert to external. Cllr Smith gave a summary of the draft report from the District Valuation Office.

Resolved: That Cllrs Smith and Dodds meet with the Scouts to discuss rental figures on the basis of the report.

Members noted that the Heads of Term agreement could then be drawn up prior to being given legal status by the EHDC solicitor engaged.

102/P17 PWLB preparation – Village Voice

Members discussed timing of the public consultation as regards a loan from the Public Works Loans Board.

Resolved: That LPC seek public approval to take out the PWLB loan once tenders are received, possibly February/March 2018. This timing would provide greater clarity in determining the exact requirements for the loan and cost to individual households.

103/P17 Outstanding activities and any other business

Resolved: That Cllr McDonald assess the requirements for equipping the hall. It was noted that certain fixtures would be included in the tender but others, in addition to loose fittings, would not. Cllr Mayo's loose goods schedule would inform this.

Resolved: That LPC host a stall at the Christmas Fair on 6th December to engage with parishioners not only on the Pavilion, but on LPC activities in general.

Resolved: The Clerk would check whether Veolia funding might be possible. Cllr Mayo noted that an application to Sport England should be considered at a later date following planning permission. Other potential sources of funding would be pursued as appropriate.

Resolved: That the Clerk, Mr Bowery, should continue to assess running costs and that Cllr Wright should continue to assess potential charges in liaison with the Clerk, Mrs Smith.

The meeting was closed at 8.08pm.

Next Meeting: Tuesday 5th December 2017, 7.00pm