

LISS PARISH COUNCIL
Minutes of the Liss Pavilion Development Committee
15th August 2017

MEMBERS

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

In attendance: Mr I Neasom of 1st Liss Scouts.

*Present.

The meeting was clerked by R Bowery.

74/P17 Apologies: Apologies were accepted from Cllr Smith.

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

76/P7 Minutes of the meeting of 18th July 2017 & matters arising

Resolved: The minutes of the meeting of 18th July 2017, proposed by Cllr Mayo & seconded by Cllr Dodds, were approved as a correct record, subject to an amendment to minute 64/P17 to include Cllr McDonald's declared interest.

There were no matters arising.

77/P17 Feedback on meeting with Michael Weakley Associates of 15th August

The Clerk had distributed a note detailing the matters covered in the meeting.

Cllr Mayo tabled the revised architects drawings received from Mr Weakley & explained proposed further amendments that would include an increase in the pitch of the roof that would result in a height increase of less than one metre. He added that the storage area for Scouts equipment & LPC grounds equipment would also be configured to provide approximately 40 square metres space for the Scout group.

At the meeting it had been agreed that Mr Weakley would prepare a submission to the Football Foundation for grant funding.

78/P17 Planning application

The Chairman explained that there were still some final details of interior layout & detail on external finishings to be agreed & that LPC needed to see the entire application details before they were submitted to SDNP.

It was agreed that when the application was submitted it would be useful to display the principal elevation & plan outside the village hall & elsewhere in the village for people to see what was proposed.

79/P17 Contract with Michael Weakley Associates

The Clerk confirmed that the updated RIBA conditions of appointment as well as a fees & expenses schedule had now been received. Mr Weakley would complete the forms & submit them to the office.

The Chairman added that the contract would be presented to Council at the September meeting for consideration.

80/P17 Update on Scouts

The Chairman said there had been some correspondence with the Scouts over the past few weeks & a meeting with them was scheduled for 30th August.

Mr Neasom said that he was content with LPC proceeding to planning application submission.

The Chairman explained that the demolition process would be beneficial if both LPC & Scouts buildings were handled as one project & a separate costing for the Scouts element of this would be requested.

Mr Neasom agreed with this proposal.

Mr Neasom said that there had not yet been any success on securing storage space for the Scouts during the construction period. He had obtained from the Scout Association some examples of lease agreements; however, these only covered cases of Scout groups leasing out facilities.

The Chairman said that LPC must look at the future financial viability of the building as a whole & this could only be done once a final cost had been established.

Mr Neasom said that the Scouts usage was now on Wednesdays, Thursdays & Fridays as well as alternate Mondays.

The Chairman said that agreement needed to be in place before going to tender.

81/P17 PWLB application

A document explaining the application process & the steps that were necessary to be taken had been tabled. Cllr Dodds reviewed the process & suggested that an issue of the Village voice could be used to provide the final consultation evidence supporting the project. This would set out all details of design & financial liabilities. This could possibly tie in with an issue detailing the Neighbourhood Plan parish poll process. An application for a PWLB loan could not be submitted until planning permission had been received. Cllr Dodds volunteered to liaise with Joint Clerk Mrs Smith to ensure that all requirements for the loan application were met.

82/P17 Any other business

There was no other business to discuss.

The meeting was closed at 7.55pm.

Next Meeting: Tuesday 12th September, 7.00pm