

LISS PARISH COUNCIL

Minutes of the West Liss Pavilion Development Committee, 25th February 2015, 1pm

Members: *Cllr Kendall (Chairman), *Cllr Budden, Cllr Linsley, *Cllr Mayo, Cllr Payne, *Cllr Thomas, *J. Starling.

*Present plus 1 member of the public

Clerk: S. Smith

01/P15 Apologies

Apologies were received and accepted from Cllrs Payne and Linsley.

02/P15 Declarations of Interests

None declared.

03/P15 Pre-application Enquiry

The response of the SDNP/EHDC Pre-Application Advice was noted, in particular the reference to the “oppressive nature to the dwellings opposite” under siting and the use of timber cladding to soften the appearance. The advice was that “this needs to be taken into consideration fully, along with considerations to set the building back further from the highway, and landscape mitigation.”

A 3rd option, which was the original site but 10 metres approximately further into the field, was considered. It was noted that some cost savings would be achieved from simpler foundations. Clarification was provided that the EHDC car park would not be required for this design. The Chair advised that advice from SDNP/EHDC was that a fresh planning application would be required as the re-siting of the building and a significantly different design would trigger its requirement.

It was resolved that technical advice should be sought on the following:

- a) Whether any further soil tests would be required to ensure that simpler foundations could be provided;
- b) whether the drain identified close to the site could be used;
- c) the shape and capacity of the car park;and
- d) whether the Scout Hut and Pavilion could still be used during the construction of option 3.

Action: Chairman

It was resolved unanimously to recommend to full Council to proceed on the basis of the 3rd option. A motion would be drafted for 16th March Council which would include a drawing.

It was also resolved:

- a) To commission the architects to carry out the drawings for the re-tender process,as their first priority including re-design of the car park (Action: Chairman);
- b) to instruct Holloway Squires to begin the pre-tender qualification now (Action: Chairman);
- c) to submit a formal planning application after the above and in parallel with the re-tendering exercise, subject to full council accepting the committee’s recommendation on siting; and
- d) to hold a public exhibition of drawings including a site plan showing the precise proposed position, following the next Council meeting on 16 March and prior to the planning application (Action: Assistant Clerk). This would also invite expressions of interest from potential users.
- e) to communicate the committee’s recommendation now with the West Liss Residents’ Association, copied to councilors based in the area (Action: Chairman).

04/P15 Exclusion of Press and Public

A resolution was made to exclude members of the press and public from the meeting on the grounds of the commercial confidentiality of the business to be transacted. John Starling was invited to remain as technical adviser to the committee.

05/P15 Minutes of the Meeting on 14th November 2014 and any matters arising.

Resolved: That the minutes of the 14th November 2014 be accepted as an accurate record of the meeting.

06/P15 Date of next meeting

To be confirmed.

07/P15 AOB

It was agreed that Cllr Budden would act as chair in Cllr Kendall's absence.

The meeting was closed at 14.40pm.

Signed.....

Dated.....

LISS PARISH COUNCIL

Minutes of the West Liss Pavilion Development Committee meeting of 27th May 2015

Member: *Cllr Kendall (Chairman), Cllr Budden, Cllr Linsley, *Cllr Mayo, *Cllr Thomas. *Mr J Starling.

Clerk: R Bowery

08/P15 Election of Chairman

Cllr Kendall, proposed by Cllr Thomas & seconded by Cllr Mayo, was elected as Chairman.

Cllr Kendall said that he was happy to sit as Chairman on the understanding that he would step down as chairman at a point where either a tender had been accepted for contract or a decision to to abandon the current project was made by Council.

09/P15 Apologies

Apologies were accepted from Cllr Budden & Cllr Linsley.

10/P15 Declarations of Interests

There were no declarations of interests.

11/P15 Approval of the minutes of 25th February 2015

The minutes of the meeting of 25th February 2015, proposed by Cllr Thomas & seconded by Cllr Mayo, were agreed as a correct record & duly signed by the Chairman.

12/P15 Matters arising.

The Chairman raised the issue of the requirement of further soil tests & clarification of parking arrangements on the proposed new site. He said he could follow up these issues with the project manager & architect but Mr Starling felt this was unnecessary as both had been made aware of such requirements in the original scheme. The committee agreed it was unnecessary to follow up at this stage since tender drawings would soon be available and would have been produced collaboratively by all the council's professional advisers.

13/P15 Exclusion of the press & public

The Chairman proposed that members of the press & public be excluded from the next items of business due to the commercial sensitivity of the matters to be discussed & Members agreed.

Resolved: That the press & public be excluded from the remaining items of business. Mr John Starling was invited to stay, as the committee's informal adviser.

13/P15 Exempt Items – Proposed report to Council 15th June.

16/P15 Any other business

There was no other business

Meeting closed at 21.25hrs

LISS PARISH COUNCIL

Minutes of the West Liss Pavilion Development Committee, 14th July 2015, 7.30pm

Members: *Cllr Kendall (Chairman), *Cllr Budden, Cllr Linsley, *Cllr Mayo, *Cllr Thomas, *J. Starling.
*Present

Clerk: S. Smith

17/P15 Apologies

Apologies were accepted from Cllr Linsley.

18/P15 Declarations of Interests

None declared.

19/P15 Minutes of 27th May 2015

Resolved: That the minutes of the 27th May 2015 be accepted as an accurate record of the meeting.

20/P15 Update on programme

Advice from Holloway Squires was that the tendering process was underway with a view to the issue of tenders in August with returns in September. The Chair would seek clarification on the delays as Members wanted to aim for a planning permission by the end of September. It was anticipated this would take around 9-12 weeks.

A presentation to the Community Forum would take place following the planning process. The cost of the project would also be known at this time as tenders would be in as well as an initial report from the fundraisers. The Committee were also actively exploring options for private financing.

21/P15 Dates for public exhibition

An exhibition would take place to keep the public abreast of developments. This was provisionally booked for am 24th October 2015 in the Village Hall. Feedback from attendees would be encouraged. A follow up stand outside Tescos would also be considered.

Resolved: A sub-group of the Committee would work on plans for the exhibition, including looking into options to display the plans effectively.

John Starling would notify the Triangle Centre as it was understood that they would be hosting an art exhibition that week and so villagers could be encouraged to visit both venues on that day.

(Clerk's note: The date has since been confirmed as 31st October 2015.)

22/P15 Exclusion of Press and Public

A resolution was made to exclude members of the press and public from the meeting on the grounds of the commercial and financial confidentiality of the business to be transacted. John Starling was invited to remain as technical adviser to the committee.

23/P15 Date of next meeting

To be confirmed.

24/P15 AOB

It was noted that an update statement was required. The Chair would prepare an article for inclusion in the Village Voice which would issue shortly.

It was agreed that a meeting should be arranged with the new Chairman of the Scouts.

The meeting was closed at 20.20pm.