

MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.00 PM 30 OCTOBER 2017 FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors: Aubry, Bicknell, Boyes, Broadhurst, Cox, Duguid, Foulds, Grajewski, Hughes, Johnson, Jolly, Pragnell and Simmonds.

In Attendance: Duncan Murray (Parish Clerk) and Sukey Spurlock (Assistant Clerk).

Public Participation:

There were 2 members of the public present from the 4th Chandler's Ford Scouts, plus one other. The Scouts expressed concerns over the proposals for the redevelopment of the Hiltingbury Pavilion. An informal meeting was arranged for the week preceding the Local Area Committee meeting, preferably the 7th November 2017 to listen to and address those concerns.

755 APOLOGIES

These were received from Cllr Luffman, Cllrs Bull, Leslie, and Scott were not present.

756 DECLARATIONS OF INTEREST

There were none.

757 COMMUNITY SAFETY

There were no local police on duty and so any questions from Members from the statistics available on the link forwarded to Members should be addressed to the Clerk who would forward them on for comment/answer.

758 CHAIRMAN'S REPORT

The Chairman had little to report, but reminded all that it was Remembrance Sunday on the 12th and the Parish Council would be laying wreathes at St Boniface and St Martin's in the Wood

759 TO APPROVE/ACCEPT MINUTES OF MEETINGS

- a) to agree the minutes of meeting of the Parish Council held on 25 September 2017,
- b) to agree the confidential minutes of part of the same meeting of 25 September 2017,
- c) to agree the minutes of the Asset Management Committee's meeting of 2 October 2017,
- d) to agree the minutes of the HR Committee's meeting of 6 September 2017, and
- e) to agree the minutes of the Policy and Finance Committee's meeting of 23 October 2017 and to note the financial reports including half-year figures, payments made and payments due.

Following proposal, seconding and on a show of hands the minutes of the Full Council, Asset Management and the Policy & Finance committee meetings were AGREED. The confidential minutes were left until the end of the meeting.

760 TO DISCUSS AND AGREE THE PROVISION OF SITE INVESTIGATIONS AND EXISTING FOUNDATION TRIAL HOLES FOR THE PROPOSED HILTINGBURY PAVILION EXTENSION AT A COST OF £6,470 (EX VAT). TO ALSO NOTE THAT TKL ARCHITECTS ARE CHANGING THEIR NAME TO TKLS ARCHITECTS DUE TO A 2-YEAR CHANGEVER PERIOD AS DAVID KNOTT PREPARES TO RETIRE AND HANDS OVER THE REINS TO NICK SHERWOOD.

The Clerk briefed Members on the fact that as there was no budget and the cost was over £5,000 it was outside of the delegated powers of the Asset Management Committee under Financial regulations. Members discussed the matter and it was felt there was adequate historical data to hand that might obviate the need for the expenditure, so the item was deferred.

On the matter of the handover of TKL Architects, from David Knott to TKLS Architects headed by Nick Sherwood, clarification was asked for to give Members comfort that there would be no material changes to the proposed Hiltingbury Pavilion project team and ethos.

761 TO AGREE THE RECOMMENDATION FROM THE POLICY AND FINANCE COMMITTEE THAT THE PARISH COUNCIL'S OVERSIGHT RISK ASSESSMENT FOR 2017-18 IS ADOPTED.

Following proposal, seconding and on a show of hands the Risk Assessment documentation was UNANIMOUSLY ADOPTED.

762 TO NOTE THAT THE NEW GROUNDSMEN HAVE BEEN RECRUITED AND BOTH HAVE STARTED WORK ALREADY.

This was noted along with the Acting Facilities Manager having achieved 96% in his recent pesticide application training. A Member requested that thanks be recorded over the way the Clerk and Facilities Manager had coped with the interregnum and also thanks to the new grounds staff their work so far.

763 MEMBER'S QUESTIONS

None were submitted for the agenda.

764 TO AGREE TO EXEMPT THE MEETING FROM PUBLIC ATTENDANCE UNDER THE PUBLIC ACCESS TO MEETINGS ACT 1960 /C2 DUE TO THE CONFIDENTIAL NATURE OF THE ITEMS TO BE DISCUSSED.

Following proposal, seconding and on a show of hands this was AGREED
Agenda point 5(b) Confidential Full Council minute had 'fait accompli' corrected.
Following proposal, seconding and on a show of hands the minutes of meetings in Minute Point 759 (b) and (d) were each approved.

Date and place of next meeting was mentioned as 7.00pm 11 December 2017 at Fryern Pavilion, Chandler's Ford, it was noted this would clash with EBC's Council meeting and different date was requested.

That being all the business the meeting was closed at 7.35pm.

Chairman.....