

CHANDLER'S FORD PARISH COUNCIL – EXTRAORDINARY MEETING OF FULL COUNCIL

8 AUGUST 2014 at 13:15hrs

FRYERN PAVILLION, GREENWAYS, CHANDLER'S FORD

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors, Aubry, Boyes (Vice Chairman), Broadhurst, Bull, Cox, Grajewski, Hughes, Jolly, and Simmonds.

In Attendance: Duncan Murray (Admin Locum)

The Chairman gained confirmation that the meeting was quorate. There were no members of the public present.

488. APOLOGIES

Cllrs Bicknell, Duguid, Foulds, Johnson, Leslie and Pragnell.

489. DECLARATIONS OF INTEREST

None were declared.

490. TO RESOLVE TO AUTHORISE DELEGATED POWER TO THE ASSET TRANSFER MANAGEMENT TEAM (ATMT) THAT THEY MAY SIGN THE LEGAL PAPERS, WITH THE PROPER OFFICER AS WITNESS (SO14(A)), ON BEHALF OF THE PARISH COUNCIL ENABLING THE TRANSFER OF ASSETS FROM EASTLEIGH BOROUGH COUNCIL TO CHANDLER'S FORD PARISH COUNCIL; ANY SUCH TRANSFERS TO BE IN LINE WITH THE EXTANT POLICIES AND RESOLUTIONS OF CFPC AND BE SUBSEQUENTLY RATIFIED BY FULL COUNCIL AT THE NEXT SCHEDULED MEETING.

Mr Murray explained that whilst there was extant policy agreement, presumed delegated powers, and that the Asset Transfer Management Team were duly recognised in the constitution of the council, that it was prudent to ensure specific delegated powers from full council were in place for members of the ATMT to be able to sign legal documents on behalf of the council. These powers would enable the transfer of assets to the Council from EBC and to also submit funding applications for Fryern Pavilion improvements.

Members received copies of Appendix A of the council's adopted constitution and Cllr Grajewski sought clarification as to who the Proper Officer would be, which was confirmed as the recognised Acting Clerk.

The resolution was proposed by Cllr Bull and seconded by Cllr Boyes with a unanimous vote resolving the delegated power to sign the asset transfer documents.

491. TO ALSO DELEGATE POWER TO THE ATMT TO SUBMIT FUNDING APPLICATIONS FOR PREVIOUSLY IDENTIFIED IMPROVEMENTS TO THOSE TRANSFERRED ASSETS ON BEHALF OF THE PARISH COUNCIL

CHANDLER'S FORD PARISH COUNCIL – EXTRAORDINARY MEETING OF FULL COUNCIL
8 AUGUST 2014 at 13:15hrs (contd)

SO THAT APPLICATIONS MAY BE MADE ON A TIMELY BASIS; ANY SUCH APPLICATIONS SUBMITTED TO BE SUBSEQUENTLY RATIFIED BY FULL COUNCIL AT THE NEXT SCHEDULED MEETING.

The resolution was proposed by Cllr Bull and seconded by Cllr Boyes, and with a unanimous vote in agreement, the delegated power was duly resolved.

That being all the business the Chairman thanked the members present for their time and declared the meeting closed at 13:25hrs.

Chairman.....

DRAFT