

CONFIDENTIAL MINUTE - EXTRAORDINARY MEETING OF CHANDLER'S FORD PARISH COUNCIL

8.00-8.20 PM 27 NOVEMBER 2017 FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors: Aubry, Boyes, Broadhurst, Cox, Duguid, Foulds, Grajewski, Hughes, Johnson, Leslie, Luffman, Pragnell and Scott.

In Attendance: Duncan Murray (Parish Clerk) and Andrew Thompson (EBC Officer).

768 Continued:

The Clerk was authorised to seek authorisation for borrowing from the Secretary of State DCLG of up to £1.4M.

769 Continued

A Member questioned what the final build costs were expected to be with £1.98M being proposed when a figure of £1.5-1.8M was being suggested in the summer and there were consultant costs to contend with.

Another Member commented that he had reservations and was uncomfortable over certain aspects, if it was for 40 years expected life that it should have been made bigger, the M&E figures had not been drilled down, and he wanted to make a few tweaks to ensure the tender documents were correct.

The Chairman commented that she didn't want delays and that it seemed too detailed a question to be resolved by this meeting. The Member said it was more about making adjustments rather than major alterations and within the planning guidelines so minimal adjustment would be required to any consent.

Members supported this Member presenting his views to the Design Team for consideration before the final tender document was agreed.

Other comments were also made about avoiding ambiguity in tender documentation and ensuring fixed price contracts. The EBC Officer commented that it was part of the Quantity Surveyor's responsibilities, along with the architects to ensure clear tender document wording.

The Clerk responded to the earlier question that the total build phase cost would be expected to be around £2.055M ex VAT.