

Minutes – Commercial in confidence

The Minutes of an Extraordinary Meeting of Ampfield Parish Council held in the Village Hall, Ampfield on Tuesday, 24th January 2017 starting at 8.00pm.

PRESENT: Bryan Nanson (Chairman)
Allan Clark, Pete Edwards, Julian Jones,
Martin Hatley, Graham Roads, Margaret Rothwell
David Stevens and Julie Trotter

1/17 Apologies for Absence

There were no absences; all Members were present.

2/17 Declarations of Interest

No pecuniary or personal interests were declared by Members.

3/17 Public participation

No members of the public were present.

4/17 Financial matters

It was proposed by Julian Jones, and seconded by Graham Roads, that cheques to a total of £534.99 be signed for payment of Village Design Statement questionnaire postage, internal audit services and copier hire.

5/17 Allotment matters

It was agreed that the annual rent for an allotment would remain at £60. It was not known at this stage how many allotment holders would wish to renew their plot but there was a waiting list of 11 residents should any become vacant. It was noted that the next meeting with allotment holders was due to take place on 27th February 2017.

6/17 Pavilion Project – award of contract

The Chairman had circulated a paper prior to the meeting giving details about the 3 bids received to build the pavilion, estimated project costs and anticipated availability of funds. Council had approved the elimination of the most costly of the 3 bids. The various aspects of the remaining 2 bids were considered. Council agreed to accept the bid of £145,680.37 (excluding VAT) from Allen Build and

Development. Members then discussed and considered elements of the project costs which were estimated at just under £177,000. Project funding of £178,000 was based on £123,000 from S106 developer funds plus a TVBC community grant of £25,000 and a reallocation of £30,000 funds originally intended for railings at the Morleys section of the A3090. Should any of these sources fail to deliver Council would consider reallocation of S106 playground funds or loans from the Public Works Loan Board or Morleys commuted funds.

It was noted that TVBC was unable to trace £10,000 of the £123,000 which was due from the Grosvenor House development; this was being investigated. Martin Hatley believed the Highways Engineer at TVBC would agree to the transfer of the railings monies. Members voted unanimously to approve the project. A letter of intent would now be issued to the contractor enabling him to order materials.

The provision of a car park had still to be resolved. Martin Hatley pointed out that, in the short term, there would be no need for increase in parking spaces as the cricketers would remain the only users for the rest of the season. Materials and funding had yet to be confirmed.

A proposal had been circulated prior to the meeting about the engagement of a quantity surveyor. It was agreed that quantity surveyor David Wallingford of Wallbridge Chartered Surveyors be appointed to draw up detailed contracts, conduct monthly valuations and make weekly visits to report on progress and quality.

It was also agreed that Harvey Snowdon of Wilton be invited to quote for their services as structural engineers to monitor the build. They had been the engineers on the original base of the pavilion and would, therefore, be familiar with it.

Members thanked Bryan Nanson and Allan Clark for their hard work on the project proposals.

7/17 Date of the Next Meeting

It was noted that the next meeting of the Council would be held on Monday, 14th February 2017 in the Village Hall, Ampfield starting at 7.00pm

8/17 Closure

The meeting closed at 8.35pm.

Chairman.....

Date.....