HORNDEAN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 02 NOVEMBER 2015 AT 8:50 P.M.

PRESENT: Councillor Mrs L Evans (Chairman), Councillors D Alexander, M Burridge, Mrs D Denston, D Evans, A Forbes, N Wren and Mrs E Tickell

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IN ATTENDANCE: Carla Baverstock-Jones, Executive Officer and Clerk to the Council, Carole Burnett, Grounds Manager and Sarah Guy, Senior Administrator (Minute Taker)

PUBLIC ATTENDANCE: There were 4 members of the public and District Councillor Sara Schillemore.

HPC 134 /15 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors P Beck, Dr Mrs C Jacobs, Mrs A Reece and Mrs I Weeks.

No apologies were received from Councillor Miss J Murray and Councillor R Sowden.

HPC 135/15 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest.

HPC 136/15 **PUBLIC SESSION**

There were no questions asked in the public session.

HPC 137/15 **(A) TO RECEIVE A REPORT FROM THE LAND EAST OF HORNDEAN WORKING PARTY AND AGREE THE RECOMMENDATIONS TO BE TAKEN FORWARD**

A verbal report was given by the Chairman. The S106 Agreement was likely to be signed mid-November and District Councillors were still querying one or two things in it.

The specification was being produced for the Community Facilities to be provided. There will be a consultation once the specifications have been drafted.

A short discussion took place and the Chairman asked Councillors if they had any questions or comments to raise at this stage and informed Members that there was a panel Meeting scheduled. The Chairman also informed the Council and public members that the pavilion is the specification developers will call for first.

Mr J Mach mentioned that the Pavilion showed no provision for outdoor toilets for spectators and suggested that the toilets for the Community hall, should perhaps allow for larger female toilets than

male toilets rather than them both being the same size as he suggested that there always appears to be a lot more queuing happening outside the female toilets. Cllr D Evans explained that the proportions shown aren't the correct sizing of the planned toilets.

HPC 138/15 **(B) TO DISCUSS AND AGREE DELEGATED POWERS TO THE EXECUTIVE OFFICER IN RESPECT OF AN ARCHITECT TO ASSIST WITH THE DETAIL DESIGN OF THE LAND EAST OF HORNDEAN COMMUNITY HALL AND CRICKET PAVILIION**

Cllr D Evans explained that it wasn't for the architect to design the hall but to feed in their ideas, comments and any difficulties. Three quotes had been asked for, giving an hourly rate. Cllr D Evans stated that the S106 Agreement provides a reimbursement for fees of an architect, with the figures being £15,000 for the Community Hall and £3,000 for the Pavilion.

District Councillor Mrs S Schillemore stated that there would be a Community Forum meeting taking place the 2nd week of December and the item regarding the Community Facilities would be presented by District Councillor Guy Shepherd.

It was **RESOLVED** that delegated powers to the Executive officer in respect of an architect to assist with the detail design of the Land East of Horndean Community Hall and Cricket Pavilion be agreed.

This was proposed by Cllr Burridge and seconded by Cllr Alexander.

The meeting closed at 9:25pm

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Chairman

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Dated