MEDSTEAD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY FINANCE & GENERAL PURPOSES COMMITTEE MEETING – 2nd September 2022

Present:
Cllrs. Deborah Jackson, Charles Clark, Ken Kercher & Mike (Jo) Smith
Also present:
Mr Peter Baston (Clerk).

ACTION

22.38. OPEN SESSION

The Clerk had received details for EHDC Councillor Diana Tennyson regarding the possibility of installing bat boxes in the parish at no cost to the parish being funded through EHDC environmental councillor environment grants. It was agreed that the Clerk should contact Cllr Tennyson and ask her to go ahead with providing and installing the bat boxes in identified area.

Clerk

22.39 APOLOGIES FOR ABSENCE

None.

22.40 DECLARATIONS OF INTEREST

None

22.41 PAVILION CONVERSION.

The purpose of the meeting was to consider the current position and agree the next stage.

The Clerk reported that at present two quotes had been received from potential architects with a third quote expected soon and these would be considered further at the next Full Council meeting on 14th September.

Medstead PC had been successful is securing CIL funding for the project amounting to a maximum of £150k, supplemented by up to £50k of further locally held CIL funding. As part of the EHDC approval, there was a requirement prior to release of any EHDC held CIL funds to discuss at a meeting with EHDC Planning Policy and Communities Teams to agree a future use strategy for the building.

Before this is arranged, it was agreed that Medstead PC should meet with a representatives from Medstead Village Hall (MVH) and Medstead Sports Club (MSC). The Clerk would liaise with MVH to agree a date Cllr Kercher would likewise liaise with the MSC.

Clerk
Cllr Kercher

Of the architects' quotes received, there was a request for a CAD file of the approval which would be required and Cllr Clark agreed to speak with Hampshire Drawing Services to provide the file to the Clerk.

Cllr Clark

The Chairman closed the meeting at 11.10am.

Chairman …………………………………………..Date…………………………….