

SHRIVENHAM PARISH COUNCIL

Minutes of extraordinary meeting held on Monday 19th October 2020 at 7pm

Present: Cllr Richard Bartle, Chair (RB), Cllr Bjorn Watson (BW), Cllr Julia Jones (JJ), Cllr Gerard Pearson (GP), Cllr Connor Farrelly (CF), Cllr David Pratt (DP), Cllr Lucy Brown

In Attendance: Lyn Frape

County Councillor:

District Councillors:

Public:

20/218	APOLOGIES FOR ABSENCE Cllrs Day Coffey and Jenkins sent their apologies.	Action:
20/219	DECLARATIONS OF INTEREST None.	
20/220	SPORTS PAVILLION PROJECT To resolve to fully support the Sports Pavilion project. Proposed Cllr Bartle, Seconded Cllr Pratt, Passed Unanimously	
20/221	TO APPOINT TWO OFFICERS To authorise two officers/members to act as signatory to the funding agreements relating to the S106 funding application and any acceptance forms or agreements. Cllr Bartle and Cllr Watson appointed. Proposed Cllr Pratt, Seconded Cllr Jones. Passed Unanimously	
20/222	LETTER OF INTENT To consider the proposal that the Parish Council formally issue a Letter of Intent to PJE Contractors for the construction of the Sports Pavilion by mid December 2020. So that contract can be signed by March 1 st 2021 to avoid any building cost increases. Proposed Cllr Watson, Seconded Cllr Bartle. Passed Unanimously	
20/223	For the Parish Council to accept the risk involved in signing the Letter of Intent before the S106 application is fully approved by the District Council. Cllr Howell in discussion with Chief Executive to bring forward meeting to 10 th or 17 th February 2021 for Section 106 consideration Proposed Cllr Bartle, Seconded Cllr Pearson. Passed Unanimously	
20/224	DEED OF VARIATION For the Parish Council to agree to absorb the cost of the Deed of Variation in a reduction of the contribution held under agreement P13/V2490/FUL (16V52) Proposed Cllr Bartle, Seconded Cllr Farrelly. Passed Unanimously	
20/225	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA. None	
20/226	DATE OF NEXT MEETING Monday 2 nd November 2020 7pm	