

## SHRIVENHAM PARISH COUNCIL

### Minutes of extraordinary meeting held on Monday 2<sup>nd</sup> November 2020 at 7pm

**Present:** Cllr Richard Bartle, Chair (RB), Cllr Bjorn Watson (BW), Cllr David Pratt (DP), Cllr Lucy Brown (LB), Cllr Liz Jenkins (LJ), Cllr Julia Jones (JJ)

**In Attendance:** Julia Evans, Lyn Frape

**County Councillor:**

**District Councillors:** Cllr Elaine Ware (EW), Cllr Simon Howell (SH)

**Public:** Prospective Councillor Mr C Taylor

<b>20/252</b>	<b>APOLOGIES FOR ABSENCE</b> Cllr Coffey sent his apologies.	<b>Action:</b>
<b>20/253</b>	<b>DECLARATIONS OF INTEREST</b> None.	
<b>20/254</b>	<b>SPORTS PAVILLION PROJECT - REPURPOSING PROPOSAL</b> The application had been submitted and issued for consultation among the various departments at the Vale. The consultation was due to finish on 6 <sup>th</sup> November, after which the application will go to the Legal department. Persimmon have agreed to the repurposing of their contribution, but this will take some time. The proposal was for the Parish Council to cover the additional £5281.51 from reserves in addition to the £20,000 already agreed until the funds become available. Proposed Cllr Watson, Seconded Cllr Bartle. Agreed unanimously. RESOLVED.	
<b>20/255</b>	<b>SPORTS PAVILLION PROJECT - LETTER OF INTENT</b> To consider the proposal that the Parish Council formally issue a Letter of Intent to PJE Contractors for the construction of the Sports Pavilion during w/c 9 <sup>th</sup> November, once the Vale consultation is complete. The risk to the Parish Council is £3k. Proposed Cllr Watson, Seconded Cllr Pratt. Agreed unanimously. RESOLVED.	
<b>20/256</b>	<b>SPORTS PAVILLION PROJECT - APPOINTMENT OF PROJECT MANAGERS</b> The proposal was to appoint A'Bear and Ball to manage the construction and handover stages of the project. Proposed Cllr Bartle, Seconded Cllr Pratt. Agreed Unanimously. RESOLVED.	
<b>20/257</b>	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA.</b> None	
<b>20/258</b>	<b>DATE OF NEXT MEETING</b> Monday 2 <sup>nd</sup> November 2020 7.30pm	

Meeting closed at 7.20pm