

These are the unadopted Minutes of the Extra-ordinary Meeting of 4 August 2008. Please refer to the Minutes of the September Meeting for any amendments.

Present: Cllr. Simon Ambler  
Cllr. Julia Ambler  
Cllr Philip Ashton  
Cllr. Robert Ney  
Cllr. David Jackson  
Mrs Angela Sayers (RFO)

**135/08 APOLOGIES FOR ABSENCE.**

Cllr Pauline Greenwood, Cllr Peter Crawley, Cllr Indra Sinka and the Clerk.

**136/08 CHAIRMAN`S ANNOUNCEMENTS.**

None

**137/08 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA**

Standing declaration from Cllr. Jackson with regard to being Chairman of the Zebon Copse Residents Association and its connection with the Velmead Community Centre. Standing declaration from Cllr. Ambler with regard to being a Member of HDC which is the other party to negotiations regarding Velmead Community Centre. All the declarations of interest were of a personal nature and were non-prejudicial interests.

**138/08 CONSIDER CRIME & DISORDER IMPLICATIONS.**

The Chairman reminded Members of their duty to consider the crime and disorder implications that may arise from any decision that they might make at this meeting.

**139/08 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).**

No public present.

At this point the chairman asked for agenda item 7 to be brought forward so agenda items 6, 8 and 9 could be discussed under Confidential.

Item 7 was brought forward on the agenda but will be minuted in agenda order.

**140/08 VELMEAD COMMUNITY CENTRE – HEADS OF TERMS CONTRACT.**

A very lengthy debate took place.

**ACTION: Cllr J Ambler to provide document of amended HOT and email to all Cllrs. Cllr J Ambler to discuss some of the comments raised with CVPC Solicitor tomorrow.**

**ACTION: Cllr J Ambler and Cllr Jackson to meet with the CVPC solicitor on Thursday.**

**141/08 FINANCE – BANKING.**

The RFO advised that she required signatures in order to update our banking instructions. The following documents were presented for signature:

Bank Mandate – Community Organisation Current Account Additional Party/ Remove A Party Form.

RESOLVED: Additions of Cllr Julia Ambler, Cllr Robert Ney and Cllr Pauline Greenwood. Removals of Paul Collins, Christopher Hall and Joan Brooks.

RESOLVED: Cllr. Greenwood and Clerk to sign the form outside of the meeting.

**142/08 VELMEAD COMMUNITY CENTRE – FOOTBALL PITCHES WHITE LINING CONTRACT.**

Quotations were received from three companies and a football club.

Members debated each of the quotations and it was agreed to accept one company and that a “break clause” be inserted into the contract.

RESOLVED to let a contract for the lining and to insert a break clause.

**143/08 FOOTPATH 2/14 BOARDWALK CONTRACT**

A further two quotes were invited from the Contractor in order to comply with the requirements of HCC who will then accept and adopt the boardwalk for future maintenance.

Option 1

Treated softwood specification (includes chicken wire, new timber sizes and labour for fitting a kissing gate supplied by Hampshire County Council)

Option 2

As above but with oak posts for the boardwalk and the rail posts

RESOLVED to accept Option 2. Contractor to be notified asap.

**144/08 DATE OF NEXT MEETING.**

The next meeting will be on 1 September 2008 at 7.45 pm in the Velmead Community Centre, Danvers Drive, Zebon Copse.

The meeting closed at 10.30pm