

**Minutes from the Meeting
held on Thursday 26th February at 19:00
at The War Memorial Hall, Abbots Ann.**

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Councillor Jordan	√		
Councillor Howard	√		
Councillor Heather	√		
Councillor Wallis		√	
Councillor Mitchell	√		
Councillor Rous	√		
Vacancy	-	-	-

Also, IN ATTENDANCE:

Amanda Owen - Clerk, Jon Deacon – Sportsfield Group & no members of the public.

240214	<p>To receive Chairman’s opening remarks. Councillor Jordan welcomed everyone to the meeting and advised that the meeting is recorded by the Parish Council and may be recorded by members of the public.</p>
240215	<p>To receive and accept apologies for absence. Apologies were ACCEPTED from Councillor Wallis.</p>
240216	<p>To receive any declarations of pecuniary Interest. There were no declarations of Disclosable Pecuniary Interest relating to items on this agenda RECEIVED.</p>
240217	<p>To discuss the appointment of an Architect to work on the Bulbery Pavilion project. Councillor Jordan addressed the meeting and advised that he would like to make some recommendations this evening, to put matters in to context.</p> <p>It was noted that the Abbots Ann Community Land Trust (AACLT) are ongoing with regards to having terms of reference signed and that the Parish Council needs to be in a position to prove to Test Valley Borough Council that the project is in a positive position to move forward.</p> <p>Following discussion, it was noted that whatever the design, it needs to be future proofed and that a realistic approach needs to be maintained noting the state of the art facilities at Andover Leisure Centre.</p> <p>Councillor Jordan reiterated that outline planning needs to be ready for submittal by end of June / beginning of July in accordance with AACLT time frames.</p> <p>It was noted that Councillor Jordan and Councillor Howard met with Mr Rose prior to Chirstmas and that Mr Rose requires one, or two points of contact that he would take direction from. Councillor Jordan advised he is prepared to undertake the task, noting that any major decisions would be discussed before agreement.</p> <p>Councillor Jordan proposed the following:</p> <ul style="list-style-type: none"> - Approach Mr Rose and request a fixed price for stages 1 – 3 RIBA. - Approach other architects known to Councillor’s, or the clerk and ask if they would be prepared to provide an indication for a fixed priced for planning. - Permission to approach FOTAAS to discuss match funding. <p>Proposed by Councillor Jordan, seconded by Councillor Rous. All members voted unanimously to ACCEPT this resolution.</p>
240218	<p>To note the date of the next meeting as Thursday 7th March. The date of the next meeting was noted as Thursday 7th March.</p>

There being no other business, the meeting closed at 19:40.