

## Minutes

The Minutes of a Special Meeting of Ampfield Parish Council held in the Village Hall, Ampfield on Monday, 25<sup>th</sup> October 2010 commencing at 7.15 pm.

PRESENT: Miss M.I. Rothwell (Chairman) – Presiding  
Mr E.H. Butcher, Mr A Clark, Mr D.J.E.Gilks,  
Mr M.D. Hatley, Mr. J. A. Jones, Mr. B. Nanson,  
Mr. G. C. A. Roads, Mr D. Stevens

1695 Apologies for Absence

Apologies had been received from Mr G.J. Choules who was absent for work reasons.

1696 Declarations of Interest

Mr Hatley declared an interest in the Village Hall as Treasurer of the Village Hall Management Committee.

1697 Public Participation

There were no members of the public present at the meeting.

1698 Funding for drainage on the Recreation Ground

The meeting had been called to review progress with the drainage project and the application for funds from Viridor Credits. The Chairman summarised the situation whereby a waterlogged pitch had meant that football could not be played on the Recreation Ground for the majority of the previous season. Council had agreed to address the problem provided that sufficient funds could be identified. An invitation to tender had been issued to 4 companies, 3 of whom had replied. Council agreed that it was logical to drain the whole ground and not just the area of the football pitch. It was also agreed that the least expensive quote, that should provide an effective solution for the whole ground, would be chosen. This would be a fixed price contract but it was agreed that a clear plan of action, terms of payment and realistic performance measures would be determined with the chosen contractor before work started.

Council reviewed and agreed the business plan and the application to Viridor for funds. Input from the Football Club was awaited; once received Mr Nanson and the Clerk would assemble the various annexes required and send off the application. If the request was successful suitable publicity about Viridor's generous contribution would be applied. Council would provide funds for the remaining 10% of the project costs if necessary but Mr Nanson would first seek \$106 funds from Test Valley Borough Council.

1699 Date of the Next Meeting

It was noted that the next meeting of the Council would be held on Monday, 8<sup>th</sup> November 2010 in the Village Hall, Ampfield commencing at 7.00pm.

1700 Closure

The meeting closed at 7.37 pm.

Chairman.....

Date.....