

CAM PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD WEDNESDAY 27th JULY 2011 AT 6.30PM IN THE COUNCIL SHOP

PRESENT:

M Clifton (Chair), B Whatling, J Hudson	Upper Ward
J Fowles, D Andrewartha, N Ledoux	Lower Ward
J Sherman, M Stevens, D Pritchard	Woodfield Ward
D Cornell, J Daniel	Central Ward

APOLOGIES: D Jones, M Nolder, B Tipper, B Powell, P Dutfield

IN ATTENDANCE: J Walkley (Deputy Clerk)

11.90. To Receive Apologies for absence

Apologies as listed above were received and accepted

11.91. Receive Declarations of Interest

None received.

11.92. To Approve and Sign Minutes of the Meeting of 6th July 2011 as a True and Correct Record

It was RESOLVED that the minutes be accepted as a correct record and signed by the Chair

11.93. To receive any questions, statements or submissions on any issue affecting the Parish from members of the public in attendance or from any Councillor in respect of any agenda item in which he/she has a Prejudicial Interest

None raised

11.94. To confirm acceptance of terms of reference for joint committee for youth services

It was agreed that the terms of reference should be accepted. Noted were concerns that this would increase the workload of staff.

Cllr Cornell arrived at 6.35pm.

11.95. To confirm terms for lease of cafe

No further papers had been received to date therefore it was agreed to delegate authority to Chair, Vice chair of council or Chair/vice chair of Development Committee and liaise with solicitors/Berry Blue appropriately in order to complete. Copies of agreements are to be emailed/posted prior to signatures for comments and further meetings can be arranged if considered necessary.

11.96. To confirm arrangements for completion of legal documentation in relation to community resource centre

No further papers had been received to date therefore it was agreed to delegate authority to Chair, Vice chair of council or Chair/vice chair of Development Committee and liaise with SDC/solicitors appropriately in order to complete. Copies of agreements are to be emailed/posted prior to signatures for comments and further meetings

can be arranged if considered necessary.

11.97. To consider proposals for external works and landscaping for the community resource centre.

It was noted that council were unsure of the designs presented and request a new brief be sent to the designer in order to achieve a more favourable layout for the cafe area to hold outdoor space. Consultation with a safety team to ensure that it meets safety requirements was considered necessary and a contact should be sought.

11.98. To resolve, pursuant to the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded during Agenda Item 10 due to the confidential nature of the discussion relating to the acceptance of tender and letting of contract for the construction of the community resource centre.

Agreed

11.99. To confirm acceptance of tender for the construction of the community resource centre

Documentation was made available at the meeting for council regarding the tender adjustments. Subject to the land transfer, it was agreed to accept the proposed tender submitted by Snape Construction to the value of £401,084.94.

Meeting closed at 7.00pm.