## ABBOTTS ANN PARISH COUNCIL Minutes from the Extraordinary Meeting held on Thursday 19<sup>th</sup> November 2020 via the Zoom platform

Present: Parish Cllrs: A Jordan (Chairman), G Howard (Vice Chairman) C Wallis,

P Roberts, D Perkin, C Coffey.

Borough Cllr M Flood. Jon Deacon (AASFG).

Members of the Public: 0

Minutes: Mrs C L Cotterell – Parish Clerk

Meeting started at 19.03

The Chairman reminded all present that the meeting may be recorded and also maybe recorded by the press and public. He also gave his thanks to the Vice Chairman and the Clerk for their help during his recent absence.

AGENDA ITEM	MINUTE	ACTION
1	Apologies for Absence	
	Apologies were received from Parish Cllr Jones, Borough Cllr Coole and Kate Bone (AASFG).	NOTED
2	Declarations of Interest - None	NOTED
3	Sports Pavilion	
	Cllrs to review the viability study and approve the AASFG recommendation to submit an application to TVBC for CIL Funding.	
	Chairman reminded all that an application for CIL funding is not a small undertaking and the Council will need to be sure the supporting evidence is there and that the project is supported by the community.	
	Jon Deacon gave an overview to ClIrs on the viability study produced by HCC Property Services and paid for by FOTAAS. The study confirms the current pavilion is not fit for purpose and refurbishment is not a feasible option. Preliminary suggestions are to create a modern, accessible clubhouse of a similar size and footprint. The viability study shows higher end costs of around £570k. Funding should be available from FOTASS/HCC/TVBC/CAF and s106 monies from the proposed CLT development, other funding streams are available. The recent CLT survey shows around 70% of response are in favour of improved Sports Field/Pavilion facilities. It is expected a new building cost would be around £500k and further sports facilities could cost around £50k.	
	The CIL application is currently in draft form and needs to be submitted by 30 <sup>th</sup> November, the TVBC CIL Officer has recommended submitting an application now.	
	Cllr Jordan proposed that the Parish Council support the viability study and submit the CIL application, seconded Cllr Wallis, all agreed.	
	Cllrs thanked Jon Deacon and Kate Bone for all their hard work and effort. Jon Deacon also added his thanks to Kate Bone. Jon Deacon to liaise with the Clerk and provide the necessary documentation for the application to be submitted.	J Deacon/ Clerk
4	Next Meeting – Thursday 3 <sup>rd</sup> December 2020	

Meeting closed at 19.50

These minutes were approved at the meeting held on 3<sup>rd</sup> December 2020