

9 January 2008
FAWLEY PARISH COUNCIL

Minutes of the extraordinary meeting of Fawley Parish Council held on Wednesday 9 January 2008 at 7.00 pm in the Jubilee Hall, Fawley.

	p	Cllr E Holtham (Chairman)
	p	Cllr M Fidler (Vice Chairman)
p		Cllr Mrs M Alderman
p		Cllr L Dunsdon
		Cllr B Hall
p		Cllr Mrs K Lord
		Cllr Mrs K Matthewman
p		Cllr Mrs S Read
p		Cllr R A Wappet
		Cllr Mrs S Courtney
	p	Cllr A Glass
		Cllr R Lewis
		Cllr A McDowall
	p	Cllr Mrs B Maynard
		Cllr G Smith

In Attendance:

Margaret Bernard, Clerk to the Council
Sue King, Minute Clerk

98 Apologies were received from Cllr Mrs S Courtney, Cllr R Lewis and Cllr A McDowall.

99 Declarations of Interest
There were no Declarations of Interest.

100 To consider a reply to correspondence received from New Forest Sports Council requesting details of a proposed project plan to cover the period January 2008 to December 2010. This plan is to include leisure, recreation and social facilities within the New Forest for able and disabled people, children and youth.

Following discussion it was **RESOLVED** that the Centre Manager, in consultation with Cllr Mrs K Lord, be given delegated authority to produce a proposed project plan to cover the period January 2008 to December 2010 which will include leisure, recreation and social facilities.

PRIVATE SESSION

RESOLVED That, given the confidential nature of the business to be transacted the public, including the press, be excluded from the remainder of the meeting.

101 To agree supplier of new fitness equipment.
Following discussion of the proposals and estimates submitted it was **RESOLVED** at a cost of £79,850.80 plus finance figure of £5,054.50 per quarter for five years, to proceed with Cybex for the supply of the new fitness equipment. It was considered that this represented the best value for money and noted that their equipment was also accredited for disabled users.

CHAIRMAN