

**27 February 2008**  
**FAWLEY PARISH COUNCIL**

Minutes of the extraordinary meeting of Fawley Parish Council held on Wednesday 27 February 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 Mrs S Courtney
	p	Cllr L Dunsdon
	p	Cllr A Glass
	p	Cllr B Hall
	p	Cllr R Lewis
p		Cllr Mrs K Lord
	p	Cllr A McDowall
	p	Cllr Mrs K Matthewman
	p	Cllr Mrs B Maynard
p		Cllr Mrs S Read
	p	Cllr G Smith
p		Cllr R A Wappet

**In Attendance:**

Margaret Bernard, Clerk to the Council  
Kevin Loble, Centre Manager  
Sue King, Minute Clerk

**114. Apologies** were received from Cllr L Dunsdon, Cllr B Hall and Cllr Mrs K Matthewman.

**115. Declarations of Interest**

There were no Declarations of Interest.

**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.

**116. Chairman's remarks:**

The Chairman informed the Council of the following details:

- a) That a Fawley Post-Consultation meeting will be held on 3 March 2008 at Gang Warily Recreation Centre at 15.00 hours.
- b) Regarding a complaint received regarding the overhead electric cables, in Newland Fields at the top end of the football pitch, the Parish Council had contracted Southern Electric who inspected the cable and proposed that this be placed underground. Following discussion it was **RESOLVED** that Southern Electric proceed with this proposal and that the necessary wayleave be granted.
- c) A triple mower has been requested by the Chief Groundsman, three quotes have been obtained – one of these quotes related to a demonstration model to be purchased from New Forest Machinery, which needs to be obtained this month. Following discussion it was **RESOLVED** that this equipment be purchased from 7403 Plant Purchase 2007/2008 budget and the amount needed from budget 9989 to 7403, 2007/2008. Then in 2008/2009 reduce 7403 budget by the amount required to earmark reserves.

**117. To Appoint a contractor relating to the building at the QEII pavilion.**

The Quotes to appoint a Contractor for the building of the QEII were discussed it was **RESOLVED** that LST be appointed as the Contractor.

It was further **RESOLVED** that the Architect Ian Knight services be retained to act as consultant and contract's manager.

It was agreed that a report relating to the success of the background to this new building be placed in the local newspapers as a press release.

The Council thanked the Clerk together with the Centre Manager for the work they had done in securing the fundraising grant from the Football Foundation.

**118. To Appoint a contractor relating to the new fitness suite.**

The Quotes to appoint a Contract for the Development of a new fitness suite were discussed and it was **RESOLVED** that Parkhome Construction Limited be appointed as the Contractor.

The meeting closed at 7.20pm

**CHAIRMAN .....**