FORDINGBRIDGE TOWN COUNCIL

Minutes of the Extraordinary General Council meeting held on Friday 12th February 2021 at 4.30pm

held remotely using appropriate technology in accordance with The Local Authorities and Police and Crimes Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 4th April 2020.

(Minutes subject to approval at the next meeting of the Council)

Present:Cllr Hale – Chairman
Cllrs Adams, Anstey, Goldsmith, Jackson, Lewendon, Mouland, Paton and Wilson

In Attendance:	Mr P Goddard, Town Clerk
	Mr T Richards, the Buildings' Manager

1. To receive any apologies for absence

Apologies were received from Cllrs Earth, Perkins and White.

2. To receive any Declarations of Interest

No declarations of interest.

3. To receive any matters raised by members of the public

No matters were raised.

4. To agree the cost of additional work on the foundations of the Pavilion (or alternative proposals)

Cllr Hale advised that the cost that had come through for putting foundations in for the new block walls was £10,598. Cllr Hale, the Clerk, Tim Richards and BrightSpace architects had met to discuss alternative options. Tim Richards had suggested as an alternative to use stud partitions for the non-loadbearing walls with a ply finish to provide protection. The contractor quoted for this work: The cost would be £10,401 but there would be a reduction in the blockwork costs of £7,070 so the net additional cost would be £3,331. The architects had suggested another possible alternative to blockwork might be Duraline (which had not been costed). Tim Richards reported that a further meeting had taken place with the Clerk and BrightSpace earlier in the afternoon. A combination of finishes including moisture resistant plaster board and ply, making the ply a feature, with a sound reducing slab as insultation is now the suggested option. From a cost perspective this should be similar to the ply costings or may even be lower. Tim Richards felt that this would give a suitable finish for the building's use. Cllrs discussed the merits of using blockwork and incurring the additional cost of the required foundations or opting for the revised proposal using studwork with a combination of finishes which would not have the additional cost and the implications on timings for each option. Cllr Wilson proposed and it was seconded by Cllr Lewendon and therefore RESOLVED: to proceed with the stud walls with a combination of finishes. All in favour.

Cllr Jackson said there had already been two variations to the work and queried what was being done with the roof, the upstairs of the building and the pump. The Clerk advised that there was some provision for roof repairs in the schedule of works and Tim Richards had advised that the quote for the repairs to the pump had been confirmed. Cllr Mouland said that there had been amenities budget allocated to repairing the showers upstairs and the rugby club had offered volunteers to do work on the first floor.

5. To receive a report from the Clerk or any other relevant business Nothing to report.

6. To note the date of the next General Council meeting as Wednesday 3rd March 2021, immediately following this meeting

The meeting closed at 4:56 p.m.