

Present:

Councillors: Ian McColl (Chair), Mario Toto (Vice-Chair); Dawn Filby, Simon Lorrimer-Roberts, David Newland and Terry Reynolds.

Officers: Lesley Sung (Council Manager) and Lisa Emmanuel (Project Support Officer)

PC088 DECLARATIONS OF INTEREST

None received.

PC089 MINUTES

Resolved Unanimously: That the Minutes of the meeting of the Projects Committee held on 27 November 2018 be approved and signed by the Chair as a correct record.

PC090 DECLARATIONS OF INTEREST

None received

PC091 PROJECT HIGHLIGHT REPORT

The Committee received an updated Project Highlight Report. The Project Support Officer reported that the installation of the new bridge signs was due completion by Friday 25 January 2019. The tree replacements were now complete with the final three to be planted at Browns Wood Sports Ground. A site visit was due to take place between the Project Support Officer and Serco regarding the clean up of the ponds. The installation of the event shelter at Hindhead Knoll was due completion in February and the refurbished play area at Mithras Gardens was due completion in February.

Resolved Unanimously: That the project highlight report is accepted.

PC092 BROWNS WOOD SPORTS GROUND – PAVILION

The Committee received a progress report on the Browns Wood pavilion. The cost plan received was over budget and a value engineering exercise would be carried out by the design team as a means of reducing costs. It is likely that this exercise would be completed by 1 February 2019 and discussed further at the Browns Wood Sports Ground Working Group which was due to meet on 14 February 2019.

Resolved Unanimously: That the Browns Wood Sports Ground Pavilion progress report be accepted.

PC093 BROWNS WOOD SPORTS GROUND - WIDER LEISURE OFFER

The Committee received a progress report on the facilities being installed at Browns Wood Sports Ground. The pump track works was in progress and the Committee considered the details of the signage to be installed at the Sports Ground. The Browns Wood Sports Ground Working Group had discussed the

fencing to the southern boundary of the Sports Ground and had recommended that the fencing be installed.

Resolved Unanimously:

1. That the address and times of office opening hours be removed from the pump track signage.
2. That fencing be installed at the southern boundary of Browns Wood Sports Ground.

PC094 SECTION 106 MONIES

The Committee received a report on potential future availability of Section 106 monies and discussed the future management of applications and negotiations for Section 106 monies.

A report had been received at Full Council about monies associated with the Walton Grange development and in particular monies to be spend on community engagement. The report had been submitted by Community Action setting out their plans for community engagement in the area. The Council had suggested that the Council applies for a deed of variation for the monies (£37k) and to look at how the monies could tie in with other monies associated with the development, such as the £60K allocated for community art. The Full Council had passed the ownership of this matter to Projects Committee to take forward.

The £37k could be spent only on community development and the Committee considered that Community Action would be in a better position to undertake this work than Walton Community Council. However, the Committee requested some involvement in any work that may be carried out by Community Action in the future.

Resolved Unanimously:

1. That it be acknowledged that Community Action would be best placed to carry out community development work in the Walton Grange area and that the Council Manager and the Project Support Officer discuss with Community Action how Walton Community Council can be fully engaged in its programme of works.
2. That the Regulatory Committee oversees all Section 106 related matters, including future negotiations and identification of infrastructure requirements for spend of Section 106 coming from developments being progressed.

PC095 DEVOLVED SERVICES

The Committee received a progress report on devolved services. The Project Support Officer and the Council Manager had been in discussions with Serco about the potential for the use of 'topping-up' services in the event that the Council did wish to take on the landscaping contract in the future.

Resolved Unanimously: That report be accepted

PC096 PROJECTS COMMITTEE BUDGET 2018/2019 AND FUTURE PROJECTS
Resolved Unanimously: That the Projects Committee budget for 2018/2019 and the budget for 2019/2020 be accepted.

PC097 CONFIDENTIAL ITEM
Resolved Unanimously: That the press and public be excluded from the meeting for the Committee to discuss Agenda Item 10 (Devolved Services – Geospatial Mapping).

PC098 DEVOLVED SERVICES – GEOSPATIAL MAPPING
The Committee received quotes for the geospatial mapping of the parish.

Resolved Unanimously: That the geospatial mapping of the parish be awarded to Lovell Johns at a cost of £1,475 exc. VAT.

The meeting ended at 8.25pm

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