



ROOKSDOWN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING ROOKSDOWN PARISH COUNCIL held in the ROOKSDOWN COMMUNITY CENTRE, ROOKSDOWN on Thursday 31st August 2017 AT 7.45 PM

	In Attendance	Apologies	Absent
Councillor Mahoney (Chairman)	✓		
Councillor Botten		✓	
Councillor Bound (Borough Councillor)	✓		
Councillor Lovett	✓		
Councillor Mason	✓		
Councillor Payne	✓		
Councillor Brocklebank			✓
Councillor Parkinson			✓

1 member of the public (Chris Hendon)

132/17 To appoint a Councillor to take the minutes of the minute

Proposed Cllr Lovett, Seconded Cllr Bound, **RESOLVED** unanimously that Cllr Mahoney take the minutes of the meeting.

133/17 To receive and accept apologies for absence

Apologies had been received and were accepted from Cllr Botten.

134/17 To receive and note any declarations of pecuniary interest relevant to the agenda

Cllr Bound declared an interest on the basis that he had been involved in all the discussions and negotiations with Galamast & Taylor Wimpey so far and stated he would not vote in the decisions that were to be made.

135/17 To open the meeting to members of the public

There were no questions from the member of the public in attendance.

136/17 To discuss and make decisions about the Barn – freehold transfer process (Galamast to RPC)

Cllr Bound explained – All 3 planning applications are interconnected.

Planning process made up of 2 parts – the agreement & then the legal agreement. Date for it to be resolved was today (31 August). This has been extended to 14 September.

Whatever transfers as T&Cs in the first transaction (transfer to Galamast) cannot be changed in the next transaction (transfer to CA & PC). We need to make sure that it is right from the outset.

The following decisions were discussed & made during this meeting:

Q – Pending an agreement between Galamast & Rooksdown Parish Council (for Galamast to complete the Barn to a satisfactory standard) does the Parish Council want to own the freehold of the Barn, along with all the liabilities that go with it?

Proposed Cllr Lovett, Seconded Cllr Mahoney, **RESOLVED** unanimously that pending an agreement between Galamast & Rooksdown Parish Council (for Galamast to complete the Barn to a satisfactory standard as a useable building – secure, electrics, lights, flooring, toilets, kitchen etc) the Parish Council wanted to own the freehold of the Barn, the asset and the value, along with all the liabilities that go with it, securing the use of the Barn for Rooksdown Community.

Q – Is the Parish Council happy to appoint the Philips, Basingstoke to act on our behalf (being the same Solicitor as the Community Association are using)?

Proposed Cllr Lovett, Seconded Cllr Mahoney, **RESOLVED** unanimously that the Parish Council appoint Phillips Solicitors, Basingstoke to act on behalf of the Parish Council (*being the same solicitor as the Community Association are using*). There is no conflict of interest as we the Community Association and Parish Council are separate clients to Phillips, but Phillips are dealing with the same side (TW & GM) in terms of the legal content.

Q – Is the Parish Council happy for Cllr Bound to project manage on behalf of the Community Association & Parish Council?

Proposed Cllr Lovett, Seconded Cllr Mahoney, **RESOLVED** unanimously that Cllr Bound project manages on behalf of the Parish Council & Community Association. Cllr Bound is to be the single point of contact.

Discussion for a future meeting –

- to agree a budget to equip the Barn
- to decide on how the Barn is to be run

There being no further business, the Chairman closed the meeting at 8.50pm