

# Pirton Parish Council



**Minutes of Pirton Parish Council Extraordinary  
Meeting held on 3 February 2022 at 18 Royal Oak  
Lane at 7.30 pm**

**Present:**

Cllr J Rogers (Chairman), Cllr S Bright, Cllr D Burleigh, Cllr A Goodman, Cllr S Maple, Cllr M Parkin

**In attendance:**

Edward Roberts (Clerk)

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**21-207 To receive and accept apologies for absence.**

Apologies for absence had been received from Cllr Rowe and were accepted .

**21-208 To receive declarations of interest from Councillors on items on the Agenda and to consider any requests for dispensation.**

Declarations of interest were received from Cllr Maple in respect of his membership of the Sports & Social Club Committee and from Cllr Bright as Chairman of the Cricket Club.

**21-209 To review the anticipated cost for Phase 2 of the new pavilion project.**

The document produced by Cllr Maple had been circulated to all councillors. Cllr Maple went through the document highlighting the significant points and explaining the figures, noting that all costs were net of VAT, which would be reclaimed. It was agreed that in order to pay invoices within the agreed 14 day period, it would be necessary to give the Clerk authority to process the invoices and for a nominated councillor to agree that the work had been completed against the invoice.

**21-210 To approve the funding level required for the new pavilion project.**

Cllr Maple went through the figures, which had been previously circulated. Proposed by Cllr Burleigh and seconded by Cllr Rogers, that the provision of £9000 for Phase 2 of the new pavilion project from other funding pots, with the intention of rebalancing those pots once further funding is received for the new pavilion, be approved. **AGREED** by all present.

**21-211 To approve the letting of a contract for the architect and associated specialists to produce drawings and paperwork for Planning Permission approval.**

After some discussion and in order to get clarification on several points, this item was deferred to the next Parish Council meeting on 10 February 2022.

**Meeting Closed: 9.14 pm.**

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| <p>Signed: _____</p> <p>Dated: _____</p> |
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