

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

MINUTES OF THE EXTRA ORDINARY MEETING HELD 7:00 PM ON MONDAY 15 DECEMBER 2008 AT THE PAVILION

Present:

Parish Councillors: David Ogden (Chair), Alan Cox, Roy Phillips, Ruth Wiffen, Graham Smith, Lesley White, Malcolm Hogg, Val Green

Clerk: Yvonne Wheadon

Administrator: Jackie Hardaker

Members of Public: None

72/08 **Apologies for Absence.**

Councillors: - Rupert Irons, Jess Bond

73/08 **Declarations of interest:** Councillor David Ogden declared a personal interest as acquaintance of one of the builders.

74/08 **Shedfield Sports Pavilion -**

- (i) The Council sought tenders from 4 local builders and 2 sealed bids were received. Bramwell Homes Ltd was selected with a majority vote with one abstention.
- (ii) It was agreed that the Clerk should proceed with an application for Open Space Funding for this project.
- (iii) It was proposed and agreed that a further application should be made to Winchester City Council Planning Department for permission to place a storage container at the rear of the Pavilion at an approximate cost of £1000.

The Chairman declared the meeting closed at 7.30 pm