

All minutes are draft until ratified by the Council at the next meeting

Marchwood Parish Council

Minutes of the Parish Council
held at Marchwood Village Hall
on Monday 18th September 2017 at 7.40pm.

Councillors: *Mr F White (Chairman) – in the Chair

*Mrs R Andrews	*Ms B Golden
*Mr D Hindle	*Mrs A Hoare
°Mr D Makinson	*Mr K Petty
*Mr M Proctor	°Mrs J Saxby
*Mr M Saxby	*Mr R Young

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen (Clerk to the Council)
Mr S Daly - RFO

Also present: 1 member of the public.

Apologies for absence:

97. Apologise for absence were received from Cllrs D Makinson and Mrs J Saxby.

Public Participation

98. There was no public participation.

Declarations of Interest

99. No declarations of interest were made.

Scout & Guide build

100 A meeting between Cllr Fred White, Richard Young (Chair of Lloyds Trustee) and Jonathan Holmes (Scouts & Guides). The Chairman confirmed that the report had been read and confirmed as a true and accurate record of the meeting by Cllr White, Mr Young and Mr Holmes. Copy attached.

The Clerk was asked to check and obtain confirmation from Darcy Construction or the Scouts and Guides that in the event of the work being carried out and not being approved by Southern Water that they would indemnify the Parish Council against any consequential loss.

The Clerk was asked to advise the Scout's & Guide's that payment of the "deposit" to the maximum figure as outlined below to Southern Water shall be

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“in full” and that the Council would not consider its self liable for any additional costs incurred.

The Clerk shall seek legal advice to confirm that the Council could not be considered to be liable for any further costs in the event of the work not being completed or Southern Water not approving the work carried out.

Subject to the conditions outlined above the Council:

RESOLVED: That the deposit to Southern Water be paid from the S106 monies up to £45,000.

There being no further business the meeting closed at 20.04

_____Chairman