

EYNSHAM PARISH COUNCIL

Extra Finance & General Purposes Committee Meeting
in the Bartholomew Room at 7.30pm
on Tuesday 28 January 2020

MINUTES

Present: Cllr Nick Relph (Committee Chairman), Cllr Gordon Beach, Cllr Sue Brown and Cllr Andy Mosson.

In attendance: Katherine Doughty, Clerk to the Council, Roy Wilkinson, SWA Architects and two members of public were present.

20/FGP1 To receive apologies for absence – Cllr Ross Macken.

20/FGP2 To receive Declaration of Interest in agenda items – None

20/FGP3 Public Participation – None.

20/FGP4 To review the minutes of the meeting of December 2019 – Consideration of the minutes has been slightly delayed, however they will be considered for approval at the Full Council meeting on 11 February 2020.

20/FGP5 To welcome SWA Architects and the Stakeholder Group to review revised Pavilion designs and agree actions – The District Council's comments from the pre-application were that the design and form of the new building will need to be re-considered. The Conservation Officer suggested a lower-lying form with cleaner and simpler elevations and a simpler roofscape, perhaps a single mono-pitch, opening up towards the playing field. SWA presented updated plans that addresses those points (as far as possible). Material options were considered. It was **RECOMMENDED** that Option H1 is approved with cladding on the upper half, cast stone/glazing in the central entrance section and render on the bottom half. (Appendix A refers).

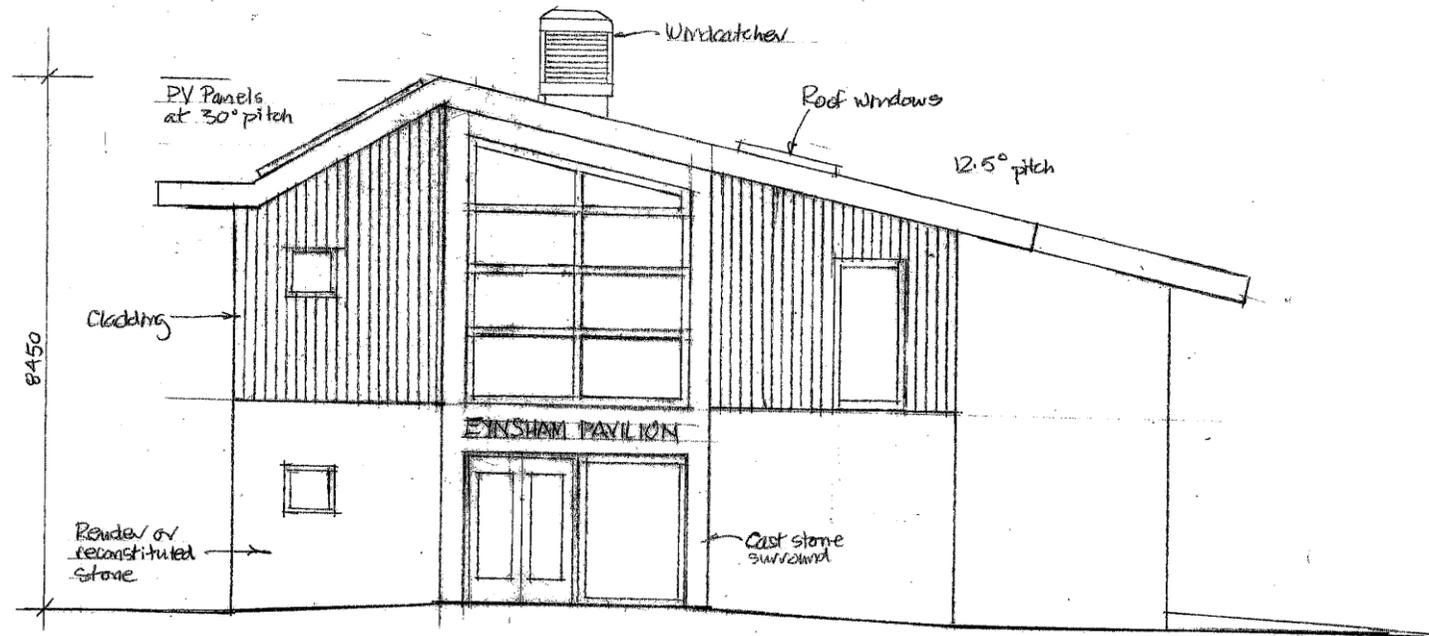
SWA was asked to explore the use of solar panels on the roof, facing north in order to maximise solar energy and whether 2 rows of solar panels at 30 degrees might equate to 3 rows at 20 degrees. A Stakeholder group member queried the size of the lift and whether larger disability equipment/buggies might fit. This is to be investigated by SWA and report back.

SWA is to include a lock-up garage in the compound in the planning application which will replace the existing inferior structure.

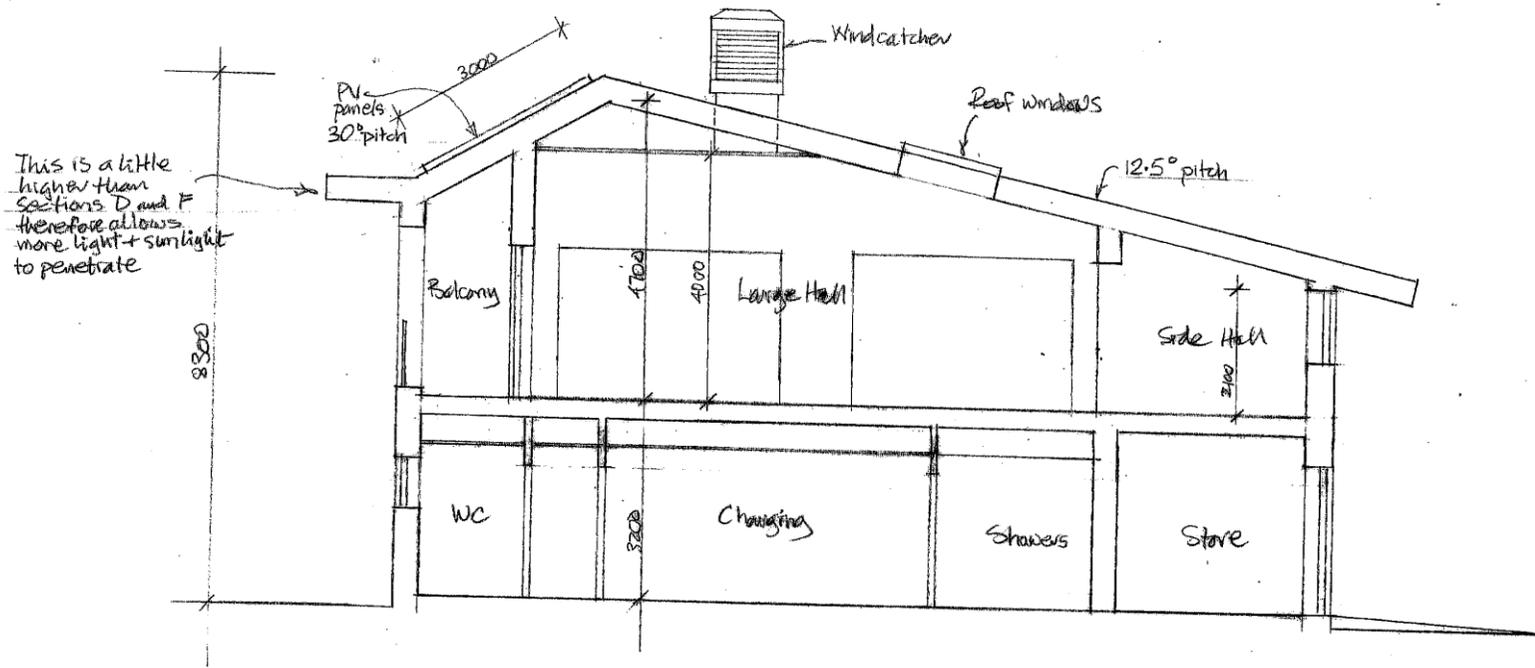
The next step is for SWA to refer the proposals back to the Conservation Officer for some feedback. A planning application preparation programme is to be drafted and forwarded to the Clerk. It is anticipated that (subject to the Conservation Officer's comments) the application could proceed to planning in 6 weeks' time, ie around 10 March.

To confirm date of the next meeting – 25 February 2020 at 7.30pm. Councillors and residents are to refer to the published meeting agendas for confirmed dates/times.

The meeting closed at 9.30pm.



EAST ELEVATION
OPTION H1



SECTION (Reduced height)
 OPTION H