

**MINUTES OF THE EXTRA-ORDINARY MEETING OF  
ODIHAM PARISH COUNCIL'S COMMUNITY COMMITTEE  
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON  
WEDNESDAY 17 OCTOBER 2018 COMMENCING AT 7.30PM**

Present: Cllrs Hale (Chair), Faulkner, Robinson-Giannasi and Worboys

**67/18 APPOINTMENT OF A CLLR TO TAKE THE MINUTES**

Cllr Faulkner was appointed to take the minutes.

**68/18 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr David. Apologies were also received from District Cllr Crookes.

**69/18 RECEIVE DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA**

None.

**70/18 PUBLIC SESSION**

None.

**71/18 APPROVAL OF THE PROJECT PLAN FOR THE WW1 PEACE GARDEN**

The land off Dunleys Hill was identified as the best available site for a Peace Garden to suitably mark the centenary of the end of WW1, as per the site and layout map provided by Cllr Worboys (Appendix 1).

Cllr Hale, noting the positive community input for the idea, proposed a resolution to progress with this plan. Cllr Robinson-Gianassi seconded the resolution. The Committee approved the resolution by a unanimous vote.

**72/18 AGREEMENT ON A FUNDING STRATEGY BASED ON SPONSORSHIP, RESERVES OR S106 CONTRIBUTIONS FOR THE PEACE GARDEN**

Following input from Hart DC who are assisting with the project, the use of S106 funds not to exceed £19,000 was proposed by Cllr Hale for this project and seconded by Cllr Worboys. The Committee passed the resolution by a unanimous vote with Cllr Hale to make the request to Hart DC, subject to Full Council approval.

**73/18 RECEIVE QUOTES FOR THE PEACE GARDEN AND APPOINTMENT OF A CONTRACTOR**

It was noted that as far as reasonably and practicably possible 3 quotes had been sought, following provision of a specification document circulated to 5 suppliers. However, the deadline of 11 November added a unique challenge. It was noted that from the 5 contractors that were approached, 2 responded confirming they were not able to meet the deadline. 2 responded tendering costs (Appendix 2). 1 had not responded. It was noted that contractor 5 had conducted a site visit and outlined the need for additional land clearance, removing the roots of ivy to prevent reoccurrence, additional screening trees along the neighbouring boundary and outlined the suggestion for a metal retaining ring for the Poppy installation.

A resolution to appoint contractor number 5 at a cost of £14,250 ex VAT subject to the availability of S106 funds was proposed by Cllr Hale and seconded by Cllr Worboys. The Committee voted unanimously to pass the resolution.

**There being no further business the meeting closed at 7.50pm.**

**Signed.....**

**Date.....**