



## GILLINGHAM TOWN COUNCIL

The Town Hall, School Road, Gillingham, Dorset SP8 4QR

### EXTRAORDINARY FULL COUNCIL

### MINUTES

Minutes of the Extraordinary Full Council meeting held on **Monday, 7<sup>th</sup> June 2021** at The Olive Bowl, Brickfields Business Park, Gillingham commencing at 7.30pm.

**Present:**

Cllr Paul Harris, Mayor	Cllr John Kilcourse
Cllr Sharon Cullingford, Deputy Mayor	Cllr Graham Poulter
Cllr Fiona Cullen	Cllr John Robinson
Cllr Rupert Evill	Cllr Alison von Clemens
Cllr Alan Frith	Cllr Barry von Clemens
Cllr Dennis Griffin	Cllr Roger Weeks
Cllr Mick Hill	

**In attendance:**

Town Clerk, Julie Hawkins  
Projects Administrator, Serena Burgess

**The following joined the meeting via Microsoft Teams:**

Responsible Financial Officer, Debra Edwards  
Michael Streeter, Gillingham and Shaftesbury News

**512. Public Participation. Please note: a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.**

There was no public participation.

**513. To receive and accept apologies for absence.**

It was agreed and **RESOLVED** to accept the apologies received from Cllr Mike Gould, Cllr Val Potheary, Cllr Donna Toye and Cllr Keith Wareham as they were unable to attend the meeting due to a personal reasons.

**514. To receive declarations of interest. Please note; members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.**

There were no declarations of disclosable pecuniary interests.

**515. In confidence. Under the Public Bodies (Admissions to Meetings) Act 1960, the press and public shall be excluded during the discussion of Agenda Item no. 7 as publicity of negotiations is likely to prejudice the commercial position of the council in making its offer.**

It was agreed and **RESOLVED** that under the Public Bodies (Admissions to Meetings) Act 1960, the press and public are excluded during the discussion of Agenda Item no. 5 and 6 as publicity of negotiations is likely to prejudice the commercial position of the council in making an offer.

**516. To receive and consider a report from the Estate Management Sub-Committee regarding the transfer of public open space at Barnaby Mead.**

The following documents had been circulated prior to the meeting:

- A copy of the s106 Agreement dated 29<sup>th</sup> September 2017
- Site Plan Drawing No. ASTE190223.CSL.01
- Plan of LEAP and LAP Drawing No. DSL23006 11 DR
- Landscape Masterplan Drawing No. A278 – LA01
- A confidential report outlining the commuted sums.
- Landscape Masterplan Drawing showing area for adoption hatched in purple.  
Please refer to [Appendix A](#).

Cllr B von Clemens, Lead Member of the Estates Management Sub-Committee outlined the report and councillors were given the opportunity to ask questions.

It was agreed and **RESOLVED** that Gillingham Town Council adopts the public open space at Barnaby Mead (Aster Homes Development), hatched in purple on the attached plan, with a commuted sum of £47 per square metre.

It was agreed and **RESOLVED** that Gillingham Town Council adopts the Local Area of Play (LAP) at Barnaby Mead (Aster Homes Development) with a commuted sum of £41,453.

It was agreed and **RESOLVED** that Gillingham Town Council adopts the Local Equipped Area of Play (LEAP) at Barnaby Mead (Aster Homes Development) with a commuted sum of £160,621.

It was agreed and **RESOLVED** that the Town Clerk is instructed to inform the developer accordingly.

**517. To receive and consider a report from the Estate Management Sub-Committee regarding the transfer of a LEAP and LAP at Lodden Lakes Phase One.**

The following documentation had been circulated prior to the meeting:

- A copy of the s106 Agreement dated 22<sup>nd</sup> May 2015
- Hardworks Plan and detailed LAP. Drawing No. 211 Ref: JSL2321
- Hardworks Plan and detailed LEAP. Drawing No. 212 Ref: JSL2321
- Site Layout. Drawing No. UP00072-02-0
- A confidential report outlining the commuted sums

Cllr B von Clemens, Lead Member of the Estates Management Sub-Committee outlined the report and councillors were given the opportunity to ask questions.

It was agreed and **RESOLVED** that Gillingham Town Council adopts the Local Area of Play (LAP) at Lodden Lakes Phase One with a commuted sum of £36,148.94.

It was agreed and **RESOLVED** that Gillingham Town Council adopts the Local Equipped Area of Play (LEAP) at Lodden Lakes Phase One with a commuted sum of £140,171.94.

It was agreed and **RESOLVED** that the Town Clerk be instructed to proceed with the adoption of the Local Area of Play (LAP) and the Local Equipped Area of Play (LEAP) at Lodden Lakes Phase One.

The meeting closed at 7.39pm

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Minute no. 489

Plan showing Public Open Space (POS) hatched in purple at Barnaby Mead (Aster Homes Development) for adoption by Gillingham Town Council.

