

Minutes of the Extraordinary meeting of Waverley Community Council on 13 December 2021 at 7.15pm in the Fowler room at the AMP

Present: Jamie Baggaley (Chair), Amin Miah-Allen, Neil Adshead, and Paul Norton, plus Rachel Graham, Clerk to the Council.

	Item
1.	Apologies and Reasons for Absence: a) To receive apologies for absence and approve reasons presented for absence. None received
2.	Confidential Items: a) To identify any agenda items from which the press and public should be excluded due to the confidential nature of the business to be discussed. None identified
3.	Declaration of Disclosable Pecuniary and Other Interests: a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any personal interests b) To receive any requests for dispensations made by Councillors to take part in discussions and votes where they have declared disclosable pecuniary interests.
4.	Outline requirements of Olive Space a) to review and agree the outline requirements Resolved: the outline requirements were reviewed, slightly amended and agreed. Carried
5.	Tendering a) to agree to go out to tender based on the outline requirements Resolved: it is agreed that under section 101 Local Government Act, to delegate all authority to the Clerk to finalise the tender details, and manage the tender process. Carried b) to discuss the timetable and process Resolved: The clerk will report back at the next meeting. Carried
6.	Architectural services a) to discuss the appointment of architects Resolved: the Clerk will ensure at least three architects are asked to quote for the design. Carried

The next monthly Council meeting is at 7pm on 12 January 2022.

The meeting closed at 20:34

Signed

Date