

SOCIAL CENTRE REBUILD COMMITTEE

Meeting 07/09/2021 at 7pm at the Bromham Clubhouse

PUBLIC PARTICIPATION

15 minutes is allocated for non Committee members of the public to raise issues

Questions/Queries from the public

- Did the social centre pay business rates? - To be confirmed.
- Disabled toilet light being left on (timer switch to be looked into)
- Can non members contribute to meetings throughout? A proposal to be made to the parish council
- Will the new hall be environmentally friendly? 'Green'. As much as the budget allows going forward, it may be the case that obtaining grants are key to this.

Committee Meeting Minutes

1.Minutes of last meeting

- Proposed by SuW
- Seconded by PP

2.Update – JS

- There is 1 vacancy on the committee following the resignation of Pete Davis.
- Progress on demolition and building - Completed, site has been made safe.
- Insurance issues - Ross Phillips has been handling/chasing the insurance company. We are the claimants against admiral roofing, via RPC (Bristol solicitors). Delays with Aviva. Our legal case has started, issues could arise with Admiral being a Ltd company, worse case scenario is we'd be making a claim against the owner of the Roofing company personally.
- Fundraising may have to be done, awaiting for the insurance claim to be completed. Until this is done we don't have a budget or a fundraising target. Thanks to Ross Phillips for all his work on chasing this. The Owl have separate contents insurance, should be this claimed against the roofer with the main insurance claim? To be discussed at Parish Council
- Communications - 30Nr responses online thus far, Ade at the village shop has requested a box for the completed forms. Thanks to Den Fillis who volunteered to make the box.
- There is 1 vacancy on the committee following the resignation of Pete Davis.

3. Social Centre Committee Report

- Bookings - Numerous groups are making use of the Clubhouse which has been great to see, including Stitchers, WI, British Legion, and the Post Office.
- The Social Centre website and bookings policy have been updated.
- Cleaning - Cleaner started on the 1st September.
- Utilities - Sanitiser, soap dispensers in WC's, contract with 'initial' to be renewed.
- Grant to area board - £5k grant received from the area board at meeting on 6th September, this will be used for minor improvements in and around the clubhouse, including a ramped/concreted access path to the disabled WC's, internet/phone line, and some additional tables and chairs.

4. Clubhouse Report

- Work to date. A big thank you to all those who have completed works in the clubhouse to date to get it to the useable and functional state it is now in.
- Future Improvements
 - Internet connection – AD - Costs for 4g modem 24 month contract vary between £18-50 a month. Social centre to pay for this.
 - Phil Dyke has quoted £2.5k for a path to the disabled WC's. MC to put this to the social centre committee.
 - Heating and electrical update - Lighting for car park to taken from the football pitch floodlights being spun around. Heating and cooling system to be donated and installed by ND, thank you very much.

5. Steps to new build

- Architect Brief - Sue. PITT - A first draft has been completed by SuW, aim is to appoint an architect and constructor early to control and manage costs at this early stage. This document (PITT) will be issued to a number of architects to see who is interested in the construction of this type of building and this budget. Committee agreed to move forward on this basis.
- Architect Expressions of Interest Update - Jonathon.

6. Workstreams Reports

- Design – survey responses (Peter and Adam). 30Nr responses online, we are unsure of paper copy numbers as PH on leave. Closing date for these is the 28th September.
- Funding – income and expense - SW. Just Giving take 2.9% of donations, and the account cannot be linked to a business account. Page was closed and donations were refunded, please can we ask that all donations now are sent directly to the Parish Council. (Details of account finances, available upon request).
- Heras Fencing, to be moved back to the edge of the site to allow full use of car park.

7. AOB.

- Asbestos panel to be removed from the clubhouse.
- Fire Certificate to be displayed.
- Parish Council report Monday 13th September – Jonathon and Sam

8. Date of next meeting

- Tuesday 21st September

Committee Members:

Present - Jonathon Seed, Peter Paget, Adam Dempsey, Keith Mahoney, Phil Dyke, Sue Wilkinson, Jim Butler, Neil Davidson, Peter Hindle, Adam Slusarczyk, Stacey Wall, Malcolm Turner, Neil Davidson, Adam Collins.

Apologies - Phil Dyke, Peter Hindle.

Note: We are keen to involve as many villagers as possible in the rebuild project. Given the limitations of space we will ask appointed committee members to sit at the table alongside any with reports and work they are doing and others in attendance to sit in the seats arranged to the rear of the tables. All those in attendance will be invited to contribute to the meetings in the time allocated for public participation.