

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 09/06/2022 at 6pm, held at the Clubhouse

AGENDA

Chairman's Motion to the Committee on Public Participation

PUBLIC PARTICIPATION

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

Present: Graham Pritchard, Peter Paget, Keith Mahoney, Sue Wilkinson, Ross Phillips, Malcolm Turner, Jonathon Seed, Jim Butler, Den Fillis, Neil Davidson, Peter Hindle, Adam Collins

Apologies: Mel Watt, Adam Slusarczyk, Adam Dempsey

1.Minutes of last meeting

Proposed: GP

Seconded: PP

2. Insurance Claim Update - JS / RP

More than a year has passed since the destruction of our social centre by a fire allegedly caused by a roofer due to negligent blowtorching during their work to repair the flat roof of the building. We have been trying to ascertain the roofers insurance cover for the fire and our claim is being driven by our own insurers. In spite of considerable correspondence between solicitors for both parties we still have no definitive response from the roofers insurers. Our claim remains strong and if they are granted insurance cover, we are confident of making a strong recovery. The roofers insurers solicitors have said they would formally respond by the end of June.

Whilst the Social Centre was under insured we have received an offer of payment of circa £750,000 from our insurers. The Rebuild Committee has had to accept the slow pace of the legal teams in deciding the claim but we are of the opinion that we ought to move forwards in the development of a replacement social centre once an indication of liability is made. Depending on the circumstances of the claim this may be something less than we would have liked but we could still find a way of building a satisfactory replacement hall.

Matters will move quickly in the next few months. In the meantime if anyone has ideas or contacts for substantial fund raising options please get in touch.

3. Workstream Reports - Various

- **Design**

No update

- **Build – SuW.**

No update

- **Finances MW, SP.**

(Financial Report attached)

- **Fundraising & Grants - GP, DF (Donations as of meeting date £16,722.39) Financials Attached.**

- Carnival / Jubilee
 - Figures to come after the 'teddy Bear Trail' at the end of June.
- Cafe - Over £4 since the cafe started. (See financial report attached for breakdown of donations)
- Could the build potentially done 'in house'? - ND
- Lottery - Application on hold as we cannot submit anything without a budget, therefore awaiting insurance outcome.
- Tea Towels - Including places of interest in Bromham - GP.

- **Clubhouse Report – MT**

- Smaller groups coming back to use the clubhouse.
- Issue with electrical bill, feeds now split between football club and clubhouse.

4. Any Other Business

- PP - Gave thanks to both the Carnival and Jubilee Committee's for all their collaborative work over the past couple of weeks, which have both been very successful not only for the villagers but also for fundraising for both the Carnival committee and Rebuild.

5. Date of next meeting

Friday 8th July - 6pm, at the Clubhouse.