

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 04/08/2022 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 : Jonathon Seed, Peter Paget, Sam Paget, Den Fillis, Adam Collins, Peter Hindle, Graham Prichard, Dave Paget (In MT's absence), Ross Phillips, Keith Mahoney, Adam Slusarczyk, Mel Watt, Jim Butler, Phil Dyke, Neil Davison.

Apologies : Sue Wilkinson, Malcom Turner.

Peter Hindle Presentation - Results of Survey

See presentation appendix attached for presentation slides.

1.Minutes of last meeting

Proposed: RP

Seconded: PP

2. Chairman's Update - JS

It has been added to the next Parish Council agenda, that we take the approx £750k from our own insurance claim.

Berryfields community hall site visit which cost approx £750k.

- Insurance Claim Update - RP

We still have no substantive response from roofers solicitor. Is this optimistic or not, if it was a no surely we'd have heard this by now. Next step is not where we want to go but would be to take them to court. 2 Weeks notice to be issued soon, if no response is received we should make steps to get authority to pay the £10k court fees and move forward.

3. Workstream Reports - Various

• Design

- JS discussed a design with a hall area 272m², including bar, toilets, store rooms with a rough build cost of £1.3 million.
- AC/DF - Proposed steel frame building would be cheaper and introduced some steel costings. DF suggested a steel frame and clad build with overall area of approx 500m², DF and AC suggested the building could be constructed with village labour, much cheaper than a builders option, a discussion on options ensued.
- JS said all options need to be considered and put to the Parish Council for decision.
- ND agreed to look at a design of a building with a hall area of 200m², plus toilets, bar stores, kitchen, beer cellar, for next meeting.

- **Finances MW, SP.**

- JB - Requested an accurate costing for a public works loan for say £250k.
- Amount raised £3276.00
- Total £25,199.00

- **Cafe figures**

Food £947.00

Raffle £218.00

Donations £170.00

Subtotal -£1335.00

Expenses £66.71

Balance £1268.29

Banked £1255.00

Total banked from cafe thus far £7,155.00

- **A big thank you must go to all of the volunteers of the cafe which has become a great fund raising attribute for the rebuild.**

- **Fundraising & Grants - GP, DF**

- Carnival
- Raised over £5.5k overall at carnival, Fundraising figures/grants to be issued in late September.
- Grant Applications - Just awaiting green light from Michael, to apply for grants so that it wont effect our insurance claim.
- Misc. Fundraising (E.g Tea Towels, Amazon Smile etc).

- **Clubhouse Report – MT (DP in MTs absence)**

- CCTV - ND quote came in at around £2,500. System could then be reused in new build, DP to take quote to clubhouse committee.
- Parking bays, yellow paint, 3 bays painted to stop cars blocking people in.
- Moving of sheds - ongoing

4. Any Other Business

DF - Louise James, chased contents claim, the Monday Club with regards the need for a projector.

5. Date of next meeting

6pm, Thursday 25th August, at the clubhouse