

## **LITIGATION IN CONFIDENCE**

**SOCIAL CENTRE REBUILD COMMITTEE MEETING 29/09/2022 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:** Peter Paget, Sam Paget, Jonathon Seed, Keith Mahoney, Ross Phillips, Den Fillis, Malcolm Turner, Graham Pritchard, Peter Hindle, Phil Dyke.

**Apologies:** Sue Wilkinson, Mel Watt, Adam Dempsey, Adam S, Neil Davison.

### **1.Minutes of last meeting**

Proposed: DF

Seconded: PH

### **2. Chairman's Update - JS**

**JS** - Last meeting we agreed to adding some parameters to the results from the village survey. These were taken to the Parish council and were approved, therefore, when ready we can move forward. Finances to move forward are still required, which we will be updated on by Ross Phillips. Parish council have been asked to draw down our insurance claim, the PC agreed to this, and within the next few days approx £750k should be transferred to the Parish Councils bank account.

### **Insurance Claim Update - RP**

Served in draft, particulars of claim. Response from roofers insurance is therefore expected imminently, (within 2 weeks), where we should have a decision on our claim.

### **3. Workstream Reports - Various**

#### **• Design**

PH - Architects brief should be started, to bring it to the next level. Business case should run in parallel with design brief. PD to assist.

- Can the clubhouse space we used as a meeting room when the new build, is complete. This may not be possible due to planning permission. To be discussed at a later date.

Sub-group for creation of Business case - GP, DF, AD, DP and PP to advise on behalf of the Parish Council. Aiming to table something in approx a month. It will be important to gauge whether/what parts of the build are aimed at Parishioners and what is more aimed at the wider commercial market e.g local groups/weddings/business.

#### **• Finances MW, SP. Donation/Fundraising Total - £26,738.58.**

• £75 donated since last meeting from the Gardening club

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

- PH - Carnival donation of - £4,500.00. Thank you very much to the Carnival committee for this very generous donation to the rebuild fund.
  
- Cafe Figures for September;
- *Takings - £1,147.50*
- *Raffle - £175.00*
- *Donations - £144.00*
- *Sub Total - £1,466.50*
- *Expenses - £79.45*
- *Balance - £1,387.05*
- *Banked into rebuild account **£1,365.00***
- Thank you again to all volunteers continuing to help with this.

- **Clubhouse Report – MT**

- Regular Bookings/parties booked in by local people which is great to see

#### **4. Any Other Business**

- Fire certificate is out of date, PD to speak to ND?
- PAT testing also to be looked at.
- Jubilee Grant still available?

#### **5. Date of next meeting**

- Thursday the 20th October, 6pm.