

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 15/09/2022 at 6pm, held at the Greyhound.

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: Sam Paget, Jonathon Seed, Den Fillis, Malcom Turner, Adam Slusarczyk, Ross Phillips, Graham Pritchard, Malcom Turner, Peter Hindle, Adam Dempsey, Mel Watt.

Apologies: Sue Wilkinson, Keith Mahoney, Peter Paget, Neil Davison, Phil Dyke.

1.Minutes of last meeting

Proposed: GP

Seconded: DF

2. Chairman's Update - JS

Insurance claim update - RP

- Following approval from the Parish Council the Rebuild committee have requested to draw down the remaining facility from Aviva. We are awaiting a response from their senior loss adjuster.
- Our solicitors are progressing the claim and due to take significant next steps shortly which we hope will provide clarity as to our likely settlement. Progress is slow but there is a lot of work behind the scenes in preparing for the next steps'

3. Workstream Reports - Various

• Building Design

Had a very interesting concept design meeting, we are not currently in a position to formalise a design, however looking how the place may look, in regards to layout. A list was created for 'design parameters'. (Handout was produced, attached). These go hand in hand with the results from the village survey, e.g. community pub area, large hall, similar design. It was suggested by the Chair and agreed unanimously by the Rebuild Committee that these be collated and put forward to the Parish Council. Item has been added to the next agenda, for showing design parameters, survey results, and historic data on bookings.

- Kitchens, 2 or 1, a business case needs to be made for 2 if the budget may not allow.
- Business case will effect building design, in terms of budget, and if it is financially favourable to sustain going forward.
- If possible accounts on bookings need to be broken down between the hall and The Owl, (where possible as The Owl records were completed on paper which were sadly lost in the fire).

- **Finances MW, SP.**

- Donations since last meetings (taken from accounts).
 - Phoenix Club - Annual Raffles and members contributions.
 - Plants sold at Stiles butchers, donated by Goddards.
 - Cathy Pearce - Funds from paintings.
 - A Paget/L.Turner - Book sales, and mask making during the pandemic.
 - Bringing total of all fundraising now to £24,401.02.

A big thank you from everyone on the rebuild committee to all those who have donated in any way, as always, it is greatly appreciated.

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

- Carnival - Meeting next week with regards to allocations of funding.
- Cafe. Total donated £8,185.00
- Coffee morning in conjunction with MacMillan Friday 23rd.
- Thank you very much to all those volunteers once again for this great continuing fundraising in effort.
- Misc. Fundraising (E.g Tea Towels, Amazon Smile etc). - Tea towels due for delivery at the end of October.
- Business Plan GP/AD
- Justification for what we are spending and where we are spending it.

- **Clubhouse Report – MT**

Bookings are going well (hence we couldn't have tonight's meeting in there!). Thank you to all those in the village and beyond who are using/supporting the clubhouse.

4. Any Other Business

The following email was received from Dennis Powney;

“Jamie Fairchild, has managed to clean the original foundation stone that was badly covered in bitumen tar during the fire. Jamie’s company is called Restorative Techniques. He exhibited the cleaning of the stone at the Weald and Downland museum, in Sussex (The Repair Shop) and at an exhibition in Cambridgeshire. The stone was partially cleaned using a laser technique. Jamie has done this free of charge and the stone now resides in my garage and, hopefully, will be incorporated into the new social centre.”

A big thank you to Dennis Powney for organising this, and to Jamie for completing the work free of charge, we hope to incorporate the original stone into the new build.

5. Date of next meeting

Thursday, 6:00pm 29th September.