

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 25/08/2021 at 6pm at the Bromham 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: Johnathon Seed, Sam Paget, Graham Prichard, Peter Hindle, Den Fillis, Adam Collins, Peter Paget, Adam Dempsey, Neil Davison, Sue Wilkinson, Ross Phillips, Jim Butler.

Apologies: Malcolm Turner, Mel Watt, Keith Mahoney, Adam Slusarczyk.

1. Minutes of last meeting

Proposed - RP

Seconded - PH

2. Chairman's Update - JS

- Insurance Claim Update: Particulars of claim ready, served in draft tomorrow, and give them 2 weeks to respond, if not they incur the £10k court fee for us to take them to court.
- RP to have separate discussion with GP with regards grants.
- JS confirmed as per previous queries regarding capacity of Berryfield community hall that we visited a number of weeks ago, that it has now been confirmed to have 150 persons capacity (standing), 100 seated.
- Tea towel funding can now be used.
- Any items such as this need to be put on the agenda.

3. Workstream Reports

- Building Design
 - ND asked to put together a design with PH with input from the survey to help with the design.
 - Tabled a concept steel frame building, all services concentrated at one end of the building.
 - ND indicative plan tabled, a slightly more detailed version of previous designs, also attached.
 - PP asks if we have moved away from a 2 storey building, possibility for a mezzanine floor in the roof area.
 - Stewards flat, could be a possibility to include the need for a stewards accommodation on the grounds of the site.
 - Neither of the designs have been quoted/costed, do we **require a separate meeting** to firm up a design to allow a rough cost to help us compare/discuss and make decisions.
 - Query was raised on location of the 'lounge/locals bar', and that it should be moved to take in the views.
- Finances - Mw
- No direct expenses.
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- **August Figures for the Clubhouse Cafe**

- Income
- Food etc. £836.00
- Raffle. £194.00
- Donations. £45.00
- Total. £1,075.00
- Expenses. £43.00
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- Balance. £1,032.00
- Banked. £1030
- Thanks again to all concerned.
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- Total raised so far from all donations **£23,121.01**

News and upcoming events at the Clubhouse.

September

- Coffee morning in conjunction with MacMillan 23rd September 10:30-13:30.

- BBQ for Gardening Club, £75 donation, thank you very much to the Gardening club for this support.

- **Fundraising & Grants**

Carnival

- Carnival donations, committee meeting at the end of September to decide on donations for the various village groups.

4. Any Other Business

- CCTV
- Electric meters, who is taking the meter readings now? PP asked ND to speak to DP.
- JB - Sewage system, suggested having the drainage looked at before any building commences.
- Business plan to be included on next agenda?

5. Date of next meeting

Thursday 15th September, 6pm, Clubhouse.

Thursday, 8th September, 5pm for design scope meeting.