

SOCIAL CENTRE REBUILD COMMITTEE MEETING 03/11/2022 at 6pm, held at the Clubhouse

Attending JS, JB, PH, AD SW, DP and DF plus two members of the public.

Short of members, Sec on holiday and JS taking notes

AGENDA

Chairman's Motion to the Committee on Public Participation

PUBLIC PARTICIPATION motion agreed

15 minutes is allocated for non Committee members of the public to raise issues - not used

1.Minutes of last meeting

It was agreed that the notes were inaccurate in that Den Fillis had not agreed to take on a fund raising role. JS agreed and apologised.

Minutes agreed :

Proposed: Den Fillis

Seconded: Peter Hindle

2. Chairman's Update - JS

Insurance Claim Update - no further update other than the asset check is being pursued by AVIVA. A discussion on this took place.

Committee. JS made a statement:

We have had some difficult news re insurance and we are going to have to compromise on what many of us would like to see in the new Centre.

This is no different to the last build where the hall was built first and the Club added later. However we need to do this together and eventually the build and its cost will be a decision of the whole village.

To date the widest opinion we have is the village survey and this cannot be over ridden by differing views of some villagers. In addition many people are putting in a great deal of time and effort to the Rebuild project and we cannot have their contributions attacked in public by members of this committee who cannot accept the reality of the position of where our under insurance has left us. Can I urge all members if you have an issue bring it to this sub committee or the Parish Council or to me.

Adam Dempsey questioned the statement re the Owl making a loss and a short discussion on accounts ensued during which the Social Committee rep outlined that utility payments were made for the Owl.

3. Workstream Reports - Various

- Concept and Content (Led by Peter Hindle)

Peter Hindle produced a first draft of a design brief and explained it. Copy attached.

Questions were raised on tree and hedge removal or pollarding.

A discussion on layout of the parts within the proposal took place.

It was agreed to put this to the Parish Council as a first draft of a size and location and get an opinion, albeit that the internal layout needed revision by our next meeting

- Business Case (Led by Graham Prichard)

Graham Prichard explained that the Business Case word stream was at an impasse at the moment with different prerequisites by different members. He also explained that a larger grant may be required and there was a source available for £250k with match funding which we have. The Committee agreed that Graham pursue this grant funding option.

- Build/Design – PH, SuW.

Sue Wilkinson explained options for build covering design and build options, prebuilt design techniques (off site manufacture) and others, A decision needs taking on the building route before we engage an architect, technician or builder and Sue has agreed to undertake some market testing based on the First Draft Design Brief.

Available grants need to be sourced for the design route selected as those available may differ.

- Finances MW, SP.

It was agreed that the financial report that we have is accurate in figures but not complete and JS agreed to discuss with Chair and Clerk of PC what is available for Rebuild before our next meeting.

- Fundraising, Grants, Cafe - DF

- Cafe has banked £1300 for October including a £40 donation from Terry Smith.

£10820 banked to date

Record our thanks to DF and to all that work on the cafe.

- Clubhouse Report – DP in absence of MT

DP reported a tripling of electricity bills causing an issue. There is still a problem of division of electricity use between the Pavilion and the Clubhouse. More help on the electricity account and the split between the Club and the Football Club from the Parish Council is needed.

4. Parish Council Report

We need to ask the Parish Council for guidance and decisions asap.

- Preparation for Planning

JS proposed that we ask the Parish Council to assess and approve the first draft of the design brief and give any further direction on concept and content for a new Centre in addition to direction already given, accepting that internal layout may change.

This direction will need to include any clear direction decision on requirements that the PC may have for facilities and multiple stories together with the reductions in the Design Brief that the PC will accept for incorporation of these requirements (for example multi storey will cost more in foundation work, roof work, lift space, additional building regulations and may create planning issues which may significantly reduce the planned hall size).

Unanimously agreed.

- Public works loan

We have c£750k and will need further funding.

JS proposed that we ask the Parish Council to decide on how big a public works loan they will apply for, subject to ratification of the village and backfilling with grants and fundraising. We suggest that a loan of £500k is sought subject to reduction by successful grant funding and that the process for applying for this grant is now started.

Unanimously agreed.

5. Any Other Business

Dave Paget asked to be included in Committee e mails

Den Fillis has PAT testing in hand

Adam will put a further post on T towels on the FB page

Christmas cards are available and there will be some available in the cafe

Jim Butler suggested that we approach local companies re tipping tax

Den Fillis to approach Sahara and Grist Group, Jim (via Phil Dyke) to approach Hills and Jim to approach Hopkins, JS to approach to Wiltshire Concrete,

6. Date of next meeting

Thursday 17th November 2022 5.30 pm

Jonathon Seed

07770774463