

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 17/11/2022 at 5:30pm, 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: Sam Paget, Jonathon Seed, Peter Paget, Den Fillis, Ross Phillips, Malcom Turner, Peter Hindle, Sue Wilkinson, Adam Collins, Keith Mahoney, Jim Butler, Mel Watt, Neil Davison.

Apologies: Graham Prichard, Phil Dyke.

1.Minutes of last meeting

Proposed: SuW

Seconded: DF

2. Chairman's Public Motion - JS

£1,300 paid in for tea towels. Thank you to all those that have purchased them so far.

3. Update from Special Parish Council Meeting - JS

Clear decision was made to produce documentation for 3 public service loan options. (See separate parish council minutes for details)

- 1. Funds as they are approx. £775k
- 2. £250k (Over 25 or 40 years)
- 3. £500k (Over 25 or 40 years)

4. Workstream Reports/Actions - Various

- **Finances MW, SP.**

Large donation from the Carnival committee of £4,000. Thank you very much to the carnival committee for this very generous donation.

Total £733,315.00

- **Fundraising, Grants, Cafe**

- Cafe. No report until the end of the month but thinks the cafe will be on to raise another approx. £1000, thank you again for every volunteer involved in the running with the cafe.

- **Clubhouse Report – MT**

- Lights fixed in car park after several complaints.
- Some items shifted out of the passageway, as Monday Club had fire drill, and moved into shed.

5. Any Other Business

SuW has been in contact with we offsite manufacturer of wooden unit, and is awaiting an approx cost for a 600m2 building (frame).

AC - Steel frame build in Calne, possible to look at, 2 storey.

ND - is awaiting electricity bills to divide out between various committees.

JB - Discussed extending car park at spire view, and building some houses near the site. We are awaiting to see the covenant on this.

6. Date of next meeting

1st December 5:30pm