

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 01/12/2022 at 5:30pm, held at the Clubhouse

MINUTES

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, Graham Prichard, Den Fillis, Peter Hindle, Sam Paget, Jonathon Seed, Jim Butler, Phil Dyke, Sue Wilkinson, Neil Davison, Adam Collins.

Apologies: Malcom Turner, Mel Watt, Keith Mahoney, Adam Dempsey, Adam Slusarczyk, Ross Phillips

1.Minutes of last meeting

Proposed: PH

Seconded: DF

2. Chairman's Update

Parish Assett/income possibilities

- Income possibility from parish assets, one option is to raise money without having to borrow it, the car park at the back of spire view, there is a convenient on the car park. This, however, does not include the rest of the Millennium Field (according to the land search which has been carried out), where JB has suggestion of building perhaps a number of houses to help raise funds.
- Must be made clear that public works loan isn't the only way of raising funds, there are plenty of grants out there which we should/will be pursuing.

Insurance Claim Update - JS

- Insurers are checking whether the roofer signed anything, and if he did, he understood what he was signing. The insurers interviewed him and have ascertained what he did, but our insurers are checking the details of this interview with his insurance company.

3. Parish Council Meeting actions and plan - JS

Parish Council agreed to have a public consultation as follows; a public works loan could be applied for as follows (any grants we apply for will be subtracted from what we've borrowed).

Option 1. No borrowing

Option 2. Borrowing £250k

Option 3. Borrowing £500k

There will be 'concept designs' for each of the above options made available to view at this public consultation/open evening, the hope is to have a further public meeting in the New Year.

*See attachment for announcement of announcement of public consultation.

4. Workstream Reports/Actions - Various

- **Concept and Content (Led by Peter Hindle)**

4 Concept designs tabled (plans and details attached)

- **Build/Design – PH, SuW.**

Awaiting prices for a build based of one design in 3 different construction methods, traditional, steel frame and timber frame made off site.

- **Finances MW, SP.**

Social Centre has paid an additional £20k from the contents claim to the Parish Council account.

- **Fundraising, Grants, Cafe**

- GP has been looking at what grants are available and how much are we applying for. One that GP is quite keen to peruse is called the ‘Community ownership fund’.

- Cafe Figures for the past month (November);

- Income

- Food etc £948

- Raffle £175

- Donations £105

- Name the Doll £32

- Sub-Total £1,260

- Expenses. £59

- Total. £1,201 (£1,180 banked into rebuild account)

- Grand total banked to date is now **£12,000** from the cafe. Once again a huge thank you to DenFillis and all the Volunteers and customers of the cafe for making this such a successful fundraiser month on month.

- **Clubhouse Report – MT**

- Xmas Decs put up by in the clubhouse by Dave and Jane Paget.

- One shed has been moved alongside the clubhouse. Den F and Dave P will be making a ramp to go down to it, the other ramp from the fire door is in hand.

5. Any Other Business

N/A

6. Date of next meeting

Thursday 15th December. 5:30pm