

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 15/12/2022 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, Peter Paget, Jonathon Seed, Sue Wilkinson, Peter Hindle, Graham Prichard, Neil Davison, Den Fillis, Adam Collins.

Apologies - Mel Watt, Keith Mahoney, Malcom Turner, Ross Phillips, Phil Dyke.

1. Minutes of last meeting (01/12/22)

Proposed: GP

Seconded: PP

2. Chairman's Update - JS

Parish Assets/income possibilities

Parish Council agreed to change meeting so that it is more of a public consultation.

Insurance Claim Update

Make sure we go down every angle and make sure we've got all our bases covered

3. Parish Council Meeting action and plan - JS

Parish Council Rebuild Timetable

19th Dec - Consultation Meeting

January - Hoot Information Distribution (Mid January)

2nd Feb - 2nd Consultation Meeting (further queries and opinions on the details by members of the public works loan)

6th Feb - Parish Council Precept Setting Meeting (Decision).

Actions for 19th Dec Consultation Meeting

Organisation -

2pm for set up

3nr stations with same information on at each one

2nr members on the committee at each station

Display Boards

Volunteers

Opinion Recording (JS and PH to put together a form to complete)
Hoot Input

2nd Feb Meeting Actions (Possible to do open session in the cafe)

JS - Will it be wise to start collating a list of local tradespeople who may volunteer their time and skills to assist with the rebuild. JS -suggested creating an advert/questionnaire perhaps in the new year.

4. Workstream Reports/Actions - Various

• Report from Wilmott Dixon Zoom Meeting SuW

SW was able to get a bit of voluntary help from WD, had a zoom meeting with a QS who gave us an idea of what they would see as a concept of the building. Their estimator took PH drawing and costed it at £1.7 million, smaller version at £1.2 million, analysis of steel frame, offsite wooden, and brick and block. They advised for this particular build, block and build is the cheapest option.

• Finances MW, SP.

See report attached.

• Fundraising, Grants, Cafe

GP - Tried again on community ownership fund, awaiting response from expression of interest. A lot of the grants are looking for something really different for what we are aiming to build. The 2 main ones we are looking into are the community ownership fund, and the national lottery. Possibility to

Tea towels - Colins, stiles, & Cafe have all done a great job at selling, banked £2,711 cost of £1,234.20. Approximately half of the tea towels now sold. Also all Christmas cards are now sold, DF didn't like the way it was funded but would like to thank GP, AND WIFE FOR all their efforts.

5. Any Other Business

DF - Buy a brick, DF offered to look further into it.

PH - Tabled a draft post for social media prior to Thursdays meeting.

In the New year can we look at removing The Owl sign as it's looking quite scruffy.

6. Date of next meeting

Thursday 19th January 2023*

*Meeting date postponed from Thursday 6th Jan.