

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 30/03/2023 at 6:00pm, 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, Peter Hindle, Graham Prichard, Jim Butler, Mel Watt, Den Fillis, Ross Phillips, Andrew Body, Sue Wilkinson,

Apologies: Adam Dempsey, Kate White, Keith Mahoney, Malcomn Turner, Adam Slusarczyk, Neil Davison, Phil Dyke.

No members of the public present.

1. Minutes of last meeting (09/03/23)

Proposed: PH

Seconded: GP

2. Chairman's Update - JS

Parish council joint meeting was clear. 2 meetings with social centre committee since, they have voted to transfer their assets into the new CIO, insurance premium was paid by the parish council, the claim was organised by RP and the parish council, the payment was to the PC, with a view for it to be put to the rebuild. PP thanks to PH for attending meeting with social centre committee and explains fully the changes that will come with the CIO.

In the near future a bank account will have to set up for the new CIO and funds transferred to this account, we will need to add a minimum of £250k into this to allow for matched funding.

Parish Council Report - way forward

a. For Decision

CIO Proposal and document (Submitted to solicitor for review) - Wansboroughs met with PC and RC last Friday, they were happy for us to use Gillian Fletcher, Wilsons. as they have a specialist charity solicitor.

Architect tender results

Timetable to planning

PC to agree appointment and funding Tuesday 4th April.

Design considered by Rebuild Committee late April.

PC to consider design end of April.

Public Meeting to consider design proposal early May

Planning Application to be submitted late May, early June. (Clubhouse to also be included as retrospective application)

Contractors tender to be prepared tbc.

Aspiration to be completed by Carnival 2024.

3. Rebuild Process - SW

Architects Selection process results

- Report of tender selection result.
- All assessors chose the same architect on both the written and interview stages.
- Oxford Architects are going to be put forward to the PC, similar previous experience in community hubs, understood our needs,
- Detail of architect formal to SuW and AB.

Recommendation to Parish Council

Proposal by PP, Go with Oxford, seconded by DF. By full agreement.

Risk Workshop

SuW gives handout to meeting and asks each member of the committee to write down a risk to the project. These were then run through.

4. Finances - MW, SP

Cafe Report

On course for £1000+ for the month once again, brilliant effort by Den and the team. (Figures for March to be reported at the next meeting). Thank you once again to all volunteers and customers who are making use of the cafe, it is greatly appreciated.

Clubhouse Report

Lots of bookings for March and into April, nothing else to report.

5. Parish Council Agenda items for next meeting

a. For Decision

To receive a report from the Architect Tender Process

To appoint architects for the Rebuild process

To agree funding for the architect contract up to £20,0000

Delegate authority to formally appoint Architect

b. For Discussion

Contractor Tender update

Grants and fundraising

Buy A brick

MW - has been in touch with a company in Bristol, who have 2 options, feature wall inside the building, which could be added to, or actually built into the external wall. Initial costs tabled, to be discussed further when architect is officially appointed.

6. Any Other Business

PH - Start looking at leases for the new build.

DF - Charity event in church, raising funds for rebuild, he cannot do a raffle, 13th April.

- Millennium Wheel, what has been salvaged to be displayed on carnival day, possibly to be then displayed in the new build.

7. Date of next meeting

20/04/23 6pm. **(Changed to 5:30pm due to booking clash)**