

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 20/04/2023 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 - Adam S. Adam Collins

1. Minutes of last meeting (30/03/23)

Proposed:

Seconded:

2. Chairman's Update - JS

- a. Parish Council Report - Architects appointment agreed.
- b. Funds.
- c. Village shop option - We were approached a while ago, Mr Rhan, Dairy hill shop, expressed interest. He would like to get a shop into Bromham, as well as the one he currently runs, looking at possibility of building a shop of 2000 square feet, (plus storage). Business case it takes around 3500 that makes a convenience store viable, if you include Bromham, Rowde. Approx £350k build cost, £40k a year rental cost. Important this doesn't distract us from our current timetable, but it may be prudent to included this in our planning application 'master plan', it may be silly not to include it.
- d. CIO - Now approved by the charity commission.
- e. Grant progress. Does included for new build.
- F. Consideration of asset movement and Lease to CIO. Start the work from the Parish Council, to sort out who owns which bits of land, and work out a. Lease from the PC, to the CIO.

Risk register from previous workshop is being collated and will be distributed.

3. Rebuild Process - SW

Architects Update

Initial meeting with architect today, they will come back to us, in around a fortnight, with some drawings for everyone to look at and discuss around the table, they will then take the feedback and emalunate this into a single design. Pencilled this in for Wednesday 10th May, 6pm. From the feedback from this the next design would then be circulated to the village and Parish Council. Pencilled in follow up meeting on 18th May, 6pm.

Appoint of surveys, to be confirmed by architect, ecology survey, ground survey, etc.

PP thanks to GP, for the number of hours he put into the application. GP estimates it took approx 500 hours of manpower to get it ready for submission.

Dates

Contractor Tender

4. CIO Update - JS

CIO Trustees report.

ESTABLISHED, AND TRUSTEES HAVE HAD AN INITIAL meeting, there's a lot of predatory work to do, working with PC to prepare lease, setting up structures, setting up bank account, management team structure. SuW voted as Chair by the trustees, all members will resign after 18 months, and a public vote can happen.

5. Finances - MW, SP

Cafe Report - DF

Banked £1,400.00 in March, £16,950.00. Approx 40-50 people attending every week.

Clubhouse Report - MT

Running fine, plenty of bookings, no problems to report.

6. Parish Council Agenda items for next meeting

a. For Decision

- To report further discussions with Mr Rahn of Derry Hill re possible shop inclusion (subject to Sub Committee support)
- To ask Wansboroughs to start work on a land ease to the CIO, report the CIO existence.

b. For Discussion

- Contractor Tender update
- Grants and fundraising
- Asset movement considerations

7. Any Other Business

- Buy a brick, already had a very generous donation of £2,500 for 50 bricks. DF suggested an internal feature wall
- AB - Architects to know who the planning officer on our case will be to open a dialogue with them.
- PP Question from The Owls insurers, whether anyone was liable for employers a 'non-competent' contractor. RP to report at the next meeting. Item on next agenda for report from RP

8. Date of next meeting

10/05/23 - 6PM.