

LITIGATION IN CONFIDENCE

SOCIAL CENTRE REBUILD COMMITTEE MEETING 06/07/2023 at 6:30pm, 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: Jonathon Seed, Graham Prichard, Andrew Body, Peter Hindle, Keith Mahoney, Adam Collins, Den Fillis, Peter Paget, Sue Wilkinson, Jim Butler, Adam S, Malc Turner

Apologies: Mel Watt, Neil Davison, Adam Dempsey

1. Minutes of last meeting (05/06/23)

Proposed: GP

Seconded: SuW

2. Chairman's Update - JS

GRANT ISSUING AUTHORITY, we have not been successful in the grant application, this time. We have been invited to try again, for any figure that we deem acceptable. We were given some limited feedback.

GP - Very disappointed, unarguable that we need a new hall, we had lots of anecdotal evidence to support our submission, but the fact based evidence appears to have insufficient, 'the gov must protect public money to be assured that any organisation can be run sustainably.'

Next steps - Lottery fund grant approx £600k, has now been taken forward, and is nearly ready to submit, it was discussed it may be prudent to approach them before we submit our bid.

JS proposed all grant submission work is taken on by the CIO, in effect making the rebuild committee, and the parish council 'consultees'. All agreed.

JS proposed are we happy to ask the CIO to look at professional help to submit their grants. All agreed.

Could a consultant help with submission, from 'non profit growth', cost of approx £5k to assist with submission.

PP - is this going to effect our timetable? Realistically we may not have the funding to take some parts forward, but parallel to this everything else can keep moving, e.g. planning, tendering for contractors, so we are ready to push the button on the build when we have the funding is available.

3. Rebuild Process - SW

- Planning

*Quotes back from various surveys (Quotes do not include VAT, this can be claimed back but the PC)

Ecological Assessment - Johns Associates - £2,607.00
Ground Contamination Assessment - EEG Ltd - £4572.00
Transport Assesment - Entran Ltd - £2,350.00
Arboricultural Report/Tree survey - ROAVR - £863.00
Landscape Plan - Johns Associates - £2,571.00

Total - £12,963 +VAT*

All required to include with the planning application - £12,963. + VAT of £2,592.60 (VAT can be claimed back via Parish Council). Will ask the question to planning, on whether all of the above surveys are required as this is a rebuild and not a new build.

Contract needs to be prepared next, which will require a specialist lawyer, and a QS.

4. Finances - MW, SP

Invoice received from architects for stages 1 & 2 £8,482.00 +VAT.

Cafe Report:

£1530.00 banked in June

£19550 banked from start.

Once again thank you to all the volunteers and patrons for supporting the cafe which has become such a key fund raiser for the rebuild.

Clubhouse Report MT:

Club coming back who left after the fire, 'The Bromham Ladies' MT has resigned from the social centre committee as he is leaving the village. Thanks to MT for all of his help on this committee.

5. Contractor Procurement

Engaged with Wiltshire Council. Senior contracts manager at the council has replied with 6 recommended contractors, who they believe are suited to build the type of build we are doing. A choice of 6 narrowed down to perhaps 3 to actually invite to tender.

6. Buy A brick update - MW

(MW unable to attend and requested this was put on the next agenda).

7. Any Other Business

JS - Proposes to co-opt onto the council, Kate White, will ask at next pc meeting,

PH - nonsuch house has asked if CIF fund can be ringfenced for the rebuild fund.

PD - asked where we are currently at with the architect, They are currently preparing elevation plans.

DF - Proposed removing the 2 storage rooms at the end of the hall, and having storage units outside, giving an extra approx 30m2 hall space, and having a hard standing allowing easy access. It doesn't necessarily need to be a shipping container, it could be sheds, and consider whether this change allows for short matt bowls and skittles to take place at the same time as the partition is up, allowing both sides to be used when short matt bowls is on.

- 20x8 storage units, £4590 total.

DF - Offer from active plumbing, offered cheap materials, kitting out toilets, and heat source pump. Will return for more detail on this.

8. Date of next meeting

~~Tuesday 1st – 6:30pm*~~

Meeting date changed as chair unable to attend. New meeting date Wednesday 16th August at 7pm, in the clubhouse. *