

**MEETING OF THE MEOPHAM PARISH COUNCIL  
JUDSONS'S PAVILION REBUILD COMMITTEE  
HELD ON TUESDAY 16<sup>th</sup> OCTOBER 2012 AT 10.00 AM IN THE  
WINDMILL, MEOPHAM GREEN**

Present: Cllrs Kemsley, Powell and Wade.

1 Apologies

Apologies were received from Cllrs Rayner and Hasler (prior commitments).

2 Election of Chairman

Nominations were requested for the position of Chairman of the Judson's Rebuild Committee. Cllr Kemsley proposed Cllr Powell and this was seconded by Cllr Wade. All members showed a hand in favour. As there were no other nominations Cllr Powell was declared elected.

3 Terms of Reference

The following was agreed as terms of reference for this Committee:

- Judson's Pavilion Rebuild Committee is established as a sub-committee of the Environment and Amenities Standing Committee of Meopham Parish Council.
- This Committee has no executive powers but will report to the Environment and Amenities Standing Committee with recommendations on the development and funding with regards to the work on the Pavilion and associated works on the surrounding area.
- Membership of the Judson's Pavilion Rebuild Committee for 2012/2013 is Cllrs Hasler, Kemsley, Powell, Rayner and Wade.

4 Business Plan

It was agreed that this Committee would produce a business plan to be submitted, for consideration and approval, by the Environment and Amenities Committee.

5. Funding

It is anticipated to utilise a number of funding streams covering groups such as community, football and youth organisations. This Committee will recommend to

the Environment and Amenities Committee that the following organisations be approached to ascertain what benefits/opportunities may be available to them from using a refurbished/redeveloped Pavilion and the possibility of seeking joint funding:

- Meopham Colts
- Meopham schools inc. Helen Allison and pre-schools,
- KCC Community wardens and other organisations that may also benefit from the facility.

6. Project Management

The management of this project was discussed and will be considered further in conjunction with the business plan.

The meeting closed at 11.00 am.