

**Minutes of a Judson's Pavilion Committee meeting  
held on Wednesday 21<sup>st</sup> September 2016 at 11.00 am  
at the Windmill, Meopham Green**

**Committee Members:** Cllrs. M Bramer, Buchanan, Hasler, Howard (Vice Chairman), Ogden (Chairman) and Wade  
Meopham Colts – Bob Heming and Keith Walters

**In attendance:** Clerk – Sarah Eggesden and 1 member of public

**Item 1**            **Apologies for Absence**

**J1**                There were apologies from Cllr Gofton.

**Item 2**            **Declarations of Interest**

**J2**                There were no declarations of interest

**Item 3**            **Approve the Minutes of the previous meeting (26/04/16)**

**J3**                The minutes of the meeting held on 26/04/16 were approved as a correct record on a proposal by Cllr Buchanan and seconded by Cllr Wade. All voted in favour.

**Item 4**            **Matters Arising**

**J4**                There were no matters arising.

**Item 5**            **To note the revised Terms of Reference as agreed by Full Council on 10/05/16**

**J5**                Members noted the Terms of Reference

**Item 6**            **To co-opt two representatives from Meopham Colts on the Judson's Pavilion**

**J6**                Cllr Wade proposed Bob Heming and Keith Walters to be co-opted on to the Committee. This was seconded by Cllr Buchanan and all voted in favour.

**Item 7**            **Update on the current situation**

**7.1**                **GBC Planning Application**

**J7**                B Heming had printed copies of the plans in A1 format for the GBC Planning which he had with him.

**7.2**            **Funding for All meeting**

**J8**            Cllr Ogden reported on the funding fair which he had attended with the Clerk in June. Encouraging talks were had regarding applying for a Sports England grant again. A meeting has been arranged with Nigel Turley and Sophie Ward (Sports England representative and Funding for All mentor) for 10/10/16 which Cllr Ogden and the Clerk will attend along with the 2 Meopham Colts (MC) representatives.

**7.3**            **Update on funding – Meopham Colts**

**J9**            K Walters confirmed that MC have raised £40,000 to put towards this project so with MPC's earmarked money there is now a total of £110,000.

**Item 8**        **To agree the next steps**

**J10**            K Walters advised it is the clubs 20<sup>th</sup> anniversary next year and it would be good to work towards getting the Pavilion open for this. It was agreed that once plans are approved the council can go out to tender and if necessary the plans could be tweaked at a later stage to enable costs to be reduced, although the footprint would remain the same. It was agreed to ask builders quoting to provide a cheaper option.

**J11**            Members agreed it would need to approach other groups interested in using the pavilion such as the Helen Alison School.

**J12**            Actions to be carried out before the next meeting:

- B Hemings to take plans to GBC
- To view the FA's grant criteria (clerk)

**J13**            The next meeting was agreed to be held on 25<sup>th</sup> October at 10am.

Cllr Wade proposed Standing orders were suspended to allow a resident to speak and this was seconded by Cllr Buchanan. All voted in favour.

A question was asked about if the Pavilion would be providing a Youth Club facility. It was confirmed that provision had been provided in the plans to use the pavilion for the youth club to meet.

Standing Orders were then reinstated.

**Item 9**        **Financial Matters**

**9.1**            **To note expenditure from the Judson's Pavilion Committee from 1<sup>st</sup> April 2016 to 14<sup>th</sup> September 2016.**

**J14**            Members noted this.

**9.2**            **To note the Judson's Pavilion Committee Income and Expenditure to date for the 2016/17 financial year.**

**J15**            Members noted this.

The meeting closed at 11.50am

Signed.....Date.....