

**Minutes of a Judson's Pavilion Committee meeting
held on Friday 24th February 2017 at 9.30 am
at the Windmill, Meopham Green**

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

In attendance: Clerk – S Eggesden
P King, Meopham Welfare Committee

Item 1 Apologies for Absence

J38 Apologies were received from Cllr Gofton.

Item 2 Declarations of Interest

J39 There were no declarations of interest

Item 3 Approve the Minutes of the previous meeting (20/01/17)

J40 The minutes of the meeting held on 10/02/17 were approved as a correct record on a proposal by Cllr Howard and seconded by Cllr Buchanan. All voted in favour.

Item 4 Matters Arising

J41 There were not any matters arising.

Item 5 Update:

5.1 to report on any comments on the revised plans and to agree on the next steps

J42 B Heming (BH) circulated a revised plan based on the comments from Cllr Wade. Revisions had been made to the kitchen area. It was **agreed** that the servery should be inside with base units underneath. A separate specification would be done for the sockets. Toilets had been rearranged with separate disabled and ladies toilet. A pull down baby changing area could be added to the toilets.

The garage plans were discussed with P. King (PK). PK agreed to pass on the mini bus details to BH so he can use the correct size for the plans. PK could see the only issue might be if children are putting away the goals as space is tight. It was noted that the garage space will be slightly wider and longer.

BH addressed Cllr Ogden's comments. The roof plan would be amended. The 1.1m fence is a tubular handrail and DDA access outside would be with a lockable drop down post. The grass area immediately outside the front of the hall could be amended to be covered as per the parking area in the specification but this would be subject to funding. The existing gate to the proposed car parking area was discussed and the possibility of reusing this gate in the new location.

Options for the garage door were discussed and whether it should have a separate door for entrance with the goals posts, although there would be a height consideration here. PK had asked about sockets and access to water for cleaning the mini bus. BH confirmed that sockets would be included in the garage area and he would look at where a standpipe could be included.

It was noted that comments on the revised plan had not yet been received from the Football Foundation or the neighbour.

Agreed: Cllr Hasler and BH to reschedule the proposed meeting with the pavilion neighbour.

5.1 **Update on potential funding streams**

J.43 Nothing had been heard back from the mentor on funding.

Agreed: Clerk to continue to follow this up

K Walters advised members that the Colts have a fund raising quiz on 22/4/17 and invited councillors to put a team of 6 together. The aim is to raise £500.

Cllr Wade asked if anyone in the football club might be able to sponsor items for the pavilion.

Next steps **agreed:**

- Send the revised plan to the Football Foundation for comment
- Speak to pavilion neighbour for any comments
- Cllr Ogden and BH to make an appointment with the Planning Department. BH agreed to ensure all the paperwork required is ready for the revised application
- Need to incorporate the community mini bus in the project along with the Helen Allison School and the Youth Club.
- Look at getting quotations in
- Look at other areas of potential funding for any funding gaps

Meopham Parish Council
Judson's Pavilion Committee

Cllr Wade if the water was on a meter at the Pavilion. The Clerk did not know. **Agreed:** Clerk to check on this.

Cllr Wade advised that Southern Water had promised money for the community when the hole opened up road in Meopham approximately 7/8 years ago but she was not sure that anything was put in writing regarding this.

The meeting closed at 10.19 am

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