

**Minutes of a Judson's Pavilion Committee meeting
held on Tuesday 25th October 2016 at 10.00 am
at the Windmill, Meopham Green**

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

In attendance: Clerk – S Egglesden

Item 1 **Apologies for Absence**

J16 Apologies were received from B Heming.

Item 2 **Declarations of Interest**

J17 There were no declarations of interest

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

J18 The minutes of the meeting held on 21/09/16 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**

J19 There were no matters arising.

Item 5 **Update:**

5.1 **GBC Planning Application**

J20 Members noted that the application had been validated by GBC on 23/09/16 and the decision should be received by 18/11/16.

5.2 **Funding for All Meeting**

J21 Cllr Ogden reported on the meeting which he attended yesterday with Nigel Turley and Sophie Ward from Funding for All. The Clerk also attended along with K Walters and B Heming. The main points covered were that the Sports England larger grants will not be available now until the New Year, probably around March. The advice from Funding for All is free and we are entitled to around 15 hours of advice. Sophie Ward is our mentor and works for Kent Sports/Sports England. After viewing the plans, she felt in order to make a strong grant application, we need to review the use of the meeting room and try to encourage other sporting activities to use this facility. Letters of support from the Youth Club and the Helen Allison School would be required in

support of the grant application nearer the time. The benefits of splitting the grant applications between a community build grant and sports grants was discussed. It was noted that the lease for Meopham Colts for the Pavilion would need to be at least a 25 years lease to satisfy the grant applications. The next meeting with SW would be arranged once we have the planning application decision.

Agreed: Members to look into organisations that may be interested in using the Pavilion when ready but not to approach any organisations currently using other parish facilities. The Clerk would circulate notes from the Funding for All meeting to all committee members.

5.3 **New potential grant application**

J22 Cllr Ogden reported on a proposal that he had put forward to the Alan Willett Foundation for funding for the Pavilion.

Item 6 **Financial Matters – Budget 2017-18**

6.1 **To consider and approve the proposed draft 'Action Plan' for the Judson's Pavilion Committee for 2017-18**

J23 This was approved on a proposal by Cllr Buchanan and seconded by Cllr M Bramer. All voted in favour.

6.2 **To consider and approve the proposed Judson's Pavilion Committee budget for 2017-18.**

J24 This was approved on a proposal by Cllr Howard and seconded by Cllr Gofton. All voted in favour.

The meeting closed at 10.30 am

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