

**Minutes of a Judson's Pavilion Sub Committee meeting
held on Thursday 4th February 2016 at 7.00 pm
at the Windmill, Meopham Green**

Present: Cllrs. Buchanan, Hasler, Ogden, Powell (Chairman) and Wade.
Meopham Colts – Neal Henderson, Gordon Lorkin and Keith
Waters

In attendance: Clerk – Sarah Eggesden, Cllr S Gofton

1 Apologies for Absence

There were no apologies for absence.

2 Approve the Minutes of the previous meeting (29/09/2015)

The minutes of the meeting held on 29/09/15 were approved as a true record of the meeting.

Cllr Ogden requested, as agreed at the last meeting, that the word 'rebuild' is removed from the Sub Committee title and Terms of Reference. This was agreed.

3. To note the building report for Judson's Pavilion and make any recommendations to be put forward to the Environment and Amenities Committee

The building report was noted by members. It was agreed to recommend the following to the E & A Committee:-

- To approve funds for an Electrical Report to be carried out
- To approve funds for an Asbestos Survey to be carried out

4 To consider the options resulting from the investigations agreed at the last meeting and decide on any recommendations to be put forward to the Environment and Amenities Committee

G. Lorkin reported that following 2 meetings of the Colts Trustees, they had reviewed the design for the pavilion to see if they could simplify it. They had new plans draw up by an architect, free of charge. The plans represent what the Colts would like from the pavilion plus caters for the Youth Club and Helen Allison School. A quote has been obtained from 1 builder for the new plans at a cost of £254,000, which does not include parking and the fencing. Plans were circulated to members for discussion. Discussion took place on the next steps forward including

obtaining further quotations, obtaining planning permission and funding options. It was agreed to make the following recommendations to the E&A Committee:-

- To recommend approval of the new plans. Clerk to arrange for copies to be available for the E&A members.
- To recommend going back to the Structural Engineer for a further quote. Cllr Powell agreed to find out the costs for this.
- To recommend to engage funding expertise for future funding applications. The Clerk agreed to contact a professional fundraiser that she had used in the past to see if she would be interested in this project. (Her fee is paid via the funds she raises).
- The Colts would like to know what will happen with the £70,000, currently deposited with them and due to be returned to the Parish Council in May 2016, if they have not been successful with funding before this date as it is vital to the project to know that the funds will still be available for the project after May if the project is to be pursued with the new design.
- To recommend to the E&A Committee, if they approve the new plans, that they approve going ahead with a new planning application as planning permission would need to be in place for any future funding applications.
- To recommend to the E&A Committee, if the new plans are approved, we go out to other contractors for quotes to ensure we obtain best value for money.

Cllr Wade confirmed that the land at Judson's is now registered with the Land Registry which now means a lease could be done for the Colts when appropriate.

The Colts advised that they have a Trustees Meeting on the 15th February and would like to know if the above recommendations to the E&A Committee are approved in order to report back at their meeting.

The meeting closed at 8.10pm

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