

**Minutes of a Judson's Pavilion Sub Committee meeting  
held on Tuesday 26<sup>th</sup> April 2016 at 7.00 pm  
at the Windmill, Meopham Green**

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

In attendance: Clerk – Sarah Eggleston, Cllrs M Bramer, Leyshon, J McTavish

**1 Apologies for Absence**

There were no apologies for absence.

**2 Approve the Minutes of the previous meeting (04.02.16)**

Cllr Wade requested that item 4, second to last paragraph is changed to read the land is now registered with the Land Registry. Cllr Hasler then proposed the minutes to be approved. This was seconded by Cllr Wade and all voted in favour. The minutes of the meeting held on 04.02.16 were approved as a true record of the meeting.

**3. To co-opt Cllr Goffton to the Sub Committee**

Cllr Powell proposed to co-opt Cllr Goffton to the Sub Committee. This was seconded by Cllr Hasler and all voted in favour.

**4. To consider the options for fundraising/grant applications for the revised plans for Judson's Pavilion**

Cllr Buchanan reported that contact had been made via the Clerk by Chris Metherall from KCC in respect of the £8000 grant paid to the Parish Council last year for the project. KCC thought the project had been started due to an email it had received in June 2015 from Cllr Powell. Cllr Buchanan questioned Cllr Powell regarding the contents of the email, which had not been shared with the council prior to this, as the email stated that the project cost was down to £90000 and with the KCC grant of £8000 we will have all the funding needed to start the project. Cllr Powell advised at the time, the Committee were considering a number of options and his email was sent to KCC as an enquiry as part of the working group. He apologised if this email had seemed misleading. Cllr Goffton shared her concern that there seems to have been a lack of shared communication between councillors

regarding this project and this email request for the funding should not have been sent by any 1 person on the council.

Neal Henderson arrived at 7.15pm.

**4.1 To consider attendance at the Kent and Medway Funding Fair and if agreed, recommend to Full Council for approval.**

It was agreed that Cllr Ogden and the Clerk would attend the Funding Fair on 1.06.16.

**4.2 To consider allocating to Sub-Committee members potential funding/grant options to investigate further**

The Colts asked what would be happening to the £70000 which has now been returned to the council. Members confirmed this money has been earmarked in the council's reserves for the Judson's Pavilion.

Various discussions took place regarding the Football Foundation grant and other grants that had previously been applied for. Cllr Powell suggested that Cllr Gofton might like to drive the funding aspect in respect of engaging national builders, the community and family members of the Colts. Cllr Gofton agreed to take on this role.

**5. To consider engaging the services of a 'funding buddy' and/or a professional fundraiser**

It was agreed that the Clerk would contact the Community Services at Gravesham Borough Council and that Cllr Powell would pass on details for Nigel Tunley to the Clerk. The Clerk would also contact Abi Jessop at KCC regarding the Community Forum grant. Cllr Buchanan suggested that Colts members could write to professional footballers. A number of other funding sources were discussed.

It was agreed to recommend to the E&A Committee, if required, that funds are approved for a professional fundraiser.

The meeting closed at 8.10pm

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