

MEETING OF THE OLD SCHOOL BUILDING

PHASE II COMMITTEE

June 7th 2018 at 7:30pm

The Main Hall, Old School Building, Main Street, Burton Joyce

MINUTES

Present: Cllrs Jeanette Johnson (Chair) Laurence King (Vice Chair) and Pat Blandamer

In attendance: Jessica Sherrin (Clerk) Chris Helmore, Jerry Major and Denise

- 18/0019** **Apologies for absence** - Cllr Paul Hyde, Helen Metcalf, Steve Wright and Maurine Major.
- 18/0020** **Election of Chair and Vice-Chair** – Cllr J Johnson unanimously elected as Chair. Cllr L King unanimously elected as vice-chair.
- 18/0021** **Council members' declaration of interests for items on the agenda** - None
- 18/0022** **Minutes from previous meeting** - held on April 19th 2018 agreed as a true record and signed by the Chair.
- 18/0023** **Update on actions taken by committee members.** J Major has made introductory enquiries with architects and will take further once a brief has been agreed. Reported back on the meeting that took place with ADE Regeneration (notes circulated). Recommended that a feasibility study be carried out to scope out an initial plan and cost estimates. L King and C Helmore reported on the meeting with Nottinghamshire Youth Services (notes circulated). Had lots of ideas and offered help in applying for funding and carrying out consultation with school. C Helmore has made initial enquiries with Sheffield Hallam University students – would be a project for next academic year.
- Suggestion made that plans for the site should consider the inclusion of small business units. Noted this reflects feedback in Neighbourhood Plan Survey.
- 18/0024** **Agreement of next steps** J Major to contact Head of Leisure Services, with a view to seeking funding for a feasibility study. J Sherrin to get demographic figures from the Neighbourhood Plan and to contact Youth Services to action offer to conduct young persons' survey at school. Also to organise meeting with OSB Trust to discuss funding. J Johnson to find out if R Fife has actioned Facebook post.
- 18/0025** **Date of next meetings:** Tue 17th July at 7pm and Tues 18th September at 7pm

Meeting closed 9:15pm

Signed: _____
Chair of Old School Building Phase II Committee

Date: _____