

## MEETING OF THE OLD SCHOOL BUILDING

### PHASE II COMMITTEE

September 18<sup>th</sup> 2018 at 7:00pm

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

## MINUTES

**Present:** Cllrs Laurence King (Vice Chair) Richard Fife and Terry Hazard

**In attendance:** Jessica Sherrin (Clerk) Jerry Major, Helen Metcalf and Steve Wright

- 18/0032 Apologies for absence** were received and accepted from Cllrs Jeanette Johnson, Paul Hyde, Yvonne Greenfield and Pat Blandamer and from Chris Helmore and Mo Major
- 18/0033 Council members' declaration of interests for items on the agenda** - None
- 18/0034 Minutes from previous meeting** - held on July 17<sup>th</sup> 2018 agreed as a true record and signed by the vice-chair.
- 18/0035 Update on actions taken by committee members**  
L King and J Major reported on the meeting that had taken place with NCC's strategic property officer to determine possible sources of funding and discuss the potential integration of the library services in the development of the site (notes previously circulated). Further meeting with Inspire library services taking place on October 1<sup>st</sup>. Once square meterage and requirements have been received from NCC, J Major can work on a brief and it will be possible to start to explore how we may get grant support. H Metcalf reported on a project in Birmingham in which the issues of building in a soakaway for surface water run-off was of key importance. It was suggested that whatever is developed should give serious consideration to this. The project could be used as an opportunity to provide additional flood alleviation in the village – i.e. more green space. Noted that the location of the site is its biggest asset as it is right in the centre of the village. J Major suggested visuals are needed to get people thinking and talking. Discussion of potential use of classroom led to agreement on the need to visit the site. Letter to Cllr Hyde considered and discussed. J Sherrin to contact R Strong to advised that many suggestions are already in discussion and all ideas welcome.
- 18/0036 Agreement of next steps**
- J Major to have discussion with contact at ARC (NCC contractor) to explore example at Eastwood / feasibility study.
  - L King to continue to review existing facilities and to organise site visits to other joint services centres and CPLs
  - S Wright to provide archive maps and plans of site

- J Sherrin to chase up Youth Services now schools are back
- Committee members to attend site visit to OSB classroom and garden with D List (Grounds & Amenities Manager) and J Sherrin to make an assessment of use of the classroom and remedial works needed on the garden.
- H Metcalf to provide display boards for J Major to starting putting together visuals to stimulate discussion and clarify the parameters of the project.
- T Hazard to talk to doctors regarding their needs and plans for the future.
- All to email any archives or relevant information regarding the plans for the OSB to J Sherrin to circulate

**18/0037**      **Date of next meeting** – Tuesday 20<sup>th</sup> November at 7pm

Meeting closed 8:30pm

**Signed:** \_\_\_\_\_  
**Chair of Old School Building Phase II Committee**

**Date:** \_\_\_\_\_