

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

March 19th 2019 at 7:00pm

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

Present: Cllrs Laurence King (Chair) Jeanette Johnson (Vice-Chair) Richard Fife, Yvonne Greenfield, Terry Hazard and Paul Hyde

In attendance: Jessica Sherrin (Clerk) Helen Metcalf, Steve Wright and Simon Silver (Village Hall)

MINUTES

- 19/0044** **Apologies for absence** – Chris Helmore, Jerry Major and Cllr John Richardson
- 19/0045** **Election of Chair** – Cllr Laurence King unanimously elected as chair
- 19/0046** **Election of Vice-Chair** – Cllr Jeanette Johnson Unanimously elected as vice-chair
- 19/0047** **Council members’ declaration of interests for items on the agenda** – None
- 19/0048** **Minutes from previous meeting** held on November 20th 2019 approved as a true record and duly signed by the chair.
- 19/0049** **Review of responses from consultation** – Noted an open, canopied area / garden favoured over a new building by 9 of the 11 respondents.

St Helen’s Church Fabric Committee have corresponded with the Parish Council proposing negotiations with the Diocesan Board of Finance and the Parochial Church Council be opened by The Parish Council to buy or lease the land between the Vicarage and the Old School Building, including the concrete garage, to increase the area for development and link it with the Old Church Hall.

S Silver noted that the Village Hall is a charitable organisation and relies entirely on the hire of the facility and that it has experienced a recent dip in income. Noted that the Parish Council is sympathetic to this issue and is pleased to see it is pursuing an option which is not in competition with the Village Hall.

- 19/0050** **Update on actions taken by committee members**
Cllr L King reported that numerous sites around Nottinghamshire had been visited. The process has helped members be convinced that a canopied, open space would best cater for the needs of the village. Sources of funding need to be clarified.
- 19/0051** **Village Centre**
Information regarding “shared space” previously circulated. Noted delay on re-surfacing of Main Street could provide window of opportunity to re-open the discussion on the development of the village centre. Meeting with N Brookes to be arranged by J Johnson – report to May Full Council. Cllr L King has also spoken to Nottingham Trent University as the designers of the original plan.

19/0052 Agreement of next steps

- To form a small working group to provide a clear list of ideas and an outline proposal before recruiting a consultant to undertake any work. J Sherrin to organise a date for the Working Group to meet before the next committee meeting.
- C Helmore to be asked to provide precise measurements of the site.
- Cllr T Hazard to start discussions with BJ Primary School Council pupils to come up with suggestions for the site once the area has been plotted out.
- J Sherrin to get quotes for demolition of old class room.
- H Metcalf to inform consultant of current status.

19/0053 Date of next meeting – 7pm Tuesday 23rd April 2019

Meeting closed 8:25pm

Signed: _____
Chair of Old School Building Phase II Committee

Date: _____