

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

April 23rd 2019 at 7:00pm

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

Present: Cllrs Laurence King (Chair) Richard Fife, Yvonne Greenfield, Paul Hyde, Nick Orders and John Richardson

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

MINUTES

- 19/0054** **Apologies for absence** – Cllr T Hazard and Jeanette Johnson
- 19/0055** **Council members’ declaration of interests for items on the agenda** - None
- 19/0056** **Minutes of the meeting held on March 19th 2019** – Nick Orders added to those present. Approved as a true record and signed by the Chair.
- 19/0057** **Feedback from Working Group** – A ‘Site Development Brief’ had been drafted by the Working Group following an on-site visit and was presented to the Committee. Time scales were agreed and added to the Brief. Noted that in considering what the Parish Council wishes to achieve from the project “added value” should be considered and embedded in any tender received – for example requiring locally sourced materials, apprenticeship opportunities for local people, commitment to engaging with local schools.
- 19/0058** **Funding** – Meeting with Old School Trust still to take place. Other sources of funding such as WREN and RCAN considered. Decision of next steps to be made following a meeting with the Old School Trust.
- 19/0059** **Agreement of next steps** – To commission A [REDACTED] and B [REDACTED] to carry out an on-site assessment based on the brief. Design concepts to be presented back to the committee within 4 weeks. Dates proposed – May 22nd / 23rd or June 24th / 25th.
- 19/0060** **Date of next meeting** – To be agreed

Meeting closed 8:10pm

Signed: _____
Chair of the Old School Building Phase II Committee

Date: _____