

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

July 16th 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 T Hazard

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

MINUTES

- 19/0061** **Apologies for absence** – Cllrs Jeanette Johnson (family commitments) and Rob Ringham (family commitments). Steve Wright and Helen Metcalf
- 19/0062** **Election of Chair** – Cllr Laurence King unanimously elected as Chair
- 19/0063** **Election of Vice-Chair** – Cllr Yvonne Greenfield unanimously elected as Vice-Chair
- 19/0064** **Council members' declaration of interests for items on the agenda** - None
- 19/0065** **Minutes from previous meeting** - held on April 23rd 2019 – approved as a true record and signed by the Chair.
- 19/0066** **Feedback from consultants' visits and workshops.** Consultant A provided an extremely professional approach to the project, showed a good understanding and will be sending a structured proposal the Parish Council within 4 weeks. Concerns were raised regarding the approach of Consultant B, particularly as one of the 2 named consultants with a specialism in Urban Design was unable to attend. Concerns had been raised by the Clerk and Chair with the organisation immediately following the workshop. It was proposed and resolved unanimously for the Clerk and Vice Chair to advise Consultant B that the Parish Council will terminate this agreement as the terms of the contract had not been met. Clerk to contact Consultant C for a third quotation.
- 19/0067** **Feedback from meeting with the Cycle Network Charity.** A positive and constructive meeting had taken place with the Charity, where inspiring ideas and suggestions were made regarding the potential for making the village more pedestrian and cycle friendly. There is scope for work to be carried out with the Charity to compliment the work of the Old School Building site development. NCC and GBC to be engaged in this process.
- 19/0068** **Wider village development** – Nothing further to report. Noted however that a number of local business are currently under increasing pressure to remain viable.

- 19/0069** **Funding** – Presentation to be given to The Old School Trust on work carried out so far by the Committee. Once funding is secured can initiate the concept design and then roll out for consultation with residents.
- 19/0070** **Agreement of next steps** – L King and J Major to make a start on mapping out the presentation.
- 19/0071** **Date of next committee meeting – September 24th 2019**

Meeting closed 8:30pm

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

Date: _____