

## MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

Tuesday 20<sup>th</sup> July 2021 at 7:15pm The Main Hall, Old School Building, Main Street, Burton Joyce

Present: Cllrs L King (Chair) Y Greenfield (Vice Chair) T Hazard and R Fife

In attendance: J Sherrin (Clerk) C Helmore, J Major and S Wright

## **MINUTES**

MINOTES	
20/0088	Apologies for absence – Cllrs J Johnson, N Orders and R Ringham and H Metcalf.
20/0089	Council members' declaration of interests for items on the agenda - None
20/0090	Minutes from previous meeting – March $9^{th}$ 2020 – approved as a true record and signed by the Chair.
20/0091	Review of plan to date / developments – Parish Council awaiting response from Old School Trustees and Chief Exec of Southwell Diocese, following a meeting with them on 24 <sup>th</sup> May 2021 and further correspondence on 2 <sup>nd</sup> July and 16 <sup>th</sup> July, with a view to changing the objects of the Trust to enable the project. In the meantime, a contractor has been appointed to provide 3 potential designs for the site and surveys have been instigated in order to keep the project moving.
20/0092	<b>Grants and funding</b> – Remains dependent on the above. Large injection of funds would enable further, substantial, grant applications being sought from other providers.
20/0093	Wider village developments – With gas and sewage infrastructure due to be renewed on Main Street, agreed to take this opportunity to instigate an information-sharing meeting with all major contractors working (or due to be working) in the village. This would be with the view to establishing time scales, what can and can't be funded, aspirations etc. Suggested that the Social Value Officer at Balfour Beatty (working on the Gedling Access Road) be contacted for an initial meeting to discuss the possibilities. J Sherrin to organise.
20/0094	Date of next meeting – To be agreed.
Meeting closed 8:05pm	
Signed:	Date:
Chair of Old School Building Phase II Committee	