



MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

Tuesday 25th October 2022 at 7:00pm

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

Present: Cllrs L King (Chair) Y Greenfield (Vice Chair) and R Ringham

In attendance: J Sherrin (Clerk) and Cllr S Smith [via Zoom] C Helmore and H Metcalf

MINUTES

- 22/0126** **Apologies for absence** – Cllrs J Johnson, G Hadjigeorgiou and R Fife (Holiday) and S Wright and J Major.
- 22/0127** **Council members' declaration of interests for items on the agenda** - None
- 22/0128** **Minutes from previous meeting** – September 12th 2022 – Approved as a true record and signed by the Chair.
- 22/0129** **Branding / Decision on Project Name** – Agreed for the time being that it would be referred to as 'The Old School Building & Site Development'
- 22/0130** **Funding position** – Application for s106 funding is with GBC for sign-off. Other funds can be applied for once a design with costings is finalised. Discussions with Old School Trust continue.
- 22/0131** **Project Phasing** – Agreed that a phased approach is most appropriate. The design should be one that has the ability to enlarge, develop and improve as funding streams become available.
- 22/0132** **Consideration of interim / immediate design and layout**
- Surfacing for concrete plinth – D List to seek quotes for gravel, resin and paint finishes. To propose to Full Council that delegated authority is given to Cllrs King, Ringham and Greenfield on final decision to keep the project moving.
 - Positioning of benches – 4-6 existing benches to be temporarily fixed around the site, keeping the plinth area clear for stalls for Christmas Lights Switch On.
 - Installation of a sail / cover – Agreed unnecessary expense for short-term plan. Stallholders advised to bring own gazebos for Christmas Fair. Power supply being fitted next week. Cover / shelter options to be included in long term designs.
 - Planting scheme – Plants to be purchased for existing brick raised bed, which can be re-located when final design is agreed. Possibly play bark between wall and plinth.

- Future Maintenance considerations – Area surrounding concrete plinth to be levelled and seeded to allow it to be mowed whilst long term plans are drawn up.

Proposal to Full Council for a budget of up to £5,000 to be allocated from CIL funds to allow the above works to take place. This sum to include hire of equipment (stump grinder and mini digger) and materials. The aim at this stage is to have something which is attractive and creates interest but at a minimum cost.

- 22/0133** **Consideration on time-scales** – Deadline for interim works – Saturday December 3rd Christmas Lights Switch-On.
- 22/0134** **Consideration of consultant for designs** – Agreed to go back to original consultants selected before covid pandemic. Clerk to liaise with J Major. Noted that Cllrs and the Clerk have had meetings with GBC regarding access to other funding. A site meeting is taking place with Economic Growth and Town Centre Managers in November.
- 22/0135** **Village consultation process / information boards and contents** – Agreed for Cllr King and the Clerk to put together information for storyboard similar to that currently on display in the office. To be made into temporary display boards. Update to also be published in January/Feb Magazine. Awaiting County Council plans for village centre. In conversation with Library re the improvements due in the Spring.
- 22/0136** **Old School Trust** – Meeting being organised with the Diocese and Trustees early December.
- 22/0137** **Date of next meeting** - TBA

Meeting closed 8.25pm

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

Date: _____